

Anant Raj Limited

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

Tel : (0124) 4265817



ARL/CS/ 13337

January 13, 2024

The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ	The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on January 13, 2024, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please note that the Extra-Ordinary General Meeting of the Company was held on Saturday, the 13th day of January, 2024 at 10:00 A.M. at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051.

Please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company in terms of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

GIST OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ANANT RAJ LIMITED HELD ON SATURDAY, JANUARY 13, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. CP-1, SECTOR-8, IMT MANESAR, GURUGRAM, HARYANA -122051

The Extra-Ordinary General Meeting (EGM) of the members of Anant Raj Limited (the Company) was held on Saturday, January 13, 2024, at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122 051. The meeting commenced at 10:00 A.M. and concluded at 10:30 A.M. on the same day.

Shri Amit Sarin, Managing Director, was elected as the Chairman of the Meeting. He welcomed the members of the Company to the EGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Total 40 members (holding 62753187 equity shares) were present at the meeting including 3 body corporate members (holding 14954236 equity shares) present through their authorized representative. No proxies were present at the meeting.

Shri Amit Sarin informed that the following directors and key management personnel were present in the meeting:

- Shri Aman Sarin, Director & Chief Executive Officer
- Shri Ashim Sarin, Director & Chief Operating Officer
- Shri Veerayya Chowdary Kosaraju, Independent Director
- Shri Rajesh Tuteja, Independent Director
- Shri Maneesh Gupta, Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present at the Meeting
- Mrs. Kulpreet Sond, Independent Director
- Shri Pankaj Kumar Gupta, Chief Financial Officer
- Shri Manoj Pahwa, Company Secretary

The Chairman informed that Shri Brajindar Mohan Singh and M/s Ranjana Vandana & Co., Chartered Accountants, Statutory Auditors of the Company, due to pre-occupation in other matters, could not attend the meeting. Ms. Priya Jindal, Secretarial Auditor, was also present at the EGM.

The members were informed that the Company had appointed Ms. Priya Jindal, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman covered all the item(s) of Special Business placed before the EGM. With the consent of the members, the Notice convening the Meeting was taken as read by the Chairman.

All documents referred in the notice of EGM were also available for inspection during the meeting.

The Chairman informed that the facility of remote e-voting was made available by the Company from Wednesday, January 10, 2024 (9:00 A.M. IST) to Friday, January 12, 2024 (5:00 P.M. IST) through the NSDL platform for members.

Thereafter, the Company Secretary allowed the members present at the meeting to ask any query, information or clarification, if any.

Sh. Amit Sarin, Managing Director, thereafter, replied to the queries raised by the members.

The Company Secretary requested the shareholders who have not exercised their votes through the E-voting facility, to cast their vote on the following special business items, as set out in the Notice convening the EGM, by poll through the ballot paper:

SPECIAL BUSINESS

Item no. 1: Issuance of equity shares on preferential basis to the persons belonging to 'public' category

Item no. 2: Issuance of fully convertible warrants on preferential basis to the person belonging to 'promoter group' category

The voting facility through poll was open for a period of 20 minutes. In the presence of Ms. Priya Jindal, Scrutinizer, the members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

The Company Secretary announced that the combined results of the E-voting and poll will be announced not later than 2 working days from the conclusion of the Meeting by the Chairman of the meeting or by a person duly authorized by him on this behalf and the same shall be posted on the Website of the Company i.e. <https://www.anantrajlimited.com/investors.php> and be intimated to National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges, where the equity shares of the Company are listed and can be accessed at their websites i.e. <http://www.evoting.nsdl.com>, <https://www.bseindia.com> and <https://www.nseindia.com>.

Further, a copy of the results shall also be available at the Registered Office and Head office of the Company.

It is to be noted that all the resolution(s) set out in the Notice calling the EGM, if passed with the requisite majority, shall be deemed to be passed on the date of the EGM i.e. on January 13, 2024.

The Chairman, then, thanked the members present and declared the meeting as closed. The meeting concluded at 10:30 A.M, with a vote of thanks to the Chair.

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812