

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 17th August 2021

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 17th August 2021 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 2021 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 2020-21.
3. Ordinary Resolution for re-appointment of Mr. Samvegbbhai Lalbhai (DIN: 00009278) 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 31st March 2022.
5. Special Resolution for approval of payment of commission to the Non-Executive Directors and Independent Directors of the Company.

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.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary



THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

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