

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

September 28th, 2023

BSE Scrip Code: 501630

Sub: Outcome of 88th Annual General Meeting of the Company held on September 28th, 2023

Dear Sir/Madam,

This is to inform you that the Members of the Company have approved the following businesses included in the notice dated August 10th, 2023 convening the 88th Annual General Meeting (“AGM”) of the Company which was held and concluded on Thursday, September 28th, 2023, viz:-

1. Adoption of Standalone & Consolidated Financial Statements for the financial year ended March 31st, 2023 and the Boards Report along with requisite annexure(s) and the report of the Auditor’s thereon.
2. Appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint of M/s Chopra Vimal & Co., Chartered Accountants, (FRN No: 06456C) as Statutory Auditors of the Company.
4. To approve the change of Category of Mrs. Neha Sharma (DIN: 07582949 from Non-Executive Non- Independent Women Director to Non-Executive Independent women Director of the Company.
5. Approval for Material Related Party Transactions between the Company and its Associate Company.
6. To approve existing as well as proposed Material Related Party Transactions with Shailputri Enterprises Private Limited and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries & associates companies (if any).
7. To approve the payment of sitting fee to the Non-Executive Directors of the Company.

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 88th Annual General Meeting, have voted through show of hand, hence no poll was conducted.

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

Corporate Identification Number: L40109UP1936PLC048200

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

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 88th ANNUAL GENERAL MEETING

The 88th Annual General Meeting (AGM) of Anand Projects Limited (the 'Company') was held and concluded on Thursday, September 28th, 2023 from 04.00 p.m. to 04.20 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 and informed that Mrs. Neha Sharma, Non-executive Non-independent Women Director (DIN: 07582949) and Mr. Om Parkash Verma (DIN: 07411027) conveyed their inability to attend the meeting owing to personal reasons. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his brief speech. With the permission of the members, auditor's report 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 AGM and had not cast their votes electronically, had cast their votes at the meeting by show of hand, hence no poll was conducted .

The following Businesses, as enumerated in the Notice of the AGM dated August 10th, 2023 were transacted and passed by the members unanimously by show of hands at the AGM:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended March 31st, 2023 and the Boards Report along with requisite annexure(s) and the report of the Auditor's thereon.
2. Re-appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint of M/s Chopra Vimal & Co., Chartered Accountants, (FRN No: 06456C) as Statutory Auditors of the Company

Special Business:

4. To approve the change of Category of Mrs. Neha Sharma (DIN: 07582949) from Non-Executive Non- Independent Women Director to Non-Executive Independent women Director of the Company.
5. Approval for material related party transactions between the Company and its Associate Company.
6. To approve existing as well as proposed material related party transactions with Shailputri Enterprises Private Limited and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries & associates companies (if any)

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7. To approve the payment of sitting fee to the Non-Executive Directors of the Company

The Board of Directors have appointed Mr. Amit Kansal (M.No- F10283), 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 88th Annual General Meeting was concluded by the Chairman of this meeting with a vote of thanks.

/ End /