(CIN: L29199GJ1992PLC018047)

Read. Office: "KARM", 4th Floor Corporate House, Opp. Vikram nagar, (ISRO Colony) Nr. New York Timber Mart,

(CIN: L29199GJ1992PLC018047)

Regd. Office: "KARM", 4th Floor Corporate House, Opp. Vikram nagar, (ISRO Colony) Nr. New York Timber Mart, Ambli Bopal Road, Ahmedabad - 380 0059, Gujarat Tele/Fax.: 079 - 26929177

Website: www.anar.co.in email: info@anar.co.in

ANNEXURE I

Date of the Annual General Meeting of the	September 27, 2017				
Company:					
Total number of shareholders on record date	2731				
No. of shareholders present in the meeting					
either in person or through proxy:					
Promoters and Promoter Group:	7				
Public:	12				
No. of Shareholders attended the meeting	a a a a a a a a a a a a a a a a a a a				
through Video Conferencing	Video Conferencing facility was not made available				
Promoters and Promoter Group:					
Public					
Agenda- wise Disclosure					
	Adoption of Audited Balance Sheet as at 31st March, 2017,				
Resolution required: (Ordinary)	Statement of Profit & Loss for the year ended on that date and				
	Directors Report and the Auditors Report thereon.				
	Directors Report and the Additions Report the Post				

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Resolution	required: (C	Re-appoi	intment Mrs. rotation, as t	. Hina Pate the Directo	el (DIN: 019 r of the Com	87053), liable to pany.		
Whether p	romoter/ pr	omoter grou da/resolutior	p are n?	No	e	No. of		
Category	Mode of Voting			3 (34.63.53.53)	Votes Votes – in favour outstand ing		% of Votes in favour on vote polled	votes polled
11'	11'	(±)18	(2)-	(³)≘[(2)7(*	() () () () () () () () () ()	() /51		i (', ', ', '71)≑1 (, ', 57) (', ', ', ', ', ', ', ', ', ', ') (', ', ', ', ', ', ', ', ', ', ', ', ',
,			3	_1,)1*_100		0	2)]*100 100	0
Promoter	E-Voting		305	0.01	305	0 	100 100	<u> </u>
and	Poll	4749589	47/49284	₩.₩	47/49/28/4	.0	100	
Promoter Group	Postal Ballot	4743303	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total	4749589	4749589	100	4749589	0	100	0
Public-	E-Voting	., ., .,	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
Motitations	Postal Ballot	1350	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1350	0	0	0	0	0	0
Public- Non	E-Voting		2573263	48.70	2573263	0	100	0
Institutions	Poll		1486494	28.13	1486494	0	100	0
motitudiona	Postal Ballot	5283760	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5283760	4059757	76.83	4059757	0	100	0
Total	Total	10034699	8809346	87.79	8809346	0	100	0

Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting Voting Voting Votes held Polled on outstand ing shares Shares Shares Shares Shares Shares Shares No. of Votes No. of Vo	Resolution required: (Ordinary)			(Firm Regis	nt of M/s. G tration No. 1 or the term o	09850W) as	s Statutory A	d Accountants Auditors of the	
Category Mode of Voting No. of Shares held No. of Votes polled No. of Votes polled No. of Votes polled No. of No. of Votes No. of Votes negainst on votes polled No. of Votes negainst on votes polled No. of Votes negainst on votes polled				No					
	Category IV	/lode of	No. of shares	No. of votes	Votes Polled on outstand ing	Votes – in	Votes –	Votes in favour on votes	against on

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Promoter	E-Voting		305	0.01	305	0	100	0
and	Poll	4749589	4749284	99.99	4749284	0	100	0
Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4749589	4749589	100	4749589	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	1350	0	0	0	0	0	0
Misciaudiana	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1350	0	0	0	0	0	0
Public- Non	E-Voting		2573263	48.70	2573263	0	100	0
Fublic- Non	E voting	F2027C0	1/06/0/	28 13	1486494	0	<u>1</u> Q0	0

(CIN: L29199GJ1992PLC018047)

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	Total	1350	0	0	0	0	0	0
- 1 1' NI	E Veting	T.S.	2573263	48.70	2573263	0	100	0
Public- Non Institutions	E-Voting Poll	5283760	1486494	28.13	1486494	0	100	0
mstitutions	Postal Ballot	3283788	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5283760	4059757	76.83	4059757	0	100	0
Total		10034699	4060062	40.46	4060062	0	100	0





Patel & Associates Company Secretaries

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the
Equity Shareholders of Anar Industries Limited
Held on 27th day of September, 2017 at 11:00 a.m. at
4th Floor, Karm Corporate House,
Opp. Vikramnagar, Nr. New York Timber,
Ambli Bopal Road, Ahmedabad.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual Geograful Meeting of the Equity Shareholders of Apar Industries



Patel & Associates

Company Secretaries

A			and Vo	ting (in by proxy)				
		e-voting		0		0		0
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	Total		0		0		0	
(i) '`` Inv	alid Vôtes:		1					
		at.and.V.o.tjnp.]_	Number of vote	es.cast, by them				יין יין יין אינער.
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A & Co C	hartered Acc	ountant as the	, 1	1	_,c)Re	solution No.	. 3 – Appoint	ment of M/s. GM(
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					(i) Voted	d in Favor of	resolution:	
al numbei					Nulhaet	UI 7 fi	Julhiveh - of	votes % of to
s cast	I			m			by them	
,					Voting (in			
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		Phys				6235		7.0.79
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Patel & Associates

Company Secretaries

Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

AHMEDABAD

Place: Ahmedabad

Date: September 28, 2017

For, Patel & Associates Company Secretaries

Chintan K. Patel