

# ANAR INDUSTRIES LIMITED

(CIN : L29199GJ1992PLC018047)

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

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Regd. Office: "KARM", 4<sup>th</sup> 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 Company :	September 27, 2017
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: Public:	7 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Video Conferencing facility was not made available
Agenda- wise Disclosure	
Resolution required: (Ordinary)	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March, 2017, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report thereon.

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Resolution required: (Ordinary)				Re-appointment Mrs. Hina Patel (DIN: 01987053), liable to retire by rotation, as the Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4749589	305	0.01	305	0	100	0
	Poll		4749284	99.99	4749284	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4749589	100	4749589	0	100	0
Public- Institutions	E-Voting	1350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1350	0	0	0	0	0
Public- Non Institutions	E-Voting	5283760	2573263	48.70	2573263	0	100	0
	Poll		1486494	28.13	1486494	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5283760	76.83	4059757	0	100	0
Total		10034699	8809346	87.79	8809346	0	100	0

Resolution required: (Ordinary)				Appointment of M/s. GMCA & Co., Chartered Accountants (Firm Registration No. 109850W) as Statutory Auditors of the Company for the term of 5 years.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled

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	Poll		4749284	99.99	4749284	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4749589	4749589	100	4749589	0	100	0
Public-Institutions	E-Voting	1350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	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	5203760	2573263	48.70	2573263	0	100	0
	Poll		1486494	28.13	1486494	0	100	0

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	Total	1350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5283760	2573263	48.70	2573263	0	100	0
	Poll		1486494	28.13	1486494	0	100	0
	Postal Ballot		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

*Prakash*





## Patel & Associates Company Secretaries

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### 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 27<sup>th</sup> day of September, 2017 at 11:00 a.m. at  
4<sup>th</sup> 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 General Meeting of the Equity Shareholders of Anar Industries



Patel & Associates



## Patel & Associates Company Secretaries

	and Voting (in person or by proxy)		
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:

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

Nil

CA & Co., Chartered Accountant as the  
for 5, Years and six their

, c) Resolution No. 3 – Appointment of M/s. GMD

Statutory Auditors of the Company for a term

remuneration.

(i) Voted in Favor of resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total valid votes
e-voting	8	22.22
Physical	11	70.79







## 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

Place : Ahmedabad

Date : September 28, 2017

For, Patel & Associates  
Company Secretaries



*[Signature]*  
Chintan K. Patel