

August 7, 2019

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 2nd 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 Wednesday, the 7th August 2019 at 09:30 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 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



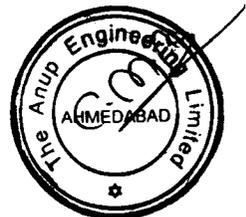
Encl.: As above

The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 7th August 2019

Date of Annual General Meeting	07-08-2019
Total number of shareholders on record date i.e. 31.07.2019	108316
No. of shareholders present in the meeting either in person or through proxy:	188
Promoters and Promoter Group:	26
Public:	162
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

Agenda- wise disclosure

Resolution No. 1 - Adoption of the audited financial statements of the Company for the Financial Year ended 31st March, 2019 and the reports of the 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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	17,07,328	72.7196%	17,07,328	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	17,07,328	72.7196%	17,07,328	-	100.0000%
Public Non Institutions	E -Voting	35,98,479	1,57,880	4.3874%	1,57,625	255	99.8385%	0.1615%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	3,22,500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,380	13.3495%	4,80,125	255	99.9469%
Total		101,99,518	64,37,213	63.1129%	64,36,958	255	99.9960%	0.0040%



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 2018-19.								
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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	17,17,384	73.1479%	17,17,384	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	17,17,384	73.1479%	17,17,384	-	100.0000%
Public Non Institutions	E -Voting	35,98,479	1,57,887	4.3876%	1,57,632	255	99.8385%	0.1615%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	3,22,500	-	100.0000%	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		35,98,479	4,80,387	13.3497%	4,80,132	255	99.9469%
Total		101,99,518	64,47,276	63.2116%	64,47,021	255	99.9960%	0.0040%

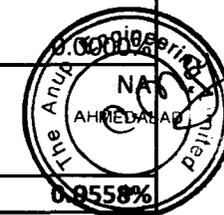


Resolution No. 3 - Re-appointment of Mr. Sanjay S. Lalbhai as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			Yes					
Category	Mode of Voting	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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	15,21,088	64.7871%	15,18,733	2,355	99.8452%	0.1548%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	15,21,088	64.7871%	15,18,733	2,355	99.8452%
Public Non Institutions	E -Voting	35,98,479	1,57,871	4.3872%	1,57,481	390	99.7530%	0.2470%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	3,22,500	-	100.0000%	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		35,98,479	4,80,371	13.3493%	4,79,981	390	99.9188%
Total		101,99,518	62,50,964	61.2869%	62,48,219	2,745	99.9561%	0.0439%

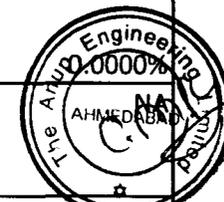


Resolution No. 4 - Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the Financial Year ending 31st March, 2020.

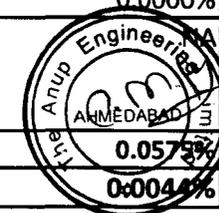
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	17,17,384	73.1479%	17,17,384	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	17,17,384	73.1479%	17,17,384	-	100.0000%
Public Non Institutions	E -Voting	35,98,479	1,57,856	4.3867%	1,57,588	268	99.8302%	0.1698%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	3,22,500	-	100.0000%	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		35,98,479	4,80,356	13.3489%	4,80,088	268	99.9442%
Total		101,99,518	64,47,245	63.2113%	64,46,977	268	99.9958%	0.0042%



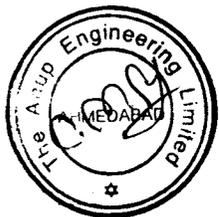
Resolution No. 5 -Appointment of Mr. Samvegbhai Lalbhai as Non-Executive Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held (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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	15,21,088	64.7871%	15,20,788	300	99.9803%	0.0197%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	15,21,088	64.7871%	15,20,788	300	99.9803%
Public Non Institutions	E -Voting	35,98,479	1,57,862	4.3869%	1,57,577	285	99.8195%	0.1805%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	3,22,500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,362	13.3490%	4,80,077	285	99.9407%
Total		101,99,518	62,50,955	61.2868%	62,50,370	585	99.9906%	0.0094%



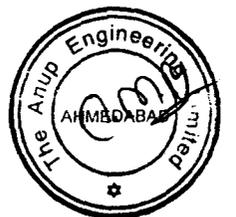
Amended Resolution No. 6 - Appointment of Mr. Arpit Patel as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	15,21,088	64.7871%	15,21,088	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	15,21,088	64.7871%	15,21,088	-	100.0000%
Public Non Institutions	E -Voting	35,98,479	1,57,862	4.3869%	1,57,586	276	99.8252%	0.1748%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	3,22,500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,362	13.3490%	4,80,086	276	99.9425%
Total		101,99,518	62,50,955	61.2868%	62,50,679	276	99.9956%	0.0044%



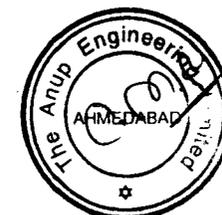
Resolution No. 7 -Appointment of Mr. Ganpatraj Chowdhary as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	15,21,088	64.7871%	15,21,088	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	15,21,088	64.7871%	15,21,088	-	100.0000%
Public Non Institutions	E -Voting	35,98,479	1,57,857	4.3868%	1,57,577	280	99.8226%	0.1774%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	3,22,500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,357	13.3489%	4,80,077	280	99.9417%
Total		101,99,518	62,50,950	61.2867%	62,50,670	280	99.9955%	0.0045%



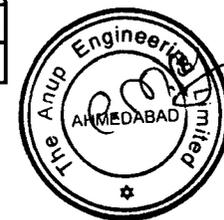
Resolution No. 8 - Appointment of Ms. Reena Bhagwati as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	15,21,088	64.7871%	15,19,357	1,731	99.8862%	0.1138%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	15,21,088	64.7871%	15,19,357	1,731	99.8862%
Public Non Institutions	E -Voting	35,98,479	1,57,862	4.3869%	1,57,590	272	99.8277%	0.1723%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	322500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,362	13.3490%	4,80,090	272	99.9434%
Total		101,99,518	62,50,955	61.2868%	62,48,952	2,003	99.9680%	0.0320%



Resolution No. 9 - To consider payment of Commission to Non-Executive Directors and Independent Directors of the Company.								
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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	15,21,088	64.7871%	15,21,088	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	15,21,088	64.7871%	15,21,088	-	100.0000%
Public Non Institutions	E -Voting	35,98,479	1,57,854	4.3867%	1,57,439	415	99.7371%	0.2629%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	322500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,354	13.3488%	4,79,939	415	99.9136%
Total		101,99,518	62,50,947	61.2867%	62,50,532	415	99.9934%	0.0066%



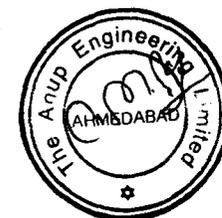
Resolution No. 10 - Approve Employee Stock Option Scheme 2019 to the eligible employees of the Company.								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares 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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	17,17,384	73.1479%	13,13,363	4,04,021	76.4746%	23.5254%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		23,47,824	17,17,384	73.1479%	13,13,363	4,04,021	76.4746%
Public Non Institutions	E -Voting	35,98,479	1,57,884	4.3875%	1,57,496	388	99.7542%	0.2458%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	322500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,384	13.3496%	4,79,996	388	99.9192%
Total		101,99,518	64,47,273	63.2115%	60,42,864	4,04,409	93.7274%	6.2726%



Resolution No. 11 - approve Employee Stock Option Scheme 2019 to the eligible employees of the Holding Company and Subsidiary Companies of the Company.

Resolution required: (Ordinary/ Special)				Special 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	38,98,459	91.6591%	38,98,459	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		3,51,046	8.2537%	3,51,046	-	100.0000%	0.0000%
	Postal Ballot (If		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,49,505	99.9128%	42,49,505	-	100.0000%
Public Institutions	E -Voting	23,47,824	17,17,384	73.1479%	13,13,363	4,04,021	76.4746%	23.5254%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		23,47,824	17,17,384	73.1479%	13,13,363	4,04,021	76.4746%
Public Non Institutions	E -Voting	35,98,479	1,57,864	4.3870%	1,57,442	422	99.7327%	0.2673%
	Poll / Tablet Based E-Voting		3,22,500	8.9621%	322500	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		35,98,479	4,80,364	13.3491%	4,79,942	422	99.9121%
Total		101,99,518	64,47,253	63.2113%	60,42,810	4,04,443	93.7269%	6.2731%

Note: All the aforesaid resolutions were passed with requisite majority.





Ankita Patel
Company Secretary

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,
2nd Annual General Meeting of the Members of THE ANUP ENGINEERING LIMITED
(Formerly known as Anveshan Heavy Engineering Limited)
CIN : L29306GJ2017PLC099085
Held on Wednesday, August 7, 2019 at 09:30 AM at
J.B. Auditorium, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015

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 May 20, 2019 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 at the Meeting in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through electronic voting system carried out 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 2nd Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, August 7, 2019 at 09:30 AM at J.B.Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder 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 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 through e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system at the Meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or authorized person, 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 to provide e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM sent to shareholders, the remote e-voting started on Saturday, August 3, 2019 (9:00 AM) and ended on Tuesday, August 6, 2019 (5:00 PM)





Ankita Patel
Company Secretary

The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, July 31, 2019 were entitled to vote on the proposed resolutions (Item no. 1 to 11) as set out in the Notice of the AGM to the Equity Shareholders of the Company.

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.nsd.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 tab-based voting facility to enable members present at the meeting to cast their votes who had not cast votes in remote e-voting. After the Chairman announced commencement of voting, NSDL provided tab-based voting facility.

After the closure of the voting at the AGM, (1) Votes casted through remote e-voting were unblocked on Wednesday, August 7, 2019 and (2) the report on voting through electronic voting system 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.nsd.com/>). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and voting through electronic voting system at the AGM is attached as Annexure - I forming part of this report.

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: August 7, 2019

Place : Ahmedabad



Ankita

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

Countersigned by
For THE ANUP ENGINEERING LIMITED

C. M. Patel

Chintankumar Patel
Company Secretary

ANNEXURE – I

Consolidated results of the remote e-voting and voting through electronic voting system at the Meeting

Item No. of Notice	Votes in favour of the Resolution			Votes against the Resolution			Abstain cases	
	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	Number of Abstain cases	Number of Shares in Abstain
1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.	294	6436958	99.9960	4	255	0.0040	4	10063
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 2018-19.	298	6447021	99.9960	4	255	0.0040	0	0
3. Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai as Director of the Company, liable to retire by rotation.	279	6248219	99.9561	16	2745	0.0439	7	196312
4. Ordinary Resolution for Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the Financial Year ending 31st March, 2020.	288	6446977	99.9958	7	268	0.0042	7	31
5. Ordinary Resolution for Appointment of Mr. Samvegbhai Lalbhai as Non-Executive Director of the Company.	286	6250370	99.9906	10	585	0.0094	6	196321
6. Ordinary Resolution for Appointment of Mr. Arpit Patel as an Independent Director of the Company.	286	6250679	99.9956	10	276	0.0044	6	196321
7. Ordinary Resolution for Appointment of Mr. Ganpatraj Chowdhary as an Independent Director of the Company.	286	6250670	99.9955	9	280	0.0045	7	196326
8. Ordinary Resolution for Appointment of Ms. Reena Bhagwati as an Independent Director of the Company.	286	6248952	99.9680	10	2003	0.0320	6	196321
9. Ordinary Resolution to consider payment of Commission to Non-Executive Directors and Independent Directors of the Company.	283	6250532	99.9934	11	415	0.0066	8	196329



Item No. of Notice	Votes in favour of the Resolution			Votes against the Resolution			Abstain cases	
	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	Number of Abstain cases	Number of Shares in Abstain
10.Special Resolution to approve Employee Stock Option Scheme, 2019 to the eligible employees of the Company.	271	6042864	93.7274	28	404409	6.2726	3	3
11.Special Resolution to approve Employee Stock Option Scheme, 2019 to the eligible employees of the Holding Company and Subsidiary Companies of the Company.	269	6042810	93.7269	30	404443	6.2731	3	3

Note:

1. There were no invalid votes as the voting was done through electronic voting system.
2. In Resolution No. 11 one shareholder holding 29 shares has voted for 9 shares only.

