

12<sup>th</sup> March 2026

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: Results of Postal Ballot Notice dated 4<sup>th</sup> February, 2026**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our Postal Ballot notice dated 4<sup>th</sup> February, 2026 seeking approval of members of the Company by way of Special Resolutions for items enumerated in the following table, we hereby submit the voting results and report of the Scrutinizer on Postal Ballot conducted by the Company.

Sr No.	Particulars	Type of Resolution
1	Amendment of 'Anup - Employee Stock Option Scheme 2019' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme	Special Resolution
2	To approve secondary acquisition of shares through Trust route for the implementation of 'Anup - Employee Stock Option Scheme 2019'	Special Resolution
3	To approve provision of money by the Company to acquire its own shares by the trust under the "Anup - Employee Stock Option Scheme 2019'	Special Resolution

The aforesaid resolutions have been approved by members with approximately 99% or more of total votes polled in favour and shall be deemed to have been passed on 11<sup>th</sup> March, 2026, being the last date of e-voting period.

The intimation is also being uploaded on Company's website at [www.anupengg.com](http://www.anupengg.com).

You are requested to take the same on your records.

Thanking you,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

Lay Desai  
Company Secretary  
Membership No.: A57117



Encl.: As above

**Results of Postal Ballot**  
**[As per Regulation 44(3) of SEBI LODR Regulations, 2015]**

<b>Name of the Company</b>	The Anup Engineering Limited
<b>Date of Postal Ballot Notice</b>	4th February, 2026
<b>Voting start date</b>	10th February, 2026
<b>Voting end date</b>	11th March, 2026
<b>Total number of Members as on record date.</b>	100637
<b>Cut-off date for ascertaining voting rights of Members 6th February, 2026</b>	
<b>No. of Members present in the meeting either in person or through proxy</b>	Not Applicable
Promoters & Promoter Group	-
Public	-
<b>No. of Members attended the meeting through Video Conferencing</b>	Not Applicable
Promoters & Promoter Group	-
Public	-

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Anup - Employee Stock Option Scheme 2019 for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme				
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		8177468	99.7545	8177468	0	100.0000	0.0000
	Poll	8197592	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8197592	8177468	99.7545	8177468	0	100.0000	0.0000
Public- Institutions	E-Voting		3500237	85.2379	3499977	260	99.9926	0.0074
	Poll	4106434	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4106434	3500237	85.2379	3499977	260	99.9926	0.0074
Public- Non Institutions	E-Voting		1227210	15.8812	1226212	998	99.9187	0.0813
	Poll	7727440	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7727440	1227210	15.8812	1226212	998	99.9187	0.0813
<b>Total</b>		20031466	12904915	64.4232	12903657	1258	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve secondary acquisition of shares through Trust route for the implementation of 'Anup - Employee Stock Option Scheme 2019'				
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		8177468	99.7545	8177468	0	100.0000	0.0000
	Poll	8197592	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8197592	8177468	99.7545	8177468	0	100.0000	0.0000
Public-Institutions	E-Voting		3500237	85.2379	3499977	260	99.9926	0.0074
	Poll	4106434	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4106434	3500237	85.2379	3499977	260	99.9926	0.0074
Public- Non Institutions	E-Voting		1227190	15.8809	1226251	939	99.9235	0.0765
	Poll	7727440	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7727440	1227190	15.8809	1226251	939	99.9235	0.0765
<b>Total</b>		20031466	12904895	64.4231	12903696	1199	99.9907	0.0093
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve provision of money by the Company to acquire its own shares by the trust under the "Anup - Employee Stock Option Scheme 2019"				
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		8177468	99.7545	8177468	0	100.0000	0.0000
	Poll	8197592	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8197592	8177468	99.7545	8177468	0	100.0000	0.0000
Public-Institutions	E-Voting		3500237	85.2379	3499977	260	99.9926	0.0074
	Poll	4106434	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4106434	3500237	85.2379	3499977	260	99.9926	0.0074
Public- Non Institutions	E-Voting		1227190	15.8809	1226356	834	99.9320	0.0680
	Poll	7727440	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7727440	1227190	15.8809	1226356	834	99.9320	0.0680
<b>Total</b>		20031466	12904895	64.4231	12903801	1094	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Scrutinizer Report on Remote E-Voting**

in respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors  
The Anup Engineering Limited  
CIN: L29306GJ2017PLC099085  
Behind 66 KV, Elec. Sub-Station,  
Odhav Road, Ahmedabad - 382415.

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of The Anup Engineering Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Business proposed through Postal Ballot Notice dated February 04, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

**IT MAY BE NOTED THAT;**

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite  
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Special Resolution for amendment of 'Anup - Employee Stock Option Scheme 2019' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme;
2. Special Resolution to approve secondary acquisition of shares through Trust route for the implementation of 'Anup - Employee Stock Option Scheme 2019';
3. Special Resolution to approve provision of money by the Company to acquire its own shares by the trust under the "Anup - Employee Stock Option Scheme 2019".

**WE HEREBY REPORT AS UNDER;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, February 06, 2026, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on Monday, February 09, 2026 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as website of E-voting Agency and website of BSE Limited and National Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  1. Financial Express (English Language) on February 10, 2026 &
  2. Financial Express (Regional Language – Gujarat) on February 10, 2026.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 06, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Tuesday, February 10, 2026 (at 09:00 A.M. IST) and end on Wednesday, March 11, 2026 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, February 06, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.



## Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated February 04, 2026 for Item No. 1, 2 and 3; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 1, 2 and 3 are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

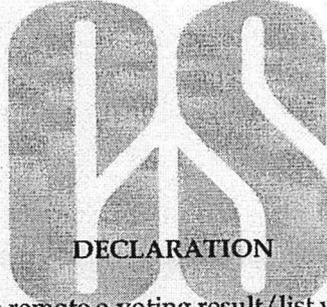
For, ALAP & Co. LLP  
Practicing Company Secretaries  
FRN: L2023GJ013900  
PR No.: 5948/2024



*Ankita Patel*

Ankita Patel  
Designated Partner  
DIN: 10066893  
M. No.: F8536; COP: 16497  
UDIN: F008536G004059431

Place: Ahmedabad  
Date: 11-03-2026

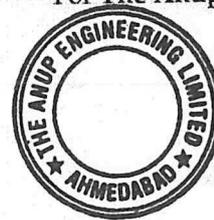


## DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Wednesday, March 11, 2026 around at 05:12 P.M.

Witness 1: Mr. Praveen Jain <i>Praveen Jain</i>	Witness 2: Mr. Hitesh Sarpota <i>हितेश सरपोटा</i>
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Countersigned by  
For The Anup Engineering Limited



*Lay Desai*  
Lay Desai  
Company Secretary

## Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2026 by The Anup Engineering Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for amendment of 'Anup - Employee Stock Option Scheme 2019' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme				
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	8197592	8177468	99.7545	8177468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8177468	99.7545	8177468	0	100.0000	0.0000
Public-Institutions	E-Voting	4106434	3500237	85.2379	3499977	260	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3500237	85.2379	3499977	260	99.9926	0.0074
Public-Non-Institutions	E-Voting	7727440	1227210	15.8812	1226212	998	99.9187	0.0813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1227210	15.8812	1226212	998	99.9187	0.0813
Total		20031466	12904915	64.4232	12903657	1258	99.9903	0.0097
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2026 by The Anup Engineering Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve secondary acquisition of shares through Trust route for the implementation of 'Anup - Employee Stock Option Scheme 2019'				
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	8197592	8177468	99.7545	8177468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8197592</b>	<b>8177468</b>	<b>99.7545</b>	<b>8177468</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4106434	3500237	85.2379	3499977	260	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4106434</b>	<b>3500237</b>	<b>85.2379</b>	<b>3499977</b>	<b>260</b>	<b>99.9926</b>
Public-Non-Institutions	E-Voting	7727440	1227190	15.8809	1226251	939	99.9235	0.0765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7727440</b>	<b>1227190</b>	<b>15.8809</b>	<b>1226251</b>	<b>939</b>	<b>99.9235</b>
<b>Total</b>		<b>20031466</b>	<b>12904895</b>	<b>64.4231</b>	<b>12903696</b>	<b>1199</b>	<b>99.9907</b>	<b>0.0093</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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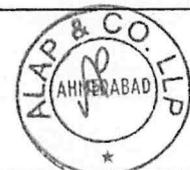
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**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2026 by The Anup Engineering Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve provision of money by the Company to acquire its own shares by the trust under the "Anup - Employee Stock Option Scheme 2019"				
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	8197592	8177468	99.7545	8177468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8197592</b>	<b>8177468</b>	<b>99.7545</b>	<b>8177468</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4106434	3500237	85.2379	3499977	260	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4106434</b>	<b>3500237</b>	<b>85.2379</b>	<b>3499977</b>	<b>260</b>	<b>99.9926</b>
Public-Non-Institutions	E-Voting	7727440	1227190	15.8809	1226356	834	99.9320	0.0680
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7727440</b>	<b>1227190</b>	<b>15.8809</b>	<b>1226356</b>	<b>834</b>	<b>99.9320</b>
<b>Total</b>	<b>20031466</b>	<b>12904895</b>	<b>64.4231</b>	<b>12903801</b>	<b>1094</b>	<b>99.9915</b>	<b>0.0085</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2026 by The Anup Engineering Limited (in Companies Act, 2013 Format)

**Resolution 1:**

Special Resolution for amendment of 'Anup - Employee Stock Option Scheme 2019' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	491	12903657	99.99
<b>Total</b>	<b>491</b>	<b>12903657</b>	<b>99.99</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	1258	0.01
<b>Total</b>	<b>34</b>	<b>1258</b>	<b>0.01</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2026 by The Anup Engineering Limited (in Companies Act, 2013 Format)

**Resolution 2:**

Special Resolution to approve secondary acquisition of shares through Trust route for the implementation of 'Anup - Employee Stock Option Scheme 2019'.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	490	12903696	99.99
<b>Total</b>	<b>490</b>	<b>12903696</b>	<b>99.99</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	1199	0.01
<b>Total</b>	<b>33</b>	<b>1199</b>	<b>0.01</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2026 by The Anup Engineering Limited (in Companies Act, 2013 Format)

**Resolution 3:**

Special Resolution to approve provision of money by the Company to acquire its own shares by the trust under the "Anup - Employee Stock Option Scheme 2019".

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	488	12903801	99.99
<b>Total</b>	<b>488</b>	<b>12903801</b>	<b>99.99</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	1094	0.01
<b>Total</b>	<b>35</b>	<b>1094</b>	<b>0.01</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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