

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**To,**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Scrip Code No. : 542460**  
**Scrip ID: ANUP**

**Scrip Symbol – ANUP**

Dear Sir/Madam,

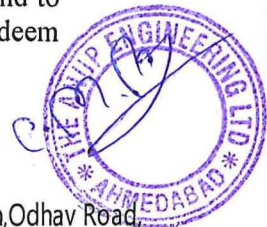
**Sub: Outcome of Board Meeting of The Anup Engineering Limited (“Company”)**  
**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company, at its meeting held on today, i.e., 10<sup>th</sup> February 2021, has, inter alia –

1. Pursuant to the provisions of Article 14 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 (“Act”) and applicable rules made thereunder and in compliance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (“Buy-back Regulations”) and subject to such other approvals, permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of Rs. 10/- each (“Equity Share(s)”) from open market through stock exchange mechanism prescribed under the Buy-back Regulations and the Act, for an amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) excluding transaction costs viz. brokerage, advisor’s fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. (“Transaction Costs”) (“Maximum Buy-back Size”) at a price not exceeding Rs. 800.00/- (Rupees Eight Hundred Only) per Equity Share (“Maximum Buy-back Price”) payable in cash which represents 7.76% and 7.76% of the total paid-up equity share capital and free reserves (including securities premium account) as per the audited standalone and consolidated financial statements, respectively of the Company for the financial year ended on March 31, 2020 from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company (“Buy-back”);

At the Maximum Buy-back Size and the Maximum Buy-back Price, the indicative maximum number of Equity Shares to be bought back under the Buy-back would be 3,12,500 Equity Shares which represents 3.06% of the total number of Equity Shares of the Company. The actual number of Equity Shares bought back during the Buy-back will depend upon the actual price, excluding the Transaction Costs, paid for the Equity Shares bought back and the aggregate consideration paid in the Buy-back, subject to the Maximum Buy-back Size. Further, the number of Equity Shares bought back under the Buy-back will not exceed 25% of the total number of Equity Shares of the Company.

2. Delegated to Management Committee of the Company all powers related to the Buy-back and to do or cause to be done all such acts, deeds, matters and things, as it may, in its discretion, deem necessary in connection with the Buy-back;



The Board meeting commenced at 11:30 AM and concluded at 1:05 PM.

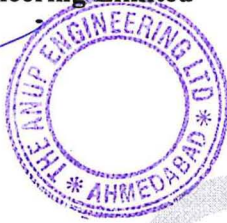
The Pre-Buy-back and Post Buy-back summarized shareholding pattern of the Company is attached hereto as **Annexure A**.

Kindly take this disclosure on record and disseminate.

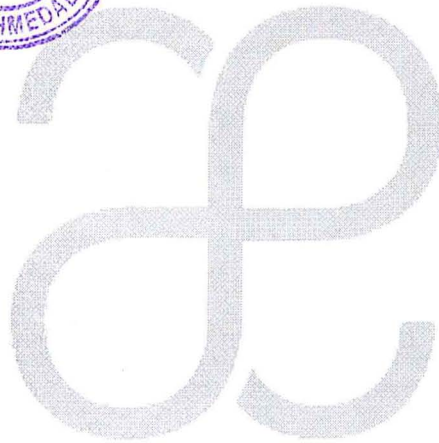
Thanking you,

Yours faithfully,

**For, The Anup Engineering Limited**



**Chintankumar Patel**  
Company Secretary



**Annexure A**

**Pre Buy-back summarized shareholding pattern of the Company as on 5<sup>th</sup> February 2021 and Post Buy-back summarized shareholding pattern**

Category	Pre - Buy-back as on 5 <sup>th</sup> February 2021		Post Buy-back*	
	No. of Shares	% of Equity Shares	No. of Shares	% of Equity Shares
Promoters & Promoter Group	42,53,215	41.62	42,53,215	42.93
Public	59,65,785	58.38	56,53,285	57.07
<b>Total</b>	<b>1,02,19,000</b>	<b>100.00</b>	<b>99,06,500</b>	<b>100.00</b>

*\*Assuming the Buy-back of Maximum Buy-back Shares, i.e. 3,12,500 Equity Shares, at the Maximum Buy-back Price, i.e., Rs. 800/- per Equity Share. The actual shareholding pattern post Buy-back may vary depending upon the actual number of Equity Shares bought back under the Buy-back.*

**For, The Anup Engineering Limited**

  
**Chintan Patel**  
Company Secretary

