

Anant Raj Limited

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CS/ARL/12530

Date: September 28, 2013

The Secretary
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C/1, G - Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the shareholders of the Company at the Annual General Meeting held on September 28, 2013, have:

1. Considered, approved and adopted the Audited Balance Sheet of the Company as at March 31, 2013 and the Audited Profit and Loss Account of the Company for the year ended on that date together with the Reports of the Board of Directors and Auditors' thereon.
2. Re-appointed Shri Brajindar Mohan Singh as a Director of the Company whose term of office shall be liable to be determined by rotation.
3. Re-appointed Shri Maneesh Gupta as a Director of the Company whose term of office shall be liable to be determined by rotation.
4. Re-appointed M/s. B. Bhushan & Co., Chartered Accountants, as Auditors of the Company.



Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051
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5. Approved the increase in remuneration to Shri Aman Sarin, Executive Director of the Company, upto Rs. 4,00,000/- per month w.e.f. October 01, 2013, or from the date of approval accorded by the Central Government, whichever is later.
6. Approved the increase in remuneration to Shri Ashim Sarin, Executive Director of the Company, upto Rs. 4,00,000/- per month w.e.f. October 01, 2013, or from the date of approval accorded by the Central Government, whichever is later.
7. Approved the increase in remuneration to Shri Amar Sarin, Executive Director of the Company, upto Rs. 3,00,000/- per month w.e.f. October 01, 2013, or from the date of approval accorded by the Central Government, whichever is later.

This is for your information and records.

Thanking you,

For Anant Raj Limited



Manoj Pahwa
Company Secretary

