

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13338

January 15, 2024

The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ	The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Scrutinizer's Report for the resolution passed at the Extra-Ordinary General Meeting of Anant Raj Limited ("Company")

Ref: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby enclose, the report of the scrutinizer issued by Ms. Priya Jindal, Practicing Company Secretary dated January 15, 2024, for the business(s) transacted at Extra-Ordinary General Meeting ("EGM") of the Company held on January 13, 2024 as required under Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The resolutions set out in the notice of EGM dated December 20, 2023, have been passed with the requisite majority.

The Scrutinizer's Report is also being hosted on the website of the Company i.e. <https://www.anantrajlimited.com/investors.php>.

The above is for your information and records.

Thanking you,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above



PRIYA JINDAL

703, Signa, Omaxe Spa Village,
Sector-78, Faridabad-121010

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Extra-Ordinary General Meeting of the members of
Anant Raj Limited
Held on January 13, 2024 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 at 10:00 A.M.

Dear Sir,

I, Priya Jindal, Practicing Company Secretary, having its office at 703, Signa, Omaxe Spa Village, Sector-78, Faridabad-121010 have been appointed as scrutinizer of Anant Raj Limited ("The Company") having its Registered Office at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 for the purpose of scrutinizing the e-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the Extra-Ordinary General Meeting of the members of Anant Raj Limited held on January 13, 2024 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks place by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisation/ proxies lodged with the Company.
3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Wednesday, January 10, 2024 (9:00 A.M.) to Friday, January 12, 2024 (5:00 P.M).



5. The shareholders holding shares as on cut-off date, i.e., January 06, 2024 were entitled to vote through e-voting and those were present on the date of EGM and did not opt to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 and 2 as set out in the Notice of the Extra-Ordinary General Meeting of Anant Raj Limited).
6. The votes were unblocked on Saturday, the 13th day of January, 2024 at around 01:00 p.m. in the presence of two witnesses, Ms. Sanjana Pradhan and Ms. Aanchal Jain who are not in the employment of the Company.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website.
8. The result of the E-voting and Ballot is as under:

Date of the EGM	13 th January, 2024
Total Number of shareholders as on record date	58,514
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	36
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION NO. 1: ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO 'PUBLIC' CATEGORY

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205146158	205005960	99.9317	205005960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.9317	205005960	-	100	-
Public-Institution	E-Voting	34473338	10815186	31.3726	10815186	-	100	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	34473338	10815186	31.3726	10815186	-	100	-
Public-Non Institution	E-Voting	84476839	4157612	4.9216	4157032	580	99.986	0.014
	Poll		190632	0.2257	190632	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	84476839	4348244	5.1473	4347664	580	99.9867	0.0133
Total		324096335	220169390	67.9333	220168810	580	99.9997	0.0003

*2 Ballot papers were considered invalid.

The resolution No. 1 is approved with requisite majority.

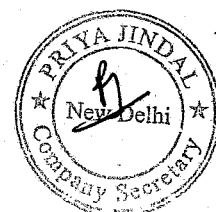


RESOLUTION NO. 2: ISSUANCE OF FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO 'PROMOTER GROUP' CATEGORY

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205146158	205005960	99.9317	205005960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.9317	205005960	-	100	-
Public-Institution	E-Voting	34473338	10815186	31.3726	6054800	4760386	55.9842	44.0158
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	34473338	10815186	31.3726	6054800	4760386	55.9842	44.0158
Public-Non Institution	E-Voting	84476839	4157512	4.9215	4156872	640	99.9846	0.0154
	Poll		190632	0.2257	190632	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	84476839	4348144	5.1471	4347504	640	99.9853	0.0147
Total		324096335	220169290	67.9333	215408264	4761026	97.8376	2.1624

*2 Ballot papers were considered invalid.

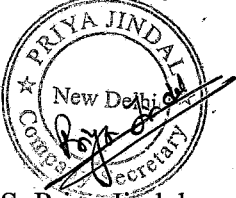
The resolution No. 2 is approved with requisite majority.



The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You,

Yours Sincerely



C.S. Priya Jindal

Scrutinizer

C.P. No. 20065

Peer review No.: 2356/2022

Place: New Delhi

Dated: 15th January, 2024

UDIN: F012506E003221426

Counter Signed by-
For Anant Raj Limited

Manoj Pahwa
Company Secretary

