

Anant Raj Limited

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CS/ARL/12531

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: Disclosure under Clause 35 A of the Listing Agreement

Dear Sir,

We hereby submit the details in the prescribed format regarding the voting on matters transacted at the 28th Annual General Meeting (AGM) of the Company held on September 28, 2013:

Date of Annual General Meeting: Saturday, 28th September, 2013
Total number of shareholders on record date: 33150

Number of shareholders present in the meeting either in person or in proxy:

Category of Shareholder	Present in person	Present through proxy	Total
Promoters & Promoter Group	04	15	19
Public	36	30	66
Total	40	45	85

No. of shareholders who attended the meeting through Video Conferencing: N.A.

We are further submitting the agenda wise details as per Annexure-A. All the resolutions were unanimously approved by the shareholders of the Company. **No poll/postal ballot/e-voting was conducted at the Annual General Meeting.**

The above is for your information and records.

For Anant Raj Limited

Manoj Pahwa
Company Secretary

Encl: Annexure-A

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051
Telefax : (0124) 4265816

Sl. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors & Auditors thereon.	Ordinary	Show of hands	Carried Unanimously
2.	To appoint a Director in place of Sh. Brajindar Mohan Singh, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Carried Unanimously
3.	To appoint a Director in place of Sh. Maneesh Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Carried Unanimously
4.	To appoint M/s. B. Bhushan & Co., Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. B. Bhushan & Co., the retiring Auditors, are eligible for reappointment.	Ordinary	Show of hands	Carried Unanimously
5.	To approve the increase in remuneration of 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.	Special	Show of hands	Carried Unanimously

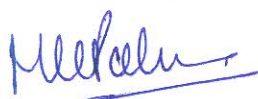


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6.	To approve the increase in remuneration of Shri Ashim Sarin, Executive Director of the Company, upto Rs. 4,00,000/- per month w.e.f. October 01, 2013, or from the date of approval accorded by the Central Government, whichever is later.	Special	Show of hands	Carried Unanimously
7.	To approve the increase in remuneration of 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.	Special	Show of hands	Carried Unanimously

For Anant Raj Limited



Manoj Pahwa
Company Secretary



6.	To approve the increase in remuneration of 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.	Special	Show of hands	Carried Unanimously
7.	To approve the increase in remuneration of 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.	Special	Show of hands	Carried Unanimously

For Anant Raj Limited



Manoj Pahwa
Company Secretary

