

ANAR INDUSTRIES LIMITED

(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

March 22, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

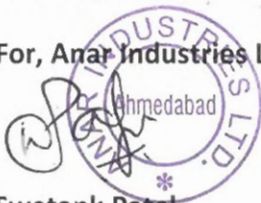
Sub: Details of Voting Results as per Regulation 44 of LODR, Regulations, 2015.

In compliance with Regulation 44 of LODR, Regulations, 2015 please find enclosed herewith voting result of the resolutions passed through Postal Ballot for insertion of New Objects in Main Object Clauses of the Memorandum of Association of the Company.

Kindly find the same in order and take on your record.

Thanking you,

For, Anar Industries Limited



Swetank Patel
Managing Director
DIN: 00116551

Encl: As above

ANNEXURE I

Date of Declaration of Results of Postal Ballot :				March 22, 2016				
Total number of shareholders on record date				3099				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not Applicable				
Agenda- wise disclosure								
Resolution required: (Special)				Special Resolution under of Section 13 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for insertion of New Object in Main Object Clauses of the Memorandum of Association of the Company.				
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	4749589	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		4749284	99.99	4749284	0	100	0
	Total		4749589	4749284	99.99	4749284	0	100
Public- Institutions	E-Voting	1350	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		1350	0	0	0	0	0
Public- Non Institutions	E-Voting	5283760	2452659	46.42	2452659	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		5283760	2452659	46.42	2452659	0	100
Total		10034699	7201943	71.77	7201943	0	100	0

For, Anar Industries Limited


Swetank Patel
 Managing Director
 DIN: 00116551



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 Board of Directors,
Anar Industries Limited
4th Floor, Karm Corporate House,
Opp. Vikramnagar, Nr. New York Timber,
Ambli Bopal Road, Ahmedabad.

Dear Sir,

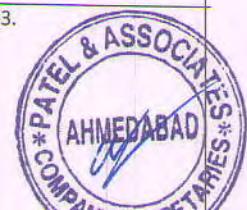
I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the Postal Ballot forms received from the shareholders in respect of the below mentioned resolution to be passed, by way of Postal Ballot & e-voting by the Equity Shareholders of Anar Industries Limited, having registered office at 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided Postal Ballot to the members to vote for the said resolution.

I submit my Combined Report as under on the result of the voting through electronic means and Postal Ballot mode in respect of the said resolutions:-

- a) **Resolution No. 1 – Special Resolution under of Section 13 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for insertion of New Object in Main Object Clauses of the Memorandum of Association of the Company.**

	(i) Voted in Favor of resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	2452659	100
Postal Ballot	6	4749284	100
Total	9	7201943	100





Patel & Associates Company Secretaries

(ii) Voted against of resolution:			
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Postal Ballot	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	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : March 22, 2016



For, Patel & Associates
Company Secretaries

Chintan K. Patel
Partner
Mem. No. A31987
COP No. 11959