

## ANAND PROJECTS LIMITED

Corporate Identification Number: L40109UP1936PLC048200  
Registered Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade,  
Sector-18, Noida 201 301(U.P.)  
Tel: +91 120 2511389 Fax: +91 120 2511389  
Email: [anandprojectsLtd@hotmail.com](mailto:anandprojectsLtd@hotmail.com)

### NOTICE OF 80<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING

NOTICE is hereby given that the 80<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, August 28, 2015 at 10:00 a.m. at the Registered office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida 201 301(U.P.), to transact the business as set out in the Notice to the AGM dated June 29, 2015.

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been dispatched / sent to the members on August 01, 2015 and the same has been sent by e-mail to those members who have registered their email IDs with the Company / Depository Participant(s) for communication purpose.

A copy of the Annual Report including Notice of 80th AGM of the Company can be obtained from the Company's Registered Office or by writing to [anandprojectsLtd@hotmail.com](mailto:anandprojectsLtd@hotmail.com)

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, members are provided with the facility to cast their vote electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in AGM notice. The Company has appointed Mr. Amit Verma, a Practising Company Secretary as Scrutinizer to scrutinize the e-voting process.

All members are informed that.

1. The Ordinary and Special Business as stated in Notice of 80<sup>th</sup> AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Tuesday, August 25, 2015 at 9.00 a.m. and ends on Thursday, August 27, 2015 at 5.00 p.m. As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
3. The Cut-off date for determining the eligibility to vote by electronic means is August 21, 2015.
4. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and the Notice of AGM and holding shares as on the cut-off date i.e. August 21, 2015, may obtain the login ID and password by sending a request at [ganeshs@adroitcorporate.com](mailto:ganeshs@adroitcorporate.com). However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. Members may note that:-
  - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
  - b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;
  - c) The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

- d) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and
- e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot.

NOTICE is also given under Section 91 of the Companies Act, 2013 (erstwhile section 154 of the Companies Act, 1956) read with clause 16 of the Listing Agreement of the Stock Exchange(s) that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 26, 2015 to Friday, August 28, 2015 (both days inclusive) for the purpose of Annual General Meeting.

For Anand Projects Limited  
of ANAND PROJECT LIMITED

  
Whole Time Director

Whole-time Director & CFO  
(DIN: 06555961)

Place : Noida  
Date : August 05, 2015