ESTD. 1969
ANANT RAJ LIMITED

ARL/CS/13591 **August 9, 2026**

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 **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 515055**

Sub: Scrutinizer's Report for the resolution passed at the Annual General Meeting of Anant Raj Limited ("Company").

Ref: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby enclose, the report of the scrutinizer issued by Ms. Priya Jindal, Practicing Company Secretary dated August 9, 2026, for the business(s) transacted at Annual General Meeting ("AGM") of the Company held on August 7, 2026, as required under Section 108 of the Companies Act, 2013, read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The resolutions as set out in the notice of AGM have been passed with the requisite majority.

The Scrutinizer's Report is also being hosted on the website of the Company i.e. www.anantrajlimited.com.

The above is for your information and records.

Thanking You,
For **Anant Raj Limited**

NEERAJ KUMAR
Digitally signed by NEERAJ KUMAR
Date: 2026.08.09 13:15:04 +05'30'

Neeraj Kumar
Company Secretary
A55302

Encl: As Above

PRIYA JINDAL
A-201, Espire Towers,
Sector-37, Faridabad, Haryana-121003

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
41st Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on August 07, 2026 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 at 10:00 A.M.

Dear Sir,

I, Priya Jindal, Practicing Company Secretary, having its office at A-201, Espire Towers, Sector-37, Faridabad, Haryana-121003, have been appointed as scrutinizer of Anant Raj Limited ("the Company") having its Registered Office at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 for the purpose of scrutinizing the e-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 41st Annual General Meeting of the equity shareholders of Anant Raj Limited held on August 07, 2026 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks place by us.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisation/ proxies lodged with the Company.

3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The remote e-voting period remained open from August 04, 2026 (9:00 A.M.) to August 06 2026 (5:00 P.M).

5. The shareholders holding shares as on cut-off date, i.e., July 31, 2026 were entitled to vote through remote e-voting and those were present on the date of AGM and not opted to vote through remote e-voting process were entitled to vote through ballot

process on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 41st Annual General Meeting of Anant Raj Limited).

6. The votes were unblocked on Friday, the 7th day of August, 2026 at around 12:00 Noon in the presence of two witnesses, Ms. Sanjana Pradhan and Mr. Naman who are not in the employment of the Company.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website.

8. The result of the remote e-voting and Ballot is as under:

Date of the AGM	07th August, 2026
Total Number of shareholders on record date	3,56,173
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 43
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	206651323	99.9969	206651323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**206651323**	**99.9969**	**206651323**	**0**	**100**	**0**
Public-Institution	E-Voting	56045183	36813914	65.6861	31460625	5353289	85.4585	14.5415
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36813914**	**65.6861**	**31460625**	**5353289**	**85.4585**	**14.5415**
Public-Non Institution	E-Voting	97173924	5664731	5.8295	5664586	145	99.9974	0.0026
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5675475**	**5.8405**	**5675330**	**145**	**99.9974**	**0.0026**
Total		**359876930**	**249140712**	**69.2294**	**243787278**	**5353434**	**97.8512**	**2.1488**

The resolution No. 1 is approved with requisite majority

Resolution No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2026.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	206651323	99.9969	206651323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**206651323**	**99.9969**	**206651323**	**0**	**100**	**0**
Public- Institution	E-Voting	56045183	36894331	65.8296	36894331	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**36894331**	**0**	**100**	**0**
Public- Non Institution	E-Voting	97173924	5666761	5.8316	5666526	235	99.9959	0.0041
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5677505**	**5.8426**	**5677270**	**235**	**99.9959**	**0.0041**
Total		**359876930**	**249223159**	**69.2523**	**249222924**	**235**	**99.9999**	**0.0001**

The resolution No. 2 is approved with requisite majority.

Resolution No. 3: To appoint a Director in place of Sh. Aman Sarin (DIN: 00015887), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	206396324	99.8735	206396324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**206396324**	**99.8735**	**206396324**	**0**	**100**	**0**
Public-Institution	E-Voting	56045183	36894331	65.8296	36585640	308691	99.1633	0.8367
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**36585640**	**308691**	**99.1633**	**0.83667**
Public- Non Institution	E-Voting	97173924	5660731	5.8254	5659952	779	99.9862	0.0138
	Poll		10742	0.0111	10742	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5671473**	**5.8364**	**5670694**	**779**	**99.9863**	**0.0137**
Total		**359876930**	**248962128**	**69.1798**	**248652658**	**309470**	**99.8757**	**0.1243**

The resolution No. 3 is approved with requisite majority.

Resolution No. 4: To consider and approve the appointment of Sh. Anish Sarin as Director and Whole-time Director of the Company and fixation of his remuneration.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	159651323	77.2539	159651323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**159651323**	**77.2539**	**159651323**	**0**	**100**	**0**
Public-Institution	E-Voting	56045183	36894331	65.8296	31703557	5190774	85.9307	14.0693
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**31703557**	**5190774**	**85.9307**	**14.0693**
Public-Non Institution	E-Voting	97173924	5660731	5.8254	5659977	754	99.9867	0.0133
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5671475**	**5.8364**	**5670721**	**754**	**99.9867**	**0.0133**
Total		**359876930**	**202217129**	**56.1906**	**197025601**	**5191528**	**97.4327**	**2.5673**

The resolution No. 4 is approved with requisite majority.

Resolution No.5: To consider and approve the increase in the limit of managerial remuneration payable to Sh. Amit Sarin, Managing Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	206396324	99.8735	206396324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**206396324**	**99.8735**	**206396324**	**0**	**100**	**0**
Public-Institution	E-Voting	56045183	36894331	65.8296	36894331	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**36894331**	**0**	**100**	**0**
Public-Non Institution	E-Voting	97173924	5658526	5.8231	5651893	6633	99.8828	0.1172
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5669270**	**5.8341**	**5662637**	**6633**	**99.8830**	**0.1170**
Total		**359876930**	**248959925**	**69.1792**	**248953292**	**6633**	**99.9973**	**0.0027**

The resolution No. 5 is approved with requisite majority.

Resolution No.6: To consider and approve the increase in the limit of managerial remuneration payable to Sh. Aman Sarin, Whole-time Director and Chief Executive Officer of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	206396324	99.8735	206396324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**206396324**	**99.8735**	**206396324**	**0**	**100**	**0**
Public- Institution	E-Voting	56045183	36894331	65.8296	36894331	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**36894331**	**0**	**100**	**0**
Public- Non Institution	E-Voting	97173924	5659196	5.8238	5646427	12769	99.7744	0.2256
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5669940**	**5.8348**	**5657171**	**12769**	**99.7748**	**0.2252**
Total		**359876930**	**248960595**	**69.1794**	**248947826**	**12769**	**99.9949**	**0.0051**

The resolution No. 6 is approved with requisite majority.

Resolution No.7: To consider and approve the increase in the limit of managerial remuneration payable to Sh. Ashim Sarin, Whole-time Director and Chief Operating Officer of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	159396324	77.1306	159396324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**159396324**	**77.1306**	**159396324**	**0**	**100**	**0**
Public-Institution	E-Voting	56045183	36894331	65.8296	36894331	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**36894331**	**0**	**100**	**0**
Public- Non Institution	E-Voting	97173924	5659128	5.8237	5646427	12701	99.7756	0.2244
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5669872**	**5.8348**	**5657171**	**12701**	**99.7760**	**0.2240**
Total		**359876930**	**201960527**	**56.1193**	**201947826**	**12701**	**99.9937**	**0.0063**

The resolution No. 7 is approved with requisite majority.

Resolution No. 8: To consider and approve the payment of Commission to Non-Executive Independent Directors of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	206651323	99.9969	206651323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**206651323**	**99.9969**	**206651323**	**0**	**100**	**0**
Public-Institution	E-Voting	56045183	36894331	65.8296	36894331	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**36894331**	**0**	**100**	**0**
Public-Non Institution	E-Voting	97173924	5659121	5.8237	5653293	5828	99.8970	0.1030
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5669865**	**5.8348**	**5664037**	**5828**	**99.8972**	**0.1028**
Total		**359876930**	**249215519**	**69.2502**	**249209691**	**5828**	**99.9977**	**0.0023**

The resolution No. 8 is approved with requisite majority.

Resolution No.9: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2026-27.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206657823	206651323	99.9969	206651323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**206657823**	**206651323**	**99.9969**	**206651323**	**0**	**100**	**0**
Public-Institution	E-Voting	56045183	36894331	65.8296	36894331	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**56045183**	**36894331**	**65.8296**	**36894331**	**0**	**100**	**0**
Public- Non Institution	E-Voting	97173924	5660613	5.8252	5656654	3959	99.9301	0.0699
	Poll		10744	0.0111	10744	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**97173924**	**5671357**	**5.8363**	**5667398**	**3959**	**99.9302**	**0.0698**
Total		**359876930**	**249217011**	**69.2506**	**249213052**	**3959**	**99.9984**	**0.0016**

The resolution No. 9 is approved with requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You,

Yours Sincerely

PRIYA JINDAL
Digitally signed by PRIYA JINDAL
Date: 2026.08.09 13:04:41 +05'30'

C.S. Priya Jindal
Scrutinizer
C.P. No. 20065
Place: New Delhi
Dated: August 9, 2026
UDIN: **F012506H001057451**
Peer review No.:2356/2022

Counter Signed by-
For Anant Raj Limited

NEERAJ KUMAR
Digitally signed by NEERAJ KUMAR
Date: 2026.08.09 13:16:03 +05'30'

Neeraj Kumar
Company Secretary