

3rd August 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: Proceedings of 7th Annual General Meeting of the Company held on 3rd August 2024

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 7th Annual General Meeting of the Company held on 3rd August 2024 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended 31st March 2024 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend @ 200% i.e. Rs. 20.00 per share (final dividend of 15/- per equity share and one-time special dividend of 5/- per equity share) on fully paid up Equity Shares of Rs. 10/- each for the year 2023-24.
3. Ordinary Resolution for re-appointment of Mr. Samvegbhai Lalbhai (holding DIN 00009278), 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 2024-25.
5. Special Resolution for Appointment of Mr. Dhinal Shah (DIN: 00022042) as an Independent Director of the Company.
6. Special Resolution for Appointment of Mr. Gokul Jaykrishna (DIN: 00671652) as an Independent Director of the Company.
7. Special Resolution for Appointment of Mr. Reginaldo Dsouza (DIN: 08590850) as Managing Director of the Company.

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

The Annual general meeting commenced today at 11:00 a.m. and was concluded at 11:45 a.m. (IST).

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

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326

