

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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ARL/CS/12741

May 30, 2016

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block, Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Scrip Id: ANANTRAJ

Subject: Outcome of the Board Meeting held on May 30, 2016, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e 30th May, 2016, which commenced at 3:30 P.M and concluded at 6:45 P.M, has amongst others: -

Audited Financial Results:

1. Considered and approved audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2016.

In this connection, pursuant to Regulation 33 read with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:



- a) Audited Standalone Financial Results for the year ended March 31, 2016, alongwith Statutory Auditor Reports.
- b) Audited Consolidated Financial Results for the year ended March 31, 2016, alongwith Statutory Auditor Reports.
- c) Declaration with regard to Auditors Report with Unmodified Opinion for the Annual Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2016.
- d) Statement pursuant to Regulation 52(4) of the SEBI Listing Regulations; and
- e) Certificate signed by Debenture Trustee under the Regulation 52(5) of the SEBI Listing Regulations.

The aforesaid Financial Results, Declaration, Statement and Certificate are available on the Company's website at www.anantrajlimited.com and on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Dividend:

- 2. Recommended a dividend of Re 0.24 per share (i.e 12% on Rs. 2/- fully paid up share) for financial year ended March 31, 2016, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The dividend on the equity shares, if approved by the members of the Company at the ensuing Annual General Meeting (AGM), will be credited/ dispatched to members within the prescribed time.

Scheme of Arrangement:

- 3. The Board discussed to realign and reorganize certain business activities of the Company to have better focus and faster execution of projects.

Over a period, the Company has executed several projects either directly or through its subsidiaries/SPVs and presently there are very large numbers of projects (on going, upcoming and completed) at various locations. In this background, assessing the opportunities and risk, the Board believes that such a restructuring which may involve a de-merger/ hive off/ spin off of certain projects will enable the company to carry out the business activities with greater focus and attention. Further this will enable the Company to follow and adopt the varied business strategies to maximize the value for shareholders.

The Board has constituted a Committee comprised of Mr. Amit Sarin (Director & CEO), Mr. Maneesh Gupta (Director) & Mr. Amar Sarin-Chief Operating Officer (COO) to



examine all relevant aspects of the process of this internal re-organisation and make suitable recommendations to the Board.

Further, the Board, in terms of the Company's Code of Conduct for Prevention of Insider Trading, has decided to close the Trading Window for dealing in the securities of the Company for the designated persons & employees (as defined in the Code) including Directors, Promoters. The trading window shall remain closed from May 30, 2016 till 48 hours from the date of the approval of scheme of arrangement by the Board of Directors.

Other matters:

4. Approved the incorporation of a wholly owned subsidiary company in the name of 'Anant Raj Global Limited' or such other name as may be approved by the Registrar of Companies, NCT of Delhi & Haryana.
5. Further it has been decided that the Company, during the financial year 2016-2017, shall additionally submit to the Stock Exchanges, the quarterly/year to date consolidated financial results alongwith standalone financial results.

You are requested to kindly take the above on record.

For Anant Raj Limited



Manoj Pahwa
Company Secretary



Encl: As above