

Anand Projects Limited

Regd. Office: 304, Ajadpura, 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 19th, 2024

BSE Scrip Code: 501630

Sub.: Disclosure of Scrutinizer's Report & Voting Results of Extraordinary General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results for the resolutions passed at Extraordinary General Meeting of the Company held and concluded on January 17th, 2024 at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur- 284403 (U.P) are enclosed as per the prescribed format.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated January 17th, 2024;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

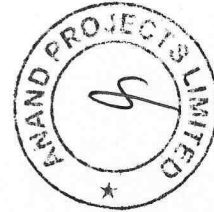
**Neeraj Khari
(Company Secretary & Compliance Officer)
M. No. A63204**

Encl: a/a

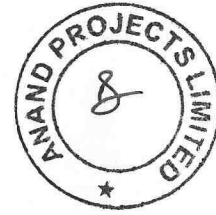
Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200

General information about company	
Scrip code	501630
NSE Symbol	
MSEI Symbol	
ISIN	INE134R01013
Name of the company	Anand Projects Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM



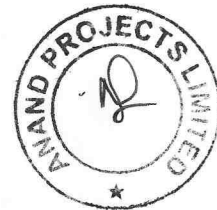
Scrutinizer Details	
Name of the Scrutinizer	Amit Kansal
Firms Name	Amit
Qualification	CS
Membership Number	8914
Date of Board Meeting in which appointed	18-12-2023
Date of Issuance of Report to the company	18-01-2024



Voting results	
Record date	12-01-2024
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



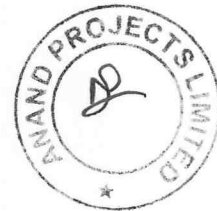
Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase in Limit of Borrowings under Section 180(1)(c) of the Companies Act, 2013				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45973	20.0533	45973	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45973	20.0533	45973	0	100
Total		934290	746389	79.8884	746389	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



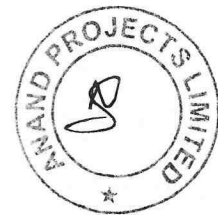
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



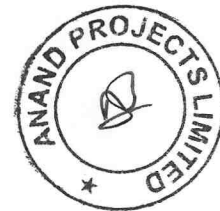
Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sell, lease or otherwise dispose-off undertakings under Section 180(1)(a) of the Companies Act, 2013				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45973	20.0533	45973	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45973	20.0533	45973	0	100
Total		934290	746389	79.8884	746389	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



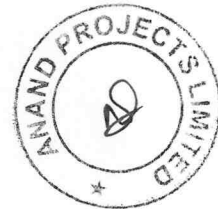
Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with Loan availed / to be availed by any other person specified under Section 185 of the Companies Act, 2013				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45973	20.0533	45973	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45973	20.0533	45973	0	100
Total		934290	746389	79.8884	746389	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give loans or to make investments and/or to give guarantees or to provide security under Section 186 of the Companies Act, 2013				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45973	20.0533	45973	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45973	20.0533	45973	0	100
Total		934290	746389	79.8884	746389	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Amit Kansal

Company Secretaries

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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Extraordinary General Meeting of the Equity Shareholders of
M/s ANAND PROJECTS LIMITED,
held and concluded on Wednesday, January 17th, 2024 at 12:30 p.m. at
Anand Residency, Anand Tower,
Elite Crossing, Jhansi Road,
Lalitpur-284403 (UP)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

Dear Sir,

I, Amit Kansal, a Practicing Company Secretary having office at K-701, Exotica fresco, Sector-137, Noida-201304 (U.P.), was appointed as the Scrutinizer by the Board of Directors of M/s Anand Projects Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions as set out in the Notice dated December 18th, 2023 convening an Extraordinary General Meeting of the Equity Shareholders of Anand Projects Limited, to be held on Wednesday, January 17th, 2024 at 12:30 p.m. at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road Lalitpur-284403 (U.P). I submit the report as under:

1. The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility. However, member did not initiated for ballot paper process.



Office : K-701, Exotica Fresco, Sector -137, Noida - 201304



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Company Secretaries

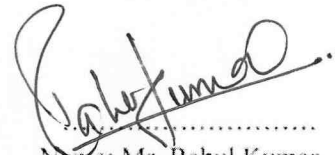
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2. The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to Extraordinary General Meeting (EGM) of the members of the Company. My responsibility as a Scrutinizer for the remote E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "in against" of the resolutions stated below, based on the reports generated from the E-voting system provided by CDSL, the authorized agency to provide the E-voting facilities, engaged by the Company.
3. The Shareholders holding shares as on the "cut off" date i.e. January 12th, 2024, were entitled to vote on the proposed resolutions (Item Nos. 1 to 4 as set out in the Notice dated December 18th, 2023 convening the Extraordinary General Meeting of Anand Projects Limited).
4. The remote e-voting was remained open from Sunday, January 14th, 2024 (9.00 a.m. IST) and ends on Tuesday, January 16th, 2024 (5.00 p.m. IST).
5. The votes were unblocked on January 17th, 2024 in the presence of two witnesses, Mrs. Pranjali Gupta and Mr. Rahul Kumar (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence. There was no votes cast through Physical ballot forms received up to January 17th, 2024 were considered.



Name: Mrs. Pranjali Gupta



Name: Mr. Rahul Kumar

6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com the ballot forms respectively.
7. The result of the voting through electronic means and physical mode in respect of the said Resolutions is as under;



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Resolution No. 1 (Special Resolution): Approval for Increase in Limit of Borrowings under Section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	746389	100
Physical (Ballot Form)	-	-	-
Total	24	746389	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical (Ballot Form)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL





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Resolution No. 2 (Special Resolution): Approval for sell, lease or otherwise dispose-off undertakings under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	746389	100
Physical (Ballot Form)	-	-	-
Total	24	746389	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical (Ballot Form)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL



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Resolution No. 3 (Special Resolution): 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.

(i) Voted in favour of the resolution:

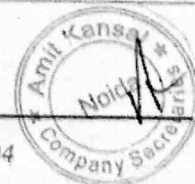
Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	746389	100
Physical (Ballot Form)	-	-	-
Total	24	746389	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical (Ballot Form)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL





Amit Kansal

Company Secretaries

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Resolution No. 4 (Special Resolution): To give loans or to make investments and/or to give guarantees or to provide security under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	746389	100
Physical (Ballot Form)	-	-	-
Total	24	746389	100

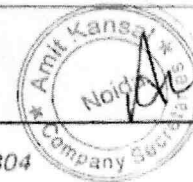
(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical (Ballot Form)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL

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Amit Kansal

Company Secretaries

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8. Based on the aforesaid results, I report that the resolutions as contained in Item No. 1 to 4 of the Notice of Extraordinary EGM dated December 18th, 2023 have been passed with requisite majority.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same are handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,


.....


CS Amit Kansal
(Practicing Company Secretary)
CP No. 10283 (Membership No: FCS-8914)
ICSI UDIN: F008914E003251901

Date: January 18th, 2024

Place: Noida