

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13091

Date: March 3, 2021

**To,
The Listing Compliance Department,
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001**

**To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051**

Scrip Code: 515055

SYMBOL: ANANTRAJ

Sub: Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Anant Raj Limited, at their meeting held today i.e., Wednesday, March 3, 2021 at H-65, Connaught Circus, New Delhi-110001 at 03:00 P.M., has, inter alia, considered and approved the following businesses:

- I. Preferential Issue of 2,90,00,000 (Two crore and Ninety Lakh) Fully Convertible Warrants ('Warrants'), each carrying a right exercisable by the Warrant holder to subscribe to one Equity Share of face value of Rs. 2/-per Warrant, at an issue price (including the warrant subscription price and the warrant exercise price) of Rs. 50 (Rupees Fifty) per Warrant or at such other higher price, as may be determined in terms of Chapter V of SEBI ICDR Regulations, to the person belonging to the Promoter Category and Public Category, on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company and applicable regulatory authorities as the case may be, in accordance with the SEBI ICDR Regulations and other applicable laws.

The infusion of capital shall be utilized to fund the Company's new vertical of Data Centres to be set-up in the IT Parks built by the Company situated in Manesar, Panchkula and Rai in the State of Haryana.

The Company will set up and transform approx. 3 million sq. ft. of space in these IT Parks into Tier III & Tier IV Data Centres. The first phase envisaged 25 megawatts in Manesar, out of which work has already been commenced on 8 megawatts. The same will be operational in the next 12 months. The technical and financial feasibility has already been completed.

ANANT RAJ LIMITED
New Delhi

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as **Annexure A**.


- II. Approved the draft notice of Extra Ordinary General Meeting to be held on April 21, 2021. The relevant details will be submitted to the Exchange separately in due course of time.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 7:50 P.M.

You are requested to kindly take the same on your records.

Thanking you,

**Yours faithfully,
For Anant Raj Limited**



**Manoj Pahwa
Company Secretary
A7812**


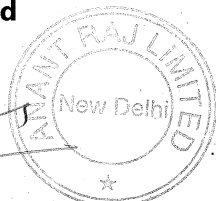
Encl: As above

Annexure – A

Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Fully Convertible Warrants ('Warrants')
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	2,90,00,000 Fully Convertible Warrants, each carrying a right exercisable by the Warrant holder to subscribe to 1 Equity Share per warrant
4.	Name and number of the Investor(s)	1) Anekvarna Estate LLP (A Promoter Group Entity) 2) Genesis Grand General Trading LLC (Non Promoter Group Entity-Strategic Investor)
5.	Issue price	Rs. 50 (Rupees Fifty) per Warrant or at such other higher price, as may be determined in terms of Chapter V of SEBI ICDR Regulations
6.	Tenure/ Conversion	Convertible into equivalent number of Equity Shares of Rs. 2/- each within a maximum period of 18 months from the date of allotment of such Warrants
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Date: March 3, 2021

Place: New Delhi.