

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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## PROCEEDING OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2015

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on 30<sup>th</sup> September, 2015 at 10.00 A.M at the Registered Office of the Company at Plot No.CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051.

Sh. Ashok Sarin chaired the proceedings of the Annual General Meeting. He welcomed the members of the Company to the AGM.

Shri Ashok Sarin, Chairman declared that the requisite quorum was present and thereafter, commenced the proceedings. The Chairman apprised the members about the performance of the Company and its future prospectus and further informed the members the purpose of the Meeting.

Thereafter at the instance of the Chairman, the Company Secretary read the Auditor's Report. With the consent of the shareholders present, the Notice of convening the Meeting was taken as read by the Chairman. The Chairman invited the queries from members of the Company. Shri. Amit Sarin, the Director and CEO, replied all the queries raised by the members.

The Company Secretary 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) Rule 2014 as substituted by the Companies (Management and Administration) Amendments Rules, 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 has been started at 9.00 a.m on 27<sup>th</sup> September, 2015 and closed at 5.00 p.m on 29<sup>th</sup> September, 2015. Mr. Rajesh Lakhanpal, Company Secretary in Practice was appointed as the scrutinizer to conduct the poll in fair and transparent manner.

He informed further that as per the provisions of the Companies Act, 2013, the Statutory Auditors M/s B.Bhushan & Co's representative Shri. Kamal Ahluwalia was present at the meeting.



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He requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote by poll on the following resolution through the Ballot Paper:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, including Audited Balance Sheet (Standalone & Consolidated) as at March 31, 2015 and Statement of Profit and Loss (Standalone & Consolidated) for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares for the financial year ended March 31, 2015.
3. To appoint a Director in place of Shri Amit Sarin (DIN: 00015837), 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 Accountant (Registration No. 001596N) as Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

### **SPECIAL BUSINESS**

5. Appointment of Ms. Priya Singh Aggarwal (DIN: 00535042), as an Independent Director of the Company.
6. Increase the Borrowing Limits of the Company upto Rs.1650/- Crores (Rupees One Thousand Six Hundred Fifty Crores Only) u/s 180(1)(c) of the Companies Act, 2013.
7. Ratification of the remuneration of M/s Kabra & Associates, Cost Auditor of the Company for the financial year 2015-16, as fixed by the Board of Directors of the Company.
8. Increase in the remuneration of Sh. Aman Sarin, Chief Operating Officer (Operations) upto Rs.5,00,000/- (Rupees Five Lacs only) per month.
9. Increase in the remuneration of Sh. Ashim Sarin, Chief Operating Officer (Construction) upto Rs.5,00,000/- (Rupees Five Lacs only) per month.
10. Increase in the remuneration of Sh. Amar Sarin, Chief Operating Officer (Business Development) upto Rs.5,00,000/- (Rupees Five Lacs only) per month.

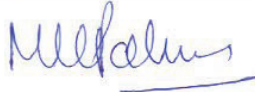
At the instance of the of the Chairman, he announced that the combined results of the E-voting and poll will be announced within 48 hours of the Annual General Meeting and shall be posted



on the websites of the Company, the National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges.

Thereafter, the meeting concluded with a vote of thanks to the Chair.

**For Anant Raj Limited**



**Manoj Pahwa**  
Company Secretary  
ACS: 7812

