

**August 7, 2019**

To,  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy 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: Proceedings of Annual General Meeting of the Company held on 7<sup>th</sup> August 2019**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 2<sup>nd</sup> Annual General Meeting of the Company held on Wednesday the 7<sup>th</sup> August 2019 at 9:30 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March 2019 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend @ 70% i.e. Rs. 7.00 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2018-19.
3. Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai (DIN: 00008329) as a Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year ending 31<sup>st</sup> March 2020.
5. Ordinary Resolution for Appointment of Mr. Samvegbhai Lalbhai as Non-Executive Director of the Company.
6. Ordinary Resolution for Appointment of Mr. Arpit Patel as an Independent Director of the Company.
7. Ordinary Resolution for Appointment of Mr. Ganpatraj Chowdhary as an Independent Director of the Company.
8. Ordinary Resolution for Appointment of Ms. Reena Bhagwati as an Independent Director of the Company.



**THE ANUP ENGINEERING LIMITED**

(Formerly known as ANVESHAN HEAVY ENGINEERING LIMITED)

LALBHAI GROUP

CIN : 29306GJ2017PLC099085

Registered office : Behind 66 KV Elec. Sub-Station, Odhav Road,

Ahmedabad-382415, Gujarat, India

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9. Ordinary Resolution to consider payment of Commission to Non-Executive Directors and Independent Directors of the Company.
10. Special Resolution to approve Employee Stock Option Scheme 2019 to eligible employees of the Company.
11. Special Resolution to approve Employee Stock Option Scheme 2019 to eligible employees of the Holding Company and Subsidiary Companies of the Company.

The above businesses were transacted through remote e-voting and voting through electronic voting system at the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**

**For, The Anup Engineering Limited**

A handwritten signature in blue ink, appearing to read 'e.m.fed'.

**Chintankumar Patel**  
**Company Secretary**

