

17<sup>th</sup> May 2022

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. : Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2022 and outcome of the Board Meeting held on 17<sup>th</sup> May 2022**

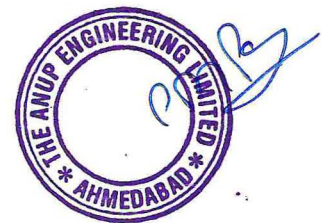
We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*:

- 1 Approved the audited standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March 2022.
- 2 Recommended a dividend at 80 % i.e. Rs. 8/- per Equity Share of Rs. 10/- each of the Company for the year ended on 31<sup>st</sup> March, 2022.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- 1 The audited standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022 alongwith Auditors' Reports thereon issued by M/s. Sorab S. Engineers & Co., Chartered Accountant, Statutory Auditors of the Company;
- 2 A copy of the press release; and
- 3 Investor Presentation.

The above documents will also be uploaded on company's website at [www.anupengg.com](http://www.anupengg.com).



In compliance with the provisions of Regulation 33(3)(d) of the LODR Regulations, the Company hereby declares that the Statutory Auditors, M/s. Sorab S. Engineers & Co., Chartered Accountant, have issued the Audit Reports with "Unmodified Opinion" on Audited Standalone and Consolidated Financial Results of the company for the year ended 31<sup>st</sup> March, 2022.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31<sup>st</sup> March, 2022 and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

The Board meeting commenced today at 03:00 p.m. and concluded at 04:00 p.m. (IST).

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

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

**Chintankumar Patel  
Company Secretary  
Encl.: As above**

