

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

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

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

Telefax : (0124) 4265817



ARL/CS/13102

April 21, 2021

<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p>
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**Sub: Summary of Proceedings of the Extra-Ordinary General Meeting of Anant Raj Limited held on April 21, 2021, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is in furtherance to our letter dated March 25, 2021, this is to inform you that the Extra-ordinary General Meeting (“EGM”) of Anant Raj Limited (“the Company”) was held on Wednesday, the April 21, 2021 at 09:30 A.M at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051.

In this connection, please find enclosed the proceedings of the EGM 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

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## SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ANANT RAJ LIMITED HELD ON WEDNESDAY, APRIL 21, 2021

The Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the members of Anant Raj Limited ('the Company') was held on Wednesday, April 21, 2021 at the Registered Office of the Company at Plot No.CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. The meeting commenced at 09:30 A.M. and concluded at 10:15 A.M. on the same day.

In the absence of Sh. Ashok Sarin, Chairman of the Company, Sh. Amit Sarin was elected as the chairman of the Meeting.

The Chairman welcomed the members of the Company to the EGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings. Total 34 members holding 18,98,49,982 shares including 1 proxy for 18,90,89,513 shares were present at the meeting.

The Chairman, thereafter, introduced Sh. Pankaj Kumar Gupta, CFO, Sh. Rajesh Tuteja Independent Director and member of Nomination and Remuneration Committee, Ms. Priya Jindal, Secretarial Auditor, Sh. Arvind Mittal, representative of the Statutory Auditors, M/s Vinod Kumar Bindal & Co., Chartered Accountants, who were present at the EGM. Mr. Manoj Pahwa, Company Secretary of the Company was also present at the EGM.

The Chairman informed that Sh. Brajindar Mohan Singh, Sh. Maneesh Gupta and Mrs. Kulpreet Sond, Independent Directors, Sh. Aman Sarin, Director & Chief Executive officer and Sh. Ashim Sarin, Director & Chief Operating Officer could not attend the meeting due to their pre-occupation.

The members were informed that the Company had appointed Ms. Priya Jindal, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman covered all the items of Special Business placed before the EGM. With the consent of the members, the Notice convening the Meeting was taken as read by the Chairman.



All documents/ registers referred in the notice of EGM were also available for inspection during the meeting.

The Chairman informed that the facility of remote e-voting was made available by the Company between Sunday, April 18, 2021 (9:00 AM. 1ST) to Tuesday, April 20, 2021 (5:00 P.M. 1ST) through NSDL platform for members.

Thereafter, the Company Secretary allowed the members present in the meeting to ask any query, information or clarification, if any.

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

The Company Secretary requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote on the following businesses, as set out in the Notice convening the EGM, by poll through the ballot paper:

### **SPECIAL BUSINESS**

1. Issuance of 2,90,00,000 Fully Convertible Warrants on Preferential Basis to the persons belonging to 'Promoter' and 'Non-Promoter' Category (Special Resolution).
2. To approve the Appointment of Sh. Amit Sarin (DIN: 00015837), the current Whole Time Director and Chief Executive officer, as Managing Director of the Company. (Special Resolution).
3. To approve the Appointment of Sh. Aman Sarin (DIN: 00015887), the Current Chief Operating Officer, as a Whole Time Director and Chief Executive Officer (CEO) of the Company. (Special Resolution).
4. To approve the Appointment of Sh. Ashim Sarin (DIN: 00291515), the Current Chief Operating Officer, as a Whole Time Director and Chief Operating Officer (COO) of the Company. (Special Resolution).
5. To approve the Appointment of Sh. Rajesh Tuteja (DIN: 08952755) as an Independent Director of the Company. (Ordinary Resolution).
6. To approve the Appointment of Mrs. Kulpreet Sond (DIN: 08952751) as an Independent Woman Director of the Company. (Ordinary Resolution).



The voting facility through ballot paper was opened for 20 mins. The members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

The Company Secretary announced that the combined results of the E-voting and poll will be announced within 48 hours from the conclusion of Meeting by the Chairman of the meeting or by a person duly authorized by him/her in this behalf and the same shall also be posted on the website of the Company i.e. <https://www.anantrajlimited.com> 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 placed on the Notice Board at the Registered Office and Head office of the Company. Further, all the resolutions set out in Notice calling the EGM, if passed with the requisite majority, are deemed to be passed on the date of the EGM i.e. on April 21, 2021.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10: 15 A.M, with a vote of thanks to the Chair.

**For Anant Raj Limited**



**Manoj Pahwa**  
**Company Secretary**  
**A7812**