

26<sup>th</sup> September 2020

To,  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy 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 26<sup>th</sup> September 2020**

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 26th September 2020 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 31<sup>st</sup> March 2020 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend @ 70% i.e. Rs. 7.00 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2019-20.
3. Ordinary Resolution for re-appointment of Mr. Punit Lalbhai (DIN: 05125502) as a Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year ending 31<sup>st</sup> March 2021.

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.

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

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For, The Anup Engineering Limited

  
Chintankumar Patel  
Company Secretary

