

17th August 2021

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: Voting Results of the Annual General Meeting of the Company held on 17th August 2021

This is to inform you that the Annual General Meeting ('AGM') of the Members of The Anup Engineering Limited ("the Company") was held on Tuesday, 17th August 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated 17th August 2021 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



Encl.: As above

The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 17th August 2021

Date of Annual General Meeting	17-08-2021
Total number of shareholders on record date	97521
No. of shareholders present in the meeting either in person or through proxy:	--
Promoters and Promoter Group:	--
Public:	--
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	60

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements Including Consolidated Financial Statements for the financial year ended 31st March 2021 and Reports of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%
Public Institutions	E -Voting	13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%	0.0000%
	Poll *		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%
Public Non Institutions	E -Voting	42,26,670	3,63,019	8.5888%	3,62,926	93	99.9744%	0.0256%
	Poll*		-	0.0000%	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,26,670	3,63,019	8.5888%	3,62,926	93	99.9744%
Total		98,51,150	54,91,696	55.7468%	54,91,603	93	99.9983%	0.0017%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



Resolution No. 2 - Declaration of dividend @ 70% i.e. Rs. 7 per share on fully paid up Equity Shares of Rs.10 each for the year 2020-21									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E -Voting	42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%	0.0000%	
	Poll*		-	-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	Total		42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%	0.0000%
Public Institutions	E -Voting	13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%	0.0000%	
	Poll*		-	-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	Total		13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%	0.0000%
Public Non Institutions	E -Voting	42,26,670	3,63,053	8.5896%	3,62,998	55	99.9849%	0.0151%	
	Poll*		-	-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	Total		42,26,670	3,63,053	8.5896%	3,62,998	55	99.9849%	0.0151%
Total		98,51,150	54,91,730	55.7471%	54,91,675	55	99.9990%	0.0010%	
* e-voting was allowed instead of poll during the Meeting								Whether resolution is Pass or Not.	Yes



Resolution No. 3 - Re-appointment of Mr. Samvegbhai Lalbhai as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%
Public Institutions	E -Voting	13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%
Public Non Institutions	E -Voting	42,26,670	3,63,001	8.5883%	3,62,888	113	99.9689%	0.0311%
	Poll*		-	0.0000%	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,26,670	3,63,001	8.5883%	3,62,888	113	99.9689%
Total		98,51,150	54,91,678	55.7466%	54,91,565	113	99.9979%	0.0021%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



Resolution No. 4 - Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the Financial Year ending 31st March, 2022.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%
Public Institutions	E -Voting	13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%
Public Non Institutions	E -Voting	42,26,670	3,63,001	8.5883%	3,62,907	94	99.9741%	0.0259%
	Poll*		-	0.0000%	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,26,670	3,63,001	8.5883%	3,62,907	94	99.9741%
Total		98,51,150	54,91,678	55.7466%	54,91,584	94	99.9983%	0.0017%
* e-voting was allowed instead of poll during the Meeting							Whether resolution is Pass or Not.	Yes



Resolution No. 5 - Approval of payment of commission to the Non-Executive Directors and Independent Directors of the Company.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,713	99.9177%	42,49,713	-	100.0000%
Public Institutions	E -Voting	13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,71,265	8,78,964	64.0988%	8,78,964	-	100.0000%
Public Non Institutions	E -Voting	42,26,670	3,62,995	8.5882%	3,62,685	310	99.9146%	0.0854%
	Poll*		-	0.0000%	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,26,670	3,62,995	8.5882%	3,62,685	310	99.9146%
Total		98,51,150	54,91,672	55.7465%	54,91,362	310	99.9944%	0.0056%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes





ANKITA PATEL
Company Secretary

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,
**4th Annual General Meeting of the Members of
THE ANUP ENGINEERING LIMITED**
CIN : L29306GJ2017PLC099085
Held on Tuesday, August 17, 2021 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

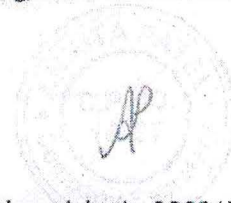
I, Ankita Patel, Practising Company Secretary having office at 57, 3/b Shyamal Row House, Besides Sanjay Tower, Near Shyamal Cross Roads, Satellite, Ahmedabad - 380015 appointed on May 14, 2021 as a scrutinizer of **THE ANUP ENGINEERING LIMITED** ("the Company") for the purpose of scrutinizing the process 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 4th Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, August 17, 2021 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 Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 15th January 2021 read with 12th May, 2020 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to 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 Friday, August 13, 2021 (9:00 AM) and ended on Monday, August 16, 2021 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, August 10, 2021 were entitled to vote on the proposed resolutions (Item no. 1 to 5) 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



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ANKITA PATEL
Company Secretary

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,(1) Votes cast through remote e-voting were unblocked on Tuesday, August 17, 2021 and (2) the report on e-voting at the AGM were generated in my presence and in the presence of two witnesses, Ms. Nirali Patel and Mr. Janam Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nirali Patel

Name: Nirali Patel

J. P. Patel

Name: Janam Patel

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 17, 2021
Place : Ahmedabad



Ankita Patel

ANKITA PATEL
Practicing Company Secretary
ACS/FCS No.: F8536
COP No.: 16497
UDIN : F008536C000793606

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 the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.	299	5491603	99.9983	3	93	0.0017
2. Ordinary Resolution for declaration of dividend @ 70% i.e. Rs. 7 per share on fully paid up Equity Shares of Rs.10 each for the year 2020-21.	301	5491675	99.9990	2	55	0.0010
3. Ordinary Resolution for re-appointment of Mr. Samvegbhai Lalbhai (DIN: 00009278) as Director of the Company, liable to retire by rotation.	293	5491565	99.9979	8	113	0.0021
4. Ordinary Resolution for Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the Financial Year ending 31st March, 2022.	295	5491584	99.9983	6	94	0.0017
5. Special Resolution for approval of payment of commission to the Non-Executive Directors and Independent Directors of the Company.	281	5491362	99.9944	19	310	0.0056

