

12<sup>th</sup> April 2024

To,  
Department of Corporate Services  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 542460**  
**Security ID: ANUP**

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol: ANUP**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the Remote e-voting and voting at the Extra Ordinary General Meeting of the Company held on 12<sup>th</sup> April 2024 as per the requirements of Regulation 44(3) of Securities Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

This is to inform you that the Extra Ordinary General Meeting ("**EOGM**") of the Members of The Anup Engineering Limited ("the Company") was held on Friday, 12<sup>th</sup> April 2024 at 11:00 AM through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"). In this regard please find enclosed the following:

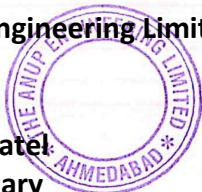
1. The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the EOGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulation; and
2. Consolidated Report of the Scrutinizer dated 12<sup>th</sup> April 2024 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For, The Anup Engineering Limited

**Chintankumar Patel**  
**Company Secretary**  
**Membership No.: A29326**



Encl.: As above

The Anup Engineering Limited  
Voting Results of the Annual General Meeting dated 12th April 2024

Date of Annual General Meeting	12-04-2024
Record date	15-03-2024
Total number of shareholders on record date	85645
No. of shareholders present in the meeting either in person or through proxy:	--
Promoters and Promoter Group:	--
Public:	--
No. of Shareholders attended the meeting through Video Conferencing	58
Promoters and Promoter Group:	3
Public:	55

Agenda- wise disclosure

Resolution No. 1 - TO ISSUE BONUS EQUITY SHARES.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	42,53,215	42,52,627	99.9862%	42,52,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>42,53,215</b>	<b>42,52,627</b>	<b>99.9862%</b>	<b>42,52,627</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	11,46,982	7,91,736	69.0278%	7,91,736	-	100.0000%	0.0000%
	Poll *		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,46,982</b>	<b>7,91,736</b>	<b>69.0278%</b>	<b>7,91,736</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	45,50,286	3,14,904	6.9205%	3,14,885	19	99.9940%	0.0060%
	Poll*		8	0.0002%	8	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>45,50,286</b>	<b>3,14,912</b>	<b>6.9207%</b>	<b>3,14,893</b>	<b>19</b>	<b>99.9940%</b>
<b>Total</b>		<b>99,50,483</b>	<b>53,59,275</b>	<b>53.8594%</b>	<b>53,59,256</b>	<b>19</b>	<b>99.9996%</b>	<b>0.0004%</b>
* e-voting was allowed instead of poll during the Meeting							Whether resolution is Pass or Not.	Yes





**ANKITA PATEL**  
Company Secretary

## **Consolidated Scrutinizers' Report**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
**THE ANUP ENGINEERING LIMITED**  
CIN : L29306GJ2017PLC099085  
Held on Friday, April 12, 2024 at 11.00 A.M.  
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Ankita Patel, Practising Company Secretary having office at 57, 3/b Shyamal Row House, Besides Sanjay Tower, Near Shyamal Cross Roads, Satellite, Ahmedabad - 380015 appointed on March 20, 2024 as a scrutinizer of **The ANUP ENGINEERING LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the Extra-Ordinary General Meeting ("EOGM") of the Members of the Company held on Friday, April 12, 2024 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the Circular No 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14<sup>th</sup> December 2021, 5th May 2022, 28th December 2022 and September 25, 2023, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 5th January 2023 read with 12th May 2020, 15th January 2021 and 13th May 2022 ("SEBI Circular"), and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system (e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the EoGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the EoGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the EoGM sent to the shareholders, the remote e-voting started on Tuesday, April 09, 2024 (9 :00 AM) and ended on Thursday, April 11, 2024 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, April 05, 2024 were entitled to vote on the proposed resolutions (Item no. 1) as set out in the Notice of the EoGM.

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring



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M: +91 - 9727018426 Email : ankitappatel\_07@yahoo.co.in

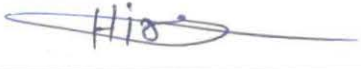
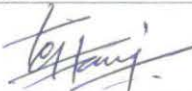


**ANKITA PATEL**  
Company Secretary

that members who have casted their votes through remote e-voting, do not vote again at the EoGM.

At the EoGM, the Company had provided e-voting facility to enable members to present at the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to cast their votes that had not cast votes in remote e-voting. The chairman announced that members can do e-voting through out of the meeting and till 15 Minutes after the closure of the meeting.

After the closure of the voting at the EoGM, I hereby declare that (1) Votes cast through remote e-voting were unblocked on Friday, April 12, 2024 and (2) the report on e-voting at the EoGM were generated in my presence and in the presence of two witnesses, Mr. Hiralal Kumhar and Mr. Tejkumar Hanj who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

	
Witness 1: Mr. Hiralal Kumhar	Witness 2: Mr. Tejkumar Hanj

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e-Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the EoGM is attached as Annexure - I forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the EoGM.


The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Place: Ahmedabad  
Date: April 12, 2024



Signature:   
Name of Company Secretary: Ankita Anuj Patel  
FCS No.: 8536 C. P. No.: 16497  
Peer Review Certificate No. 1594/2021  
UDIN: F008536F000104907

Counter signed by  
For **THE ANUP ENGINEERING LIMITED**

Chintankumar Patel  
Company Secretary



**Annexure - I**

**Consolidated results of the remote e-voting and e-voting at the AGM conducted through VC/OAVM**

Resolutions	Votes in favour of the Resolution			Votes against the Resolution		
	Number of members voted in favour	No. of votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of members who voted against	No. of votes against	% of votes cast against to total number of valid votes cast
1. Ordinary Resolution for Issue Bonus Equity Shares	267	5359256	99.9996	7	19	0.0003

