

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 27th, 2024

BSE Scrip Code: 501630

Sub.: Disclosure of Voting Results of the 89th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results for the resolutions passed at the 89th Annual General Meeting of the Company held and concluded on September 25th, 2024 at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur- 284403 (U.P) are enclosed as per the prescribed format.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated September 25th, 2024;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Neeraj Khari
(Company Secretary & Compliance Officer)
M. No. A63204**

Encl: a/a

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

Corporate Identification Number: L40109UP1936PLC048200

General information about company

Scrip code	501630
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE134R01013
Name of the company	ANAND PROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	AMIT KANSAL
Firms Name	AMIT KANSAL
Qualification	CS
Membership Number	10283
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	46079	20.0995	46078	1	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		229254	46079	20.0995	46078	1	99.9978
Total		934290	746495	79.8997	746494	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700416	700416	100	700416	0	100	0
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4620	0	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	46079	20.0995	46078	1	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total	229254	46079	20.0995	46078	1	99.9978	0.0022
Total		934290	746495	79.8997	746494	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for material related party transactions between the Company and its Associate 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700416	700416	100	700416	0	100	0
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4620	0	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	46079	20.0995	46078	1	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total	229254	46079	20.0995	46078	1	99.9978	0.0022
Total		934290	746495	79.8997	746494	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve existing as well as proposed material related party transactions with Blu Emerald Real Estates Private Limited (Formerly known as Shailputri Enterprises Private Limited) and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries and associates companies (if any)					
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	700416	700416	100	0	700416	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	0	700416	0
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	46079	20.0995	178	45901	0.3863	99.6137
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	46079	20.0995	178	45901	0.3863
Total		934290	746495	79.8997	178	746317	0.0238	99.9762
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

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



Amit Kansal

Company Secretaries

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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

89th Annual General Meeting of the Equity Shareholders of

M/s ANAND PROJECTS LIMITED,

held and concluded on Wednesday, September 25th, 2024 at 12:00 noon at

Anand Residency, Anand Tower,

Elite Crossing, Jhansi Road,

Lalitpur-284403 (UP)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

Dear Sir,

I, Amit Kansal, a Practicing Company Secretary having office at K-701, Exotica fresco, Sector-137, Noida-201304 (U.P.), was appointed as the Scrutinizer by the Board of Directors of M/s Anand Projects Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions as set out in the Notice dated August 14th, 2024 convening the 89th Annual General Meeting of the Equity Shareholders of Anand Projects Limited, held and concluded on Wednesday, September 25th, 2024 at 12:00 noon at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road Lalitpur-284403 (U.P). I submit the report as under:

1. The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility. However, member did not initiated for ballot paper process.



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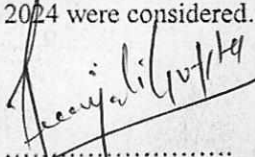
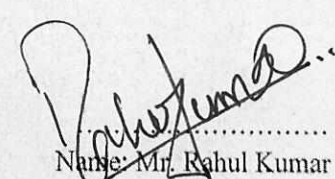


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2. The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 89th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the remote E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "in against" of the resolutions stated below, based on the reports generated from the E-voting system provided by CDSL, the authorized agency to provide the E-voting facilities, engaged by the Company.
3. The Shareholders holding shares as on the "cut off" date i.e. September 20th, 2024, were entitled to vote on the proposed resolutions (Item Nos. 1 to 4 as set out in the Notice dated August 14th, 2024 convening the 89th Annual General Meeting of Anand Projects Limited).
4. The remote e-voting was remained open from Sunday, September 22th, 2024 (9.00 a.m. IST) and ends on Tuesday, September 24th, 2024 (5.00 p.m. IST).
5. The votes were unblocked on September 25th, 2024 in the presence of two witnesses, Mrs. Pranjali Gupta and Mr. Rahul Kumar (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence. There was no votes cast through Physical ballot forms received up to September 25th, 2024 were considered.

.....
Name: Mrs. Pranjali Gupta

.....
Name: Mr. Rahul Kumar
6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com the ballot forms respectively.
7. The result of the voting through electronic means and physical mode in respect of the said Resolutions is as under:





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- (a) Resolution No. 1 (Ordinary Resolution): To receive, consider and adopt the Standalone & Consolidated Financial Statements for the financial year ended March 31st, 2024 and the Boards Report along with requisite annexure(s) and the report of the Auditor's thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	31	746494	100
Physical (Ballot Form)	-	-	-
Total	31	746494	100

- (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	100
Physical (Ballot Form)	-	-	--
Total	1	1	100

- (iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL





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(b) Resolution No. 2 (Ordinary Resolution): To Appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	31	746494	100
Physical (Ballot Form)	-	-	-
Total	31	746494	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	100
Physical (Ballot Form)	-	-	--
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL





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(c) Resolution No. 3 (Ordinary Resolution): Approval for material related party transactions between the Company and its Associate Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	31	746494	100
Physical (Ballot Form)	-	-	-
Total	31	746494	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	100
Physical (Ballot Form)	-	-	--
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL

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- (d) Resolution No. 4 (Ordinary Resolution): To approve existing as well as proposed material related party transactions with Blu Emerald Real Estates Private Limited (Formerly known as Shailputri Enterprises Private Limited) and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries & associates companies (if any)

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	29	178	100
Physical (Ballot Form)	-	-	-
Total	29	178	100

- (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	746317	100
Physical (Ballot Form)	-	-	--
Total	3	746317	100

- (iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL





Amit Kansal

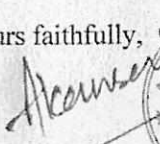

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Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL

8. Based on the aforesaid results, I report that all the resolutions as contained in the Notice of the 89th AGM dated August 14th, 2024 have been passed (Except the item No. 4) with requisite majority.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,

CS Amit Kansal
(Practicing Company Secretary)
CP No. 10283 (Membership No: FCS-8914)
ICSI UDIN: F008914F001334260

Date: September 27th, 2024
Place: Noida