

General information about company

Scrip code	531127
Name of the company	ANAR INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting	10-07-2017
Start time of the meeting	
End time of the meeting	

Voting results

Record date	02-06-2017
Total number of shareholders on record date	2749
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Insertion of new object clause of oil & gas exploration

and to deal in all sorts bio fuel, bio oil, crude, and refine petroleum oils, refined bio oil, refined bio fuel, natural gases, oleaginous and saponaceous substances, their products, by-products and other oil field services in the main object clause of the Memorandum of Association of the Company.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4749589	100	4749589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4749589	0	0	0	0	0	0
	Total	4749589	4749589	100	4749589	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1350	0	0	0	0	0	0
	Total	1350	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2573263	48.7014	2573263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	5283760	0	0	0	0	0	0
	Total	5283760	2573263	48.7014	2573263	0	100	0
	Total	10034699	7322852	72.9753	7322852	0	100	0

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(1)

Category	Mode of voting	Invalid Votes
		(6)
	E-Voting	0
Promoter and Promoter Group	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	E-Voting	0
Public- Institutions	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	E-Voting	0
Public- Non Institutions	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
		Total 0