

# 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

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

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



ARL/CS/12765

September 01, 2016

The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Subject: Notice of 31<sup>st</sup> Annual General Meeting**

Dear Sir,

Please find enclosed herewith a copy of Notice dated August 19, 2016 of Annual General Meeting (AGM) of the Company schedule to be held as on Friday, September 30, 2016 at 10:00 A.M. at the Registered office of the Company at Plot No.CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 to transact the Ordinary and Special Business as set out in the said Notice.

This is for your kind information and record please.

Thanking You,

For **Anant Raj Limited**

**Manoj Pahwa**  
(Company Secretary)



## **ANANT RAJ LIMITED**

(Formerly known as Anant Raj Industries Limited)

(CIN: L45400HR1985PLC021622)

Registered Office : Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 Telefax : (0124) 4265817

Head Office : H-65, Connaught Circus, New Delhi - 110001 Tel : 011-43034400 Fax : 011-43582879

Corp. Office : E-2, ARA Centre, Jhandewalan Extn., New Delhi-110055 Tel : 011-41540070 Fax : 011-43559111

Email : manojpahwa@anantrajlimited.com Website : www.anantrajlimited.com

### **NOTICE**

Notice is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting (AGM) of the members of Anant Raj Limited ("the Company") will be held on **Friday, September 30, 2016 at 10.00 A.M at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana -122051**, to transact the following businesses :

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares for the financial year ended March 31, 2016.
3. To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
4. To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to Sections 139, and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee, the company hereby ratifies the appointment of **M/s. B. Bhushan & Co.**, Chartered Accountants (Registration No. 001596N) as Statutory Auditors of the Company, to hold such office from conclusion of this Annual General Meeting (AGM) till the conclusion of the 32<sup>nd</sup> AGM of the Company to be held for the financial year 2016 -2017 and that the Board of Directors be and is hereby authorised to fix the remuneration payable to them, based on the recommendation of the Audit Committee, in connection with statutory audit and charges in respect of services rendered by them, if any, in any other capacity."

#### **Special Business:**

5. **To ratify the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment (s) thereof for the time being in force), the Company hereby ratifies the remuneration of Rs.75,000/- (Rupees Seventy Five Thousand only) per annum plus applicable service tax and reimbursement of travelling and out of pocket expenses for the purpose of cost audit, payable to M/s. Kabra & Associates, Cost Accountants, Delhi (Firm Regn. No. 000075), who have been appointed as the Cost Auditors of the Company for the financial year 2016-17 to audit the cost records of the Company.

**RESOLVED FURTHER THAT** the Board of Directors and/or Audit Committee of the Company be and are hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

**By the order of the Board of Directors  
For Anant Raj Limited**

**Place: New Delhi  
Date: August 19, 2016**

**sd/-  
Ashok Sarin  
Chairman  
(DIN: 00016199)**

**Notes:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the Annual General Meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED, DULY COMPLETED AND SIGNED, AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN (48) FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the **Form No. MGT.11** annexed herewith.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days notice in writing is given to the Company.
4. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified true copy of the board resolution/power of attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of their names as mentioned in the register of members will be entitled to vote.
6. The Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2016.
7. (a) This Notice is being sent to all the members whose name appears as on August 19, 2016 in the register of members or beneficial owner as received from M/s Alankit Assignments Limited, the Registrar and Transfer Agent of the Company.

(b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2016, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares as on that date.

8. The dividend as recommended by the Board of Directors, if declared at the Annual General Meeting will be paid to those members whose name appear as:
- Beneficial Owners as at the end of business hours on Friday, September 23, 2016, on the lists of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
  - Members in the Register of Members of the Company after giving effect to valid share transfer in the physical form lodged with the Company on or before the closing hours on Friday, September 23, 2016.

The dividend on Equity Shares, if declared at the Annual General Meeting, shall be paid on and after October 6, 2016 and within a period of 30 days from the date of declaration.

9. Pursuant to provisions of Sections 205A and 205C of the erstwhile Companies Act, 1956 (corresponding to Section 124 of the Companies Act, 2013), all unpaid/unclaimed dividend for the Financial Year ended on March, 2008, have been transferred to the to the Investor Education and Protection Fund (IEPF) established by the Central Government. No claim shall be lie against the IEPF or the Company for the amount already transferred.

The following are the details of the dividends paid by the Company and respective due dates for claim by the Shareholders:

| <b>Financial Year</b> | <b>Date of Declaration of Dividend</b> | <b>Last Date for Claim</b> |
|-----------------------|----------------------------------------|----------------------------|
| 2009-2010             | 22-07-2010                             | 21-07-2017                 |
| 2010-2011             | 25-08-2011                             | 24-08-2018                 |
| 2011-2012             | 27-09-2012                             | 26-09-2019                 |
| 2013-2014             | 30-09-2014                             | 29-09-2021                 |
| 2014-2015             | 30-09-2015                             | 29-09-2022                 |

The final dividend for the financial year ended March 31, 2009 and dividends declared thereafter, which remain unclaimed for a period of seven years, will be transferred to IEPF, as per the applicable provisions of the Companies Act, 1956 or the Companies Act, 2013. The members are informed that the due month for transferring of the unclaimed dividend for the financial year ended March 2009 to IEPF is September, 2016.

Those members who have not en-cashed/received their Dividend Warrants for the financial years 2008-2009, 2009-10, 2010-11, 2011-12, 2013-14, 2014-15 are advised to approach the Company's Registrar and Share Transfer Agent or Corporate Office of the Company for revalidation of dividend warrants or for obtaining duplicate Dividend Warrants.

Pursuant to the circular issued by the Ministry of Corporate Affairs (MCA) with respect to IEPF (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 dated May 10, 2012, your Company has uploaded the details of amounts lying unclaimed/un-encashed, as on September 30, 2015 (date of last Annual General Meeting), in Form 5INV on MCA's website as well as on its website [www.anantrajlimited.com](http://www.anantrajlimited.com).

- Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.
- Member(s) holding shares in physical form are requested to notify the Company or Company's Registrar and Transfer Agent (RTA), M/s Alankit Assignments Limited of any change in their addresses/Bank Mandates.
- The Notice of the AGM and Attendance Slip is being sent in electronic mode to all the members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless any member has registered a request for a hard copy of the same. Physical

copy of the notice of AGM and Attendance Slip is being sent to those members who have not registered their e-mail ID(s) with the Company or Depository Participant(s).

13. Relevant documents referred to in the accompanying Notice, as well as Annual Reports and Annual Accounts of the Subsidiary Companies whose Annual Accounts have been consolidated with the Company are open for inspection at the Registered Office of the Company, during the office hours, on all working days between 9.30 A.M. to 1.00 P.M. upto the date of Annual General Meeting.
14. 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 the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
15. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' and allowed companies to share documents with its shareholders through electronic mode. Members are requested to support this green initiative by registering/uploading their email addresses, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agents.
16. Members are requested to send their queries at least 10 days before the date of meeting to the Company Secretary of the Company at its corporate office so that information can be made available at the meeting.
17. Members holding shares in Physical form, in identical order of names, in more than one folio are requested to send to the Company or Alankit Assignment Limited, the details of such folio together with the share certificates for consolidating their shareholding in one folio.
18. In terms of notification issued by the Securities and Exchange Board of India (SEBI) equity shares of the Company are traded compulsorily under dematerialized form. Members are therefore, advised to dematerialize their shareholding to avoid inconvenience in trading in shares of the Company.
19. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat/ Remat, change of address, issue of duplicate shares certificates, ECS (Electronic clearance system) and nomination facility. Further they are required to submit old share certificates for exchange with split share certificates
20. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited.
21. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve Annual Reports and other communication through electronic mode to those members who have registered their e-mail addresses either with the Company or with the Depository. Members who have not registered their e-mail addresses with the Company can now register the same by submitting a request letter in this respect to the Company/Registrar & Share Transfer Agents, M/s. Alankit Assignments Limited. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.
22. Member(s) may also note that the Notice of the Meeting and the Annual Report for FY 2015-16 is also available on the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com).
23. The route map showing directions to reach the venue of the thirty-first (31) Annual General Meeting is enclosed.

## 24. Voting by Members:

The voting for the agenda items as set forth in the Notice shall be done in the following manner:

- a) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM (Remote E-voting) in the manner provided below during the e-voting period as mentioned herein below.
- b) At the venue of AGM, voting shall be done through ballot paper ("Ballot Paper") and the members attending the AGM, who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.
- c) A member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a members casts votes through Remote E-vote and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

### (I) Voting through electronic means

In accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendments Rules, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide facility to the members to exercise their right to vote at the Annual General Meeting by electronic means. The Company has engaged the services of National Securities Depository Limited (NSDL) in respect of all the business to be transacted at the aforesaid Annual General Meeting. However, it may be noted that E-voting is optional.

The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

#### A. Instructions/procedure for E-Voting by the members whose email ID's are registered with the Company/ Depository Participant:

- i. In case of members receiving an email from NSDL:-
  - a) Open the PDF file 'ANANT RAJ e-voting.pdf' attached to the e-mail using your Client ID/ Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the password provided in PDF is an 'Initial Password.'
  - b) Launch an Internet browser and open <https://www.evoting.nsd.com/>
  - c) Click on Shareholder- login.
  - d) If you are already registered with NSDL for e-voting, then you can use your existing User ID and Password for Login
  - e) If you are logging in for the first time, please enter the User ID and Password provided in this document.
  - f) Insert 'User ID' and 'Initial Password' as noted in step (a) above and click 'Login'.
  - g) Password change menu will appear. Change the password with a new password of your choice. Please keep a note of the new password. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential.
  - h) Home page of e-voting will open. Click on **e-Voting – Active Voting Cycles**.
  - I Select 'EVEN' (E-Voting Event Number) of **Anant Raj Limited**.
  - j) Now you are ready for e-voting as 'Cast Vote' page opens.
  - k) Cast your vote by selecting appropriate option and click on 'Submit' and also click on 'Confirm' when prompted.
  - l) Upon confirmation, the message 'Vote cast successfully' will be displayed.
  - m) Please note that once your vote is cast on the selected resolution, you will not be allowed to modify your vote.
  - n) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant board resolution/ Authority letter along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail at [rajesh@drassociates.org](mailto:rajesh@drassociates.org) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**B. Instructions/procedure for e-voting by members whose email IDs are not registered with the company/depository participant(s):-**

- i. For members whose email IDs are not registered with the company/depository participant(s) will be receiving notice of AGM by post.
- ii. The initial password is provided on the attendance slip for the AGM.
- iii. Please follow all the steps from S. No. (a) to (n) mentioned above, in order to successfully cast your vote.

**Notes:**

- (a) Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- (b) Your Login ID and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are shareholder.
- ii. The Notice of the AGM of the Company, inter alia, indicating the process and manner of e-voting process alongwith printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or [www.anantrajlimited.com](http://www.anantrajlimited.com).
- iii. The remote e-voting period will commence on Tuesday, September 27, 2016 (9:00 am) and ends on Thursday, September 29, 2016 (5:00 pm). During this period member (s) of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date September 23, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. .
- iv. Any person, who acquires shares and becomes the member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2016, may obtain their user ID and password for e-voting from the Company's Registrar and share transfer Agent or NSDL.
- v. Mr. Rajesh Lakhanpal, Company Secretary in practice, (Membership No. 5679) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner.
- vi. In case of any queries, you may refer to 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Phone No.:- +912224994600/24994738, Toll Free no. 1800222990

Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

- vii. If any member has any problem/ query regarding e-voting then he may contact the following persons:

Name: Mr. A.K. Prashar

Designation: Senior Manager (Secretarial Department)

Address: E-2, ARA Centre, Jhandewalan Extn. New Delhi-110055

E-mail id: [ak.prashar@anantrajlimited.com](mailto:ak.prashar@anantrajlimited.com)

Phone No.:011-43559164

## II. Voting Through Ballot Paper

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of AGM. The voting at the venue of the AGM shall be done through the Ballot Papers and Members attending the AGM shall be able to exercise their voting right at the meeting through Ballot Papers. After the agenda items have been discussed, the Chairman will instruct the scrutinizer to initiate the process of voting on the all resolutions through Ballot Papers. The Ballot Paper/s will be issued to the Shareholders/Proxy holders/ Authorised Representatives present at the AGM. the shareholder may exercise their right of vote by tick marking as (✓) against 'FOR' and 'AGAINST' as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

In such an event, votes cast under Poll taken together with the votes cast through remote e-voting shall be counted for the purpose of passing of resolution(s).

25. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of atleast two persons not in the employment of the Company. Subsequently, the scrutinizer shall submit a consolidated report immediately but not later than 48 hours of conclusion of annual general meeting, to the chairman or any other director so authorized, who shall countersign the same and declare the result of the voting forthwith but within 48 hours of conclusion of annual general meeting.
26. The results declared along with the Scrutinizer's Report shall displayed on the Notice Board of the Company at its Registered Office and its Corporate Office and same shall be placed on the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com) and on the website of NSDL immediately after the results are declared by the Chairman or a person authorised by him and the same shall also be simultaneously communicated to the Stock Exchanges, where the equity shares of the Company are listed.
27. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting. i.e. September 30, 2016.
28. Members/Proxies/authorised representative are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the meeting.
29. In terms of Section 152 of the Companies Act, 2013, Shri Ashok Sarin (DIN 00016199) shall retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment. Brief Details as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on the General Meeting in respect of the Director seeking reappointment at Annual General Meeting is annexed and forms integral part of the notice. The director has furnished the requisite consent/declaration(s) for his reappointment.
30. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed **Form SH-13** (enclosed with this Notice) to the Company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (“the Act”)**

**Item Nos. 5:**

Under Section 148 of the Companies Act, 2013 read with Companies (Cost Record & Audit) Rules, 2014, the Company is required to have audit of its cost records conducted by a Cost Accountant in practice. The Board of Directors of the Company, on the recommendation of Audit Committee, has approved the appointment of M/s. Kabra & Associates, Cost Accountants, Delhi (Firm Regn. No. 000075) as Cost Auditors of the Company to audit the cost accounting records of the Company for the financial year 2016-17 at a remuneration of Rs 75,000/- p.a (Rupees Seventy Five Thousand only) plus applicable service tax and reimbursement of out of pocket expenses as may incurred by them for the purpose of audit.

The Company has received a certificate from M/s. Kabra & Associates, Cost Accountants, regarding their eligibility to be appointed as Cost Auditor of the Company. The copy of the certificate will be available for inspection at the Registered Office of the Company during 9:30 A.M. to 01:00 P.M. on all working days upto the date of the Annual General Meeting and shall also be available at the meeting.

In terms of provisions of Section 148 of the Companies Act, 2013, read with Companies (Audit & Auditors) Rules, 2014, the remuneration payable to the cost auditor has to be ratified by the shareholders of the Company.

None of the Directors or the Key Managerial Personnel of the Company, including their relatives, is in anyway, concerned or interested, financially or otherwise, in the said resolution.

Accordingly, the Board recommends the Ordinary Resolution as set out at item no.05 of this notice for approval of the members of the Company.

**By the order of the Board of Directors  
For Anant Raj Limited**

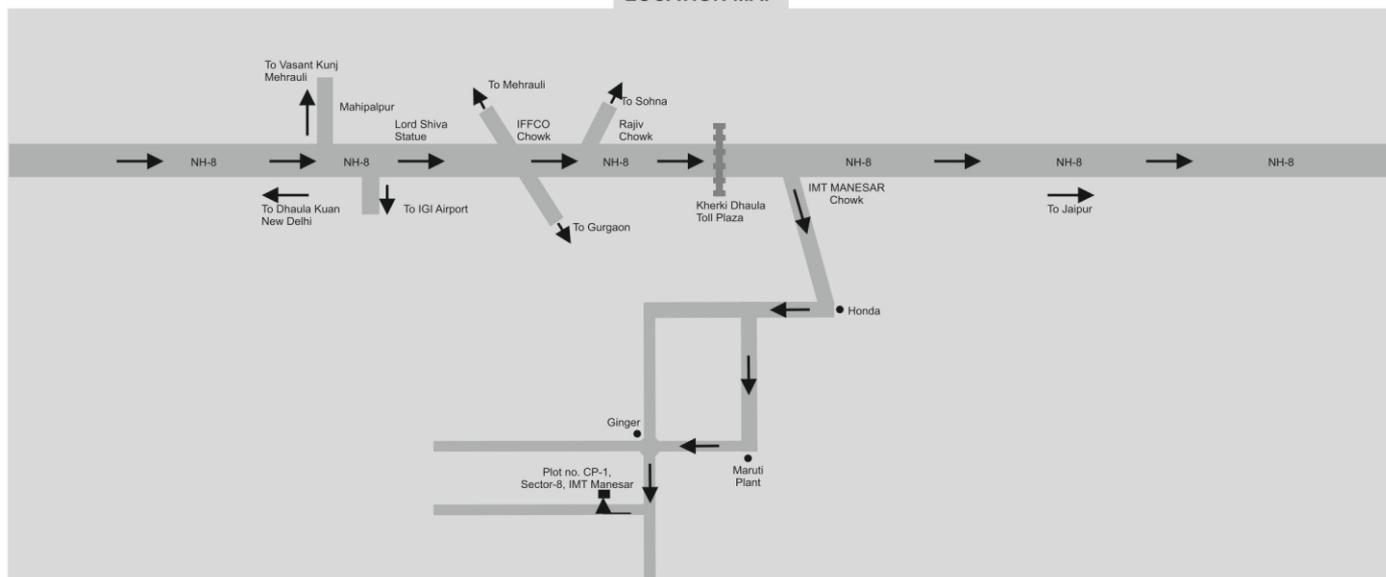
Sd/-

**Ashok Sarin  
Chairman  
(DIN: 00016199)**

**Place: New Delhi  
Date: August 19, 2016**

**HOW TO REACH AGM VENUE**

**LOCATION MAP**



Relevant details, in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards-2 on General Meetings, in respect of the Director proposed for re-appointment at this Annual General Meeting are as follows:

|                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Director</b>                                                                             | <b>Shri Ashok Sarin</b>                                                                                                                                                                                                                                                                                                                                                                 |
| <b>DIN</b>                                                                                              | 00016199                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Date of Birth</b>                                                                                    | July 21, 1941                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Date of Appointment</b>                                                                              | October 19, 1992                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Qualification</b>                                                                                    | Graduate                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Experience in Specific Functional Area</b>                                                           | More than 47 years in business of Construction, Infrastructure Development & Real Estate.                                                                                                                                                                                                                                                                                               |
| <b>Directorship held in other Companies as on March 31, 2016</b>                                        | Anant Raj Agencies Private Limited<br>Anant Raj Farms Private Limited<br>Consortium Holdings Private Limited<br>Echo Buildtech Private Limited<br>Elevator Promoters Private Limited<br>Pasupati Aluminium Limited<br>Rolling Construction Private Limited<br>Sand Storm Buildtech Private Limited<br>Spring View Developers Private Limited<br>Twenty First Developers Private Limited |
| <b>Terms &amp; Conditions of re -appointment</b>                                                        | Chairman and Non Executive Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                       |
| <b>Remuneration last drawn during FY 2015-16</b>                                                        | Not Applicable                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Member /Chairman of Committee of the Board of Public Limited Companies on which he is a Director</b> | Audit Committee :<br>Anant Raj Limited (Member)<br><br>Share Transfer Committee<br>Anant Raj Limited ( Chairman )                                                                                                                                                                                                                                                                       |
| <b>Number of shares held in the Company (as at March 31, 2016)</b>                                      | 31477710                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Number of Board Meetings attended during the financial year 2015 -16</b>                             | 5( Five)                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Relation with any other Directors and KMPs of the Company</b>                                        | Shri Ashok Sarin is father of Shri Amit Sarin, Director & CEO of the Company and brother of Shri Anil Sarin, Managing Director of the Company                                                                                                                                                                                                                                           |

Form No. SH-13

Nomination Form  
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies  
(Share Capital and Debentures) Rules 2014]

To  
**Anant Raj Limited**  
Plot No. CP-1, Sector-8  
IMT Manesar, Gurgaon,  
Haryana- 122002

I/We ..... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

**(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)**

| Nature of securities | Folio No. | Nature of securities | Certificate No. | Distinctive No. |
|----------------------|-----------|----------------------|-----------------|-----------------|
|                      |           |                      |                 |                 |

**(2) PARTICULARS OF NOMINEE/S -**

- (a) Name:
- (b) Date of Birth:
- © Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

**(3) IN CASE NOMINEE IS A MINOR -**

- (a) Date of Birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

Name:  
Address:

Name of the Security Holder (s)

Signature  
Witness with name and address

**(4) PARTICULAR OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY:**

- (a) Name:
- (b) Date of Birth:
- (c) Father/Mother's/Spouse's Name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) Email ID:
- (h) Relationship with the security holder:
- (i) Relationship with the minor nominee:

Name:  
Address:

Name of the Security Holder (s)

Signature  
Witness with name and address

Tear From Here

# ANANT RAJ LIMITED

(Formerly known as Anant Raj Industries Limited)  
(CIN: L45400HR1985PLC021622)

Registered Office : Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 Telefax : (0124) 4265817  
Corp. Office : E-2, ARA Centre, Jhandewalan Extension, New Delhi-110055 Tel: 011-41540070 Fax: 011-43559111  
Email : manojpahwa@anantrajlimited.com Website : www.anantrajlimited.com

## FORM NO. MGT-11 PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014)

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| CIN                 | L45400HR1985PLC021622                                         |
| Name of the Company | Anant Raj Limited                                             |
| Registered Office   | Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 |

|                         |  |
|-------------------------|--|
| Name of the Member(s) : |  |
| Registered Address :    |  |
| E-mail ID :             |  |
| Member's Folio No. /    |  |
| DP-ID-Client ID :       |  |

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

- Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him.
- Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him.
- Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ as my/our proxy

to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty First (31st) Annual General Meeting (AGM) of the Company, to be held on Friday, September 30, 2016 at 10.00 a.m. at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Res. No.                 | Resolutions                                                                                                                                                                                                                       | Vote (optional, see the note) |         |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------|
|                          |                                                                                                                                                                                                                                   | For                           | Against |
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                   |                               |         |
| 1.                       | To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon. |                               |         |

Tear From Here

| Res. No.                | Resolutions                                                                                                                                                                                                 | Vote (optional, see the note) |         |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------|
|                         |                                                                                                                                                                                                             | For                           | Against |
| 2.                      | To declare dividend on equity shares of the Company for the financial year ended March 31, 2016                                                                                                             |                               |         |
| 3.                      | To appoint a Director in place of Shri. Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.                         |                               |         |
| 4.                      | To ratify the appointment of M/s B. Bhushan & Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditor of the Company and to authorize the Board of Directors to fix their remuneration. |                               |         |
| <b>Special Business</b> |                                                                                                                                                                                                             |                               |         |
| 5.                      | To ratify the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company.                                                                                                                 |                               |         |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2016.

Signature of the Shareholder : \_\_\_\_\_

Signature of the Proxy holder(s) \_\_\_\_\_

**Note :**

- 1.This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2.It is optional to indicate your preference. If you leave the For or Against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as He/She may deem appropriate.