

Anant Raj Limited

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

Tel : (0124) 4265817



ARL/CS/13410

July 20, 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

Sub: Proceedings of the 39th Annual General Meeting of the Company held on July 20, 2024, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please note that the 39th Annual General Meeting of the Company was held on Saturday, the 20th day of July, 2024 at 10:00 A.M at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051.

Please find enclosed herewith the proceedings of the 39th Annual General Meeting of the Company in terms of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

GIST OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON SATURDAY, JULY 20, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. CP-1, SECTOR-8, IMT MANESAR, GURUGRAM, HARYANA -122051

The 39th Annual General Meeting (AGM) of the members of Anant Raj Limited (the Company) was held on Saturday, July 20, 2024 at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. The meeting commenced at 10:00 A.M. and concluded at 10:50 A.M. on the same day.

Shri Amit Sarin, Managing Director was elected as the Chairman of the Meeting.

Shri Pankaj Kumar Gupta, Chief Financial Officer of the Company, welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Total 39 members (holding 109662659 equity shares) were present at the meeting including 03 body corporate members (holding 14877816 equity shares) present through their authorized representative. No proxies were present at the meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2023-24 along with all relevant documents as referred in notice of AGM, were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

Shri Pankaj Kumar Gupta informed that following directors were present in the meeting:

- Shri Amit Sarin, Managing Director
- Shri Aman Sarin, Director and Chief Executive Officer,
- Shri Ashim Sarin, Director and Chief Operating Officer,
- Shri Veerayya Chowdary Kosaraju, Independent Director,
- Shri Rajesh Tuteja, Independent Director,
- Mrs. Kulpreet Sond, Independent Director
- Shri Maneesh Gupta, Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present at the Meeting.

The Chief Financial Officer informed that Shri Brajindar Mohan Singh, Independent Director, has expressed his unwillingness to attend the AGM, due to travel commitments. Mrs. Ranjana Rani, Partner, M/s Ranjana Vandana & Co., Statutory Auditors and Ms. Priya Jindal, Secretarial Auditor and Scrutinizer, were also present at the AGM.

He informed the members present at the AGM that the notice of the AGM, Board Report and Auditor's Report along with the Financials had already been circulated to all the members of the Company. With the consent of all the members present, the Notice of AGM, Statutory Auditor's Report, Secretarial Auditor's Report and the Board Report were taken as read.

The Chief Financial Officer further informed that there were no qualification/ explanation/ remarks etc. in the Reports of Statutory Auditor and Secretarial Auditor.

Thereafter, the Chief Financial Officer allowed the members present in the meeting to ask queries, information or clarification, if any.

Shri Amit Sarin, Managing Director thereafter replied to the queries raised by the members.

Shri Amit Sarin, Managing Director of the Company, apprised the members about the operations, achievements of the Company and future outlook of the Company.

The Chief Financial Officer informed the members present at the meeting that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the Notice, which commenced from 9:00 A.M. IST on Wednesday, July 17, 2024 and closed at 5:00 P.M. IST on Friday, July 19, 2024.

Ms. Priya Jindal, Practicing Company Secretary, had been appointed by the Board of Directors of the Company as the scrutinizer to the voting process of AGM who conducted the poll in a fair and transparent manner and was present in the meeting.

The Chief Financial Officer requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote on the following businesses by poll through the Ballot Paper:

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To declare final dividend on equity shares for the financial year ended March 31, 2024. (Ordinary Resolution)
3. To appoint a Director in place of Sh. Ashim Sarin (DIN: 00291515), who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESSES

4. To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2024-25. (Ordinary Resolution)

The voting facility through poll was open for a period of 20 minutes. In the presence of Ms. Priya Jindal, Scrutinizer, the members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

The Chief Financial Officer announced that the combined results of the E-voting and poll will be announced not later than 2 working days from the conclusion of Meeting by the Chairman of the meeting or by a person duly authorized by him in this behalf and the same shall be posted on the website of the Company i.e. <https://www.anantrajlimited.com/investors.php> and be intimated to National Securities

Depository Limited (NSDL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed and can be accessed at their websites i.e. <http://www.evoting.nsdl.com>, <https://www.bseindia.com> and <https://www.nseindia.com>.

Further, a copy of the results shall also be available at the Registered Office and Head office of the Company.

It is to be noted that all the resolutions set out in Notice calling the 39th AGM, if passed with the requisite majority, shall be deemed to be passed on the date of the AGM i.e. on July 20, 2024.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10:50 A.M, with a vote of thanks to the Chair.

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812