

Anand Projects Limited

Regd. Office: 304, Ajudpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

January 17th, 2024

BSE Scrip Code: 501630

Sub: Outcome of Extraordinary General Meeting of the Company held on 17.01.2024

Dear Sir/Madam,

This is to inform you that the Members of the Company have approved the following businesses included in the notice dated December 18th, 2023 convening the Extraordinary General Meeting (“EGM”) of the Company which was held and concluded on Wednesday, January 17th, 2024, viz:-

1. Approval for Increase in Limit of Borrowings under Section 180(1)(c) of the Companies Act, 2013.
2. Approval for sell, lease or otherwise dispose-off undertakings under Section 180(1)(a) of the Companies Act, 2013.
3. Approval for giving Loan or Guarantee or providing Security in connection with Loan availed / to be availed by any other person specified under Section 185 of the Companies Act, 2013.
4. To give loans or to make investments and/or to give guarantees or to provide security under Section 186 of the Companies Act, 2013.

In compliance with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the summary of proceedings as required under Regulation 30 of the Listing Regulations.

It is further informed that since the members present in the above-referred Extraordinary General Meeting, have voted through show of hand, hence no poll was conducted.

The aforementioned summary of proceedings is also uploaded on the Company’s website at <http://www.anandprojects.com/notice-to-the-shareholders.php>.

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200

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The same may please be taken on record and suitably disseminating to all concerned.

Thanking You,

Yours faithfully,

For and on behalf of

Anand Projects Limited

Neeraj Khari

(Company Secretary & Compliance Officer)

M. No. A63204

Encl: a/a

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of Anand Projects Limited (the ‘Company’) was held and concluded on Wednesday, January 17th, 2024 from 12.30 p.m. to 12:50 p.m. at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur-284403 (U.P).

Mr. Rajesh Kumar Sharma, (DIN: 09388677), Whole Time Director & CFO of the Company chaired the meeting. He introduced the dignities on the dais including Company Secretary of the Company to the members. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his brief speech. With the permission of the members, Notice of EGM have been taken as read by the Company Secretary of the Company. The Chairman informed that the Company had provided to the members facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically, had cast their votes at the meeting.

The following Businesses, as enumerated in the Notice of the EGM dated December 18th, 2023 were transacted and passed by the members unanimously by show of hands at the EGM:

Special Business:

1. Approval for Increase in Limit of Borrowings under Section 180(1)(c) of the Companies Act, 2013.
2. Approval for sell, lease or otherwise dispose-off undertakings under Section 180(1)(a) of the Companies Act, 2013.
3. Approval for giving Loan or Guarantee or providing Security in connection with Loan availed / to be availed by any other person specified under Section 185 of the Companies Act, 2013.
4. To give loans or to make investments and/or to give guarantees or to provide security under Section 186 of the Companies Act, 2013.

The Board of Directors have appointed Mr. Amit Kansal (M.No- 10283), Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer’s Report was received and accordingly all the resolutions as set out in the Notice were declared as passed and accordingly the Extraordinary Annual General Meeting was concluded by the Chairman of this meeting with a vote of thanks.

/ End /

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