

5th August 2023

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: Proceedings of Annual General Meeting of the Company held on 5th August 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 5th August 2023 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2023 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend @ 150% i.e. Rs. 15.00 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2022-23.
3. Ordinary Resolution for re-appointment of Mr. Punit S. Lalbhai (holding DIN 05125502), as a Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for Re-appointment of M/s. Sorab S. Engineer & Co, Chartered Accountants Statutory Auditors of the Company.
5. Ordinary Resolution for Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year ending 31st March 2024.
6. Special Resolution for Re-appointment of Mr. Arpit Patel as an Independent Director.
7. Special Resolution for Re-appointment of Mr. Ganpatraj Chowdhary as an Independent Director.
8. Special Resolution for Re-appointment of Ms. Reena Bhagwati as an Independent Director.
9. Ordinary Resolution approval of payment of commission to the Non-Executive Directors of the Company.
10. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.

11. Special Resolution for Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

The Annual general meeting commenced today at 02:00 p.m. and was concluded at 02:54 p.m. (IST).

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326

