

# ANAR INDUSTRIES LIMITED

(CIN : L29199GJ1992PLC018047)

Regd. Office: "KARM", 4<sup>th</sup> Floor Corporate House, Opp. Vikram nagar, (ISRO Colony) Nr. New York Timber Mart,  
Ambli Bopal Road, Ahmedabad - 380 0059, Gujarat Tele/Fax. : 079 - 26929177  
Website: www.anar.co.in email : info@anar.co.in

March 22, 2016

To,  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

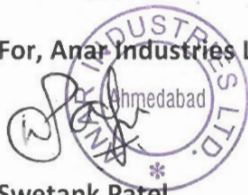
**Sub: Details of Voting Results as per Regulation 44 of LODR, Regulations, 2015.**

In compliance with Regulation 44 of LODR, Regulations, 2015 please find enclosed herewith voting result of the resolutions passed through Postal Ballot for insertion of New Objects in Main Object Clauses of the Memorandum of Association of the Company.

Kindly find the same in order and take on your record.

Thanking you,

For, Anar Industries Limited




**Swetank Patel**  
**Managing Director**  
**DIN: 00116551**

Encl: As above

**ANNEXURE I**

Date of Declaration of Results of Postal Ballot :		March 22, 2016						
Total number of shareholders on record date		3099						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		Not Applicable						
Agenda- wise disclosure		Special Resolution under of Section 13 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for insertion of New Object in Main Object Clauses of the Memorandum of Association of the Company.						
Resolution required: (Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4749589	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		4749284	99.99	4749284	0	100	0
	Total	4749589	4749284	99.99	4749284	0	100	0
Public- Institutions	E-Voting	1350	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total	1350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5283760	2452659	46.42	2452659	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total	5283760	2452659	46.42	2452659	0	100	0
Total		10034699	7201943	71.77	7201943	0	100	0

For, Anar Industries Limited

  
 Swetank Patel  
 Managing Director  
 DIN: 00116551



## Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Board of Directors,**  
Anar Industries Limited  
4<sup>th</sup> Floor, Karm Corporate House,  
Opp. Vikramnagar, Nr. New York Timber,  
Ambli Bopal Road, Ahmedabad.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the Postal Ballot forms received from the shareholders in respect of the below mentioned resolution to be passed, by way of Postal Ballot & e-voting by the Equity Shareholders of Anar Industries Limited, having registered office at 4<sup>th</sup> Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided Postal Ballot to the members to vote for the said resolution.

I submit my Combined Report as under on the result of the voting through electronic means and Postal Ballot mode in respect of the said resolutions:-

- a) **Resolution No. 1 – Special Resolution under of Section 13 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for insertion of New Object in Main Object Clauses of the Memorandum of Association of the Company.**

	(i) Voted in Favor of resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	2452659	100
Postal Ballot	6	4749284	100
<b>Total</b>	<b>9</b>	<b>7201943</b>	<b>100</b>





## Patel & Associates Company Secretaries

(ii) Voted against of resolution:			
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad  
Date : March 22, 2016



For, Patel & Associates  
Company Secretaries

Chintan K. Patel  
Partner

Mem. No. A31987  
COP No. 11959