

ANAR INDUSTRIES LIMITED

(CIN: L29199GJ1992PLC018047)

Regd. Off: A- 404, Satyamev -2, Nr. Kargil Petrol Pump, S.G.Highway, Ahmedabad.380061
Tel: 079 27660965 Fax 079 26561500 Email: enrichind@gmail.com

April 17, 2015

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

Dear Sir/Madam,

Sub: Revised Details of Voting Results as per Clause 35A of Listing agreement


In compliance with clause 35A of listing agreement please find enclosed herewith revised voting result due to clerical mistake in point of Institution/Bank shares held by them is 1350 which was by mistake written as 1 on the resolutions passed at the Extra Ordinary General Meeting of the company held on 15th April, 2015 at the registered office of the company.

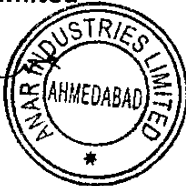
Kindly find the same in order and take on your record.

Thanking You

Yours faithfully,

For, Anar Industries Limited


Authorised Signatory



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Details of Voting Results as per Clause 35A of Listing agreement

Date of the EGM: 15/04/2015

Total number of shareholders on record date: 3174

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 6

Public: 18

Total: 24

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

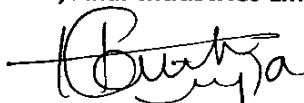
Public: Nil

Total: Nil

The mode of voting was by way of Poll / E-voting

Details of the Agenda: Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1. To offer, issue and allot Equity Shares through Private Placement	Promoter and Promoter Group	4749589	4505589	94.86	4505589	0	100	0
	Public – Institutional holders	1350	0	0	0	0	0	0
	Public- Others	1583760	585908	36.99	585908	0	100	0
	Total	6334699	5091497	80.73	5091497	0	100	0

For, Anar Industries Limited


Authorized Signatory

