

26th September 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Security Code: 542460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

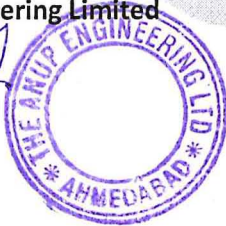
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, the 26th September 2020 at 11:00 a.m. through Video Conferencing (VC) /Other Audio Video Means (OAVM) in the prescribed format alongwith Scrutinizer's Report.

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 26th September 2020

Date of Annual General Meeting	26-09-2020
Total number of shareholders on record date	99551
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:	4
Public:	65

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements Including Consolidated Financial Statements for the financial year ended 31st March 2020 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	42,49,769	99.9190%	42,49,769	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,769	99.9190%	42,49,769	-	100.0000%
Public Institutions	E -Voting	18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%	0.0000%
	Poll *		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%
Public Non Institutions	E -Voting	40,82,166	57,362	1.4052%	57,297	65	99.8867%	0.1133%
	Poll*		670	0.0164%	670	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		40,82,166	58,032	1.4216%	57,967	65	99.8880%
Total		1,02,08,259	57,33,168	56.1621%	57,33,103	65	99.9989%	0.0011%

* e-voting was allowed instead of poll during the Meeting



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 2019-20								
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	42,49,769	99.9190%	42,49,769	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,769	99.9190%	42,49,769	-	100.0000%
Public Institutions	E -Voting	18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%
Public Non Institutions	E -Voting	40,82,166	57,333	1.4045%	57,297	36	99.9372%	0.0628%
	Poll*		670	0.0164%	670	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		40,82,166	58,003	1.4209%	57,967	36	99.9379%
Total		1,02,08,259	57,33,139	56.1618%	57,33,103	36	99.9994%	0.0006%

* e-voting was allowed instead of poll during the Meeting



Resolution No. 3 - Re-appointment of Mr. Punit 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	42,49,769	99.9190%	42,49,769	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,769	99.9190%	42,49,769	-	100.0000%
Public Institutions	E -Voting	18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%
Public Non Institutions	E -Voting	40,82,166	57,310	1.4039%	57,187	123	99.7854%	0.2146%
	Poll*		670	0.0164%	670	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		40,82,166	57,980	1.4203%	57,857	123	99.7879%
Total		1,02,08,259	57,33,116	56.1615%	57,32,993	123	99.9979%	0.0021%

* e-voting was allowed instead of poll during the Meeting



Resolution No. 4 - Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the Financial Year ending 31st March, 2021.								
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	42,49,769	99.9190%	42,49,769	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,769	99.9190%	42,49,769	-	100.0000%
Public Institutions	E -Voting	18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		18,72,878	14,25,367	76.1057%	14,25,367	-	100.0000%
Public Non Institutions	E -Voting	40,82,166	57,310	1.4039%	57,268	42	99.9267%	0.0733%
	Poll*		670	0.0164%	670	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		40,82,166	57,980	1.4203%	57,938	42	99.9276%
Total		1,02,08,259	57,33,116	56.1615%	57,33,074	42	99.9993%	0.0007%

* e-voting was allowed instead of poll during the Meeting





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,
3rd Annual General Meeting of the Members of THE ANUP ENGINEERING LIMITED
(Formerly known as Anveshan Heavy Engineering Limited)
CIN : L29306GJ2017PLC099085
Held on Saturday, September 26, 2020 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Ankita Patel, Practicing Company Secretary having office at 57, 3/b Shyamal Row House, Besides Sanjay Tower, Near Shyamal Cross Roads, Satellite, Ahmedabad - 380015 appointed on June 24, 2020 as a scrutinizer of THE ANUP ENGINEERING LIMITED (Formerly known as Anveshan Heavy 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 3rd Annual General Meeting ("AGM") of the Members of the Company held on Saturday, September 26, 2020 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 and 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") 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 Wednesday, September 23, 2020 (9:00 AM) and ended on Friday, September 25, 2020 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, September 19, 2020 were entitled to vote on the proposed resolutions (Item no. 1 to 4) 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 who 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 Saturday, September 26, 2020 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

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: September 26, 2020

Place : Ahmedabad



Ankita

ANKITA PATEL
Practicing Company Secretary
ACS/FCS No.: F8536
COP No.: 16497
UDIN : F008536B000779460

Countersigned by
For THE ANUP ENGINEERING LIMITED

C. M. 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, 2020 and the Reports of the Directors and Auditors thereon.	206	5733103	99.9989%	7	65	0.0011%
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 2019-20.	207	5733103	99.9994%	5	36	0.0006%
3. Ordinary Resolution for re-appointment of Mr. Punit Lalbhai (holding DIN 05125502) as Director of the Company, liable to retire by rotation.	200	5732993	99.9979%	10	123	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, 2021.	203	5733074	99.9993%	7	42	0.0007%

