

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: Disclosure of Voting Results of the Remote e-voting and voting at the 7th Annual General Meeting of the Company held on 3rd August, 2024 as per the requirements of Regulation 44(3) of Securities Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

This is to inform you that the Annual General Meeting ("**AGM**") of the Members of The Anup Engineering Limited ("the Company") was held on Saturday, 3rd August 2024 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard please find enclosed the following:

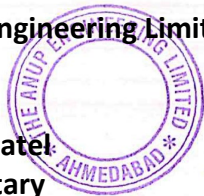
1. The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulation; and
2. Consolidated Report of the Scrutinizer dated 3rd August 2024 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl.: As above

General information about company

Scrip code	542460
NSE Symbol	ANUP
MSEI Symbol	NOTLISTED
ISIN	INE294Z01018
Name of the company	THE ANUP ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	CS ANKITA PATEL
Firms Name	CS ANKITA PATEL
Qualification	CS
Membership Number	16497
Date of Board Meeting in which appointed	04-05-2024
Date of Issuance of Report to the company	03-08-2024

Voting results	
Record date	27-07-2024
Total number of shareholders on record date	95084
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	78
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended 31st March 2024 and Reports of Directors and Auditors thereon				
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	8206430	8201498	99.9399	8201498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8206430	8201498	99.9399	8201498	0	100
Public- Institutions	E-Voting	2436926	1678053	68.8594	1678053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2436926	1678053	68.8594	1678053	0	100
Public- Non Institutions	E-Voting	9270610	1761169	18.9973	1761147	22	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9270610	1761169	18.9973	1761147	22	99.9988
Total		19913966	11640720	58.4551	11640698	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8206430	8201498	99.9399	8201498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8206430	8201498	99.9399	8201498	0	100
Public- Institutions	E-Voting	2436926	1678053	68.8594	1678053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2436926	1678053	68.8594	1678053	0	100
Public- Non Institutions	E-Voting	9270610	1761167	18.9973	1761145	22	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9270610	1761167	18.9973	1761145	22	99.9988
Total		19913966	11640718	58.455	11640696	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Samvegbhai Lalbhai (holding DIN 00009278), as a Director of the Company, liable to retire by rotation.				
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	8206430	8201498	99.9399	8201498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8206430	8201498	99.9399	8201498	0	100
Public-Institutions	E-Voting	2436926	1678053	68.8594	1636879	41174	97.5463	2.4537
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2436926	1678053	68.8594	1636879	41174	97.5463
Public- Non Institutions	E-Voting	9270610	1761167	18.9973	1760967	200	99.9886	0.0114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9270610	1761167	18.9973	1760967	200	99.9886
Total		19913966	11640718	58.455	11599344	41374	99.6446	0.3554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year 2024-25.				
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	8206430	8201498	99.9399	8201498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8206430	8201498	99.9399	8201498	0	100
Public-Institutions	E-Voting	2436926	1678053	68.8594	1678053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2436926	1678053	68.8594	1678053	0	100
Public- Non Institutions	E-Voting	9270610	1761165	18.9973	1760957	208	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9270610	1761165	18.9973	1760957	208	99.9882
Total		19913966	11640716	58.455	11640508	208	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dhinal Shah (DIN: 00022042) as an Independent Director of the Company.				
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	8206430	8201498	99.9399	8201498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8206430	8201498	99.9399	8201498	0	100
Public-Institutions	E-Voting	2436926	1678053	68.8594	1678053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2436926	1678053	68.8594	1678053	0	100
Public- Non Institutions	E-Voting	9270610	1761167	18.9973	1760419	748	99.9575	0.0425
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9270610	1761167	18.9973	1760419	748	99.9575
Total		19913966	11640718	58.455	11639970	748	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gokul Jaykrishna (DIN: 00671652) as an Independent Director of the Company.				
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	8206430	8201498	99.9399	8201498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8206430	8201498	99.9399	8201498	0	100
Public-Institutions	E-Voting	2436926	1678053	68.8594	1678053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2436926	1678053	68.8594	1678053	0	100
Public- Non Institutions	E-Voting	9270610	1761073	18.9963	1760419	654	99.9629	0.0371
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9270610	1761073	18.9963	1760419	654	99.9629
Total		19913966	11640624	58.4546	11639970	654	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Reginaldo Dsouza (DIN: 08590850) as Managing Director of the Company.				
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	8206430	8201498	99.9399	8201498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8206430	8201498	99.9399	8201498	0	100
Public-Institutions	E-Voting	2436926	1678053	68.8594	1651349	26704	98.4086	1.5914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2436926	1678053	68.8594	1651349	26704	98.4086
Public- Non Institutions	E-Voting	9270610	1761167	18.9973	1760959	208	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9270610	1761167	18.9973	1760959	208	99.9882
Total		19913966	11640718	58.455	11613806	26912	99.7688	0.2312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
**07th Annual General Meeting of the Members of
THE ANUP ENGINEERING LIMITED**
CIN : L29306GJ2017PLC099085
Held on Saturday, August 03, 2024 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

**Sub: Passing of Resolution through Remote e-Voting and e -Voting conducted at the
07th Annual General Meeting of THE ANUP ENGINEERING LIMITED held on
August 03, 2024 through Video Conferencing (VC)**

Dear Sir,

I, Ankita Patel, Practising Company Secretary having office at 57, 3/b Shyamal Row House, Besides Sanjay Tower, Near Shyamal Cross Roads, Satellite, Ahmedabad - 380015 appointed on May 04, 2024 as a scrutinizer of **THE ANUP ENGINEERING LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 7th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, August 3, 2024 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the Circular No 14/2020, 17/2020, 20/2020, 02/2021,19/2021, 21/2021, 02/2022, 10/2022 and 9/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 7th October 2023 read with 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 ("SEBI Circular"), and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the





resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM sent to the shareholders, the remote e-voting started on Wednesday, July 31, 2024 (9:00 AM) and ended on Friday, August 02, 2024 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, July 27, 2024 were entitled to vote on the proposed resolutions (Item no. 1 to 7) as set out in the Notice of the AGM.

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.

At the AGM, the Company had provided e-voting facility to enable members to present at the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to cast their votes that had not cast votes in remote e-voting. The chairman announced that members can do e-voting through out of the meeting and till 15 Minutes after the closure of the meeting.

After the closure of the voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-Voting facility prior to the AGM were unblocked and were counted. The reports on e-voting at the AGM were generated in my presence and in the presence of two witnesses, Mr. Kiran Mistry and Mr. Nihal Modi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1:

Mr. Gaurav Dixit

Gaurav J. Dixit

Witness 2:

Mr. Nihal Modi

N. N. Modi





ANKITA PATEL
Company Secretary

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure - I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: August 03, 2024

Place : Ahmedabad



Ankita

ANKITA PATEL
Practicing Company Secretary
ACS/FCS No.: F8536
COP No.: 16497
PR Cer. No. : 1594/2021
UDIN : F008536F000889603

Countersigned by
For **THE ANUP ENGINEERING LIMITED**

Chintankumar Patel
Chintankumar Patel
Company Secretary





ANNEXURE - I

Consolidated results of the remote e-voting and e-voting at the AGM conducted through VC/OAVM

Resolutions	Votes in favour of the Resolution			Votes against the Resolution		
	Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended 31 st March 2024 and Reports of Directors and Auditors thereon.	353	11640698	99.9998	04	22	0.0002
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.	352	11640696	99.9998	04	22	0.0002
3. Ordinary Resolution for re-appointment of Mr. Samvegbhai Lalbhai (holding DIN 00009278), as a Director of the Company, liable to retire by rotation.	339	11599344	99.6446	17	41374	0.3554





Resolutions	Votes in favour of the Resolution			Votes against the Resolution		
	Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
4. Ordinary Resolution for Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year 2024-2025.	346	11640508	99.9982	9	208	0.0018
5. Special Resolution for Appointment of Mr. Dhinal Shah (DIN: 00022042) as an Independent Director of the Company	346	11639970	99.9936	10	748	0.0064
6. Special Resolution for Appointment of Mr. Gokul Jaykrishna (DIN: 00671652) as an Independent Director of the Company	346	11639970	99.9944	9	654	0.0056
7. Special Resolution for Appointment of Mr. Reginaldo Dsouza (DIN: 08590850) as Managing Director of the Company	339	11613806	99.7688	17	26912	0.2312

