ANAR INDUSTRIES LIMITED

(CIN: L29199GJ1992PLC018047)

Regd. Office: "KARM", 4th 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

Total number of shareholders on record date No. of shareholders present in the meeting either in person or through Promoters and Promoter Group: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Agenda- wise disclosure Agenda- wise disclosure Resolution required: (Special) Whether promoter/ promoter group are interested in the agenda/resolutor category Whether promoter and Promoter Group Category Promoter and Promoter E-Voting A749589 A749 A749589 Public- Institutions Public- Institutions Public- Institutions Promoter and Promoter in the meeting in the agenda/resolution and promoter in the agenda in the	ideo Conferencing the agenda/resolution? of No. of No. of votes polled	Not Applicable Not Applicable Not Applicable Special Resoluti with Rule 22 of 1 2014, for inser Memorandum of No.	Not Applicable Not Applicable Special Resolution under of Section 13 of the with Rule 22 of the Companies (Management 2014, for insertion of New Object in Mai Memorandum of Association of the Company. No footes No. of No. of No. of Association of the Company of Section 13 of the Company. No footes No. of No	r of Section panies (Ma New Obje attion of the	13 of the Company	
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ter and Promoter Total Institutions Mode of No Shall Shal	of No. of res held votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of		
ter and Promoter Poll Postal Ballot Total Institutions Poting Poll Postal Poll Poll		Polled on outstandin g shares	Votes – in favour		% of Votes in	% of Votes
ter and Promoter E-Voting Poll Postal Ballot Total Institutions E-Voting Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot		g shares		Votes –	favour on votes polled	against on votes polled
ter and Promoter Poll Postal Ballot Total Institutions Poll Poll				against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ter and Promoter E-Voting Poll Postal Ballot Total Institutions E-Voting Poll	(2)	(3)=[(2)/(1)] * 100	(4)	(2)		
Poll Postal Ballot Total Institutions E-Voting Poll	0	0	0	0	0	0
Postal Ballot Total E-Voting Poll	/49589 N.A.	A.N	N.A.	N.A.	N.A.	N.A.
Total E-Voting Poll	4749284	66.66	4749284	0	100	0
E-Voting Poll	749589 4749284	66.66	4749284	0	100	0
	0	0	0	0	0	0
	1350 N.A.	A.N	N.A.	N.A.	N.A.	N.A.
Postal Ballot	0	0	0	0	0	0
Total 1350	1350 0	0	0	0	0	0
Public- Non Institutions E-Voting	2452659	46.42	2452659	0	100	0
Poll 5283760	283760 N.A.	N.A.	A.N	N.A.	N.A.	N.A.
Postal Ballot	0	0	0	0	0	0
Total 5283760	283760 2452659	46.42	2452659	0	100	0
Total 10034699	1034699 7201943	71.77	7201943	0	100	0

For, Anar Industries Limited

Swetank Patel Sol Managing Director DIN: 00116551



Patel & Associates

Company Secretaries

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
4th 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 4th 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
Total	9	7201943	100

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013. M: 09824141067 email: <u>cspatelassociates@gmail.com</u>, <u>cschintanpatel@gmail.com</u>



Patel & Associates

Company Secretaries

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

(i)	Invalid Votes:	
(in perso	of members present and Voting on or by proxy) whose votes clared 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