

9th August 2022

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: Disclosure of Voting Results of the Remote e-voting and voting at the 5th Annual General Meeting of the Company held on 8th August, 2022 as per the requirements of Regulation 44(3) of Securities Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

This is to inform you that the Annual General Meeting ("**AGM**") of the Members of The Anup Engineering Limited ("the Company") was held on Monday, 8th August 2022 at 11:00 AM through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"). In this regard please find enclosed the following:

1. The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulation; and
2. Consolidated Report of the Scrutinizer dated 8th August 2022 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary



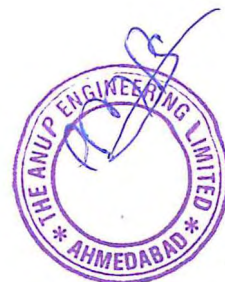
Encl.: As above

The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 8th August 2022

Date of Annual General Meeting	08-08-2022
Record date	01-08-2022
Total number of shareholders on record date	92389
No. of shareholders present in the meeting either in person or through proxy:	--
Promoters and Promoter Group:	--
Public:	--
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	63

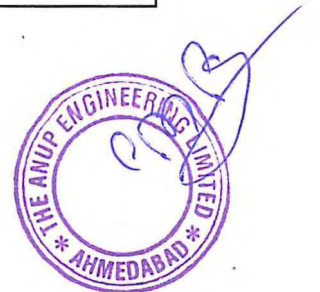
Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements Including Consolidated Financial Statements for the financial year ended 31st March 2022 and Reports of 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	42,47,305	99.8610%	42,47,305	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,47,305	99.8610%	42,47,305	-	100.0000%
Public Institutions	E -Voting	13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%	0.0000%
	Poll *		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%
Public Non Institutions	E -Voting	43,02,906	4,01,632	9.3340%	4,01,512	120	99.9701%	0.0299%
	Poll*		-	0.0000%	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,02,906	4,01,632	9.3340%	4,01,512	120	99.9701%
Total		98,81,150	49,50,749	50.1030%	49,50,629	120	99.9976%	0.0024%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



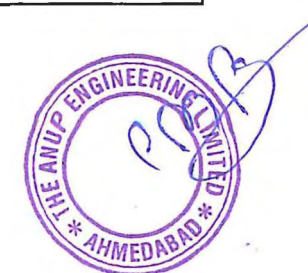
The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 8th August 2022

Resolution No. 2 - Declaration of dividend @ 80% i.e. Rs. 8 per share on fully paid up Equity Shares of Rs.10 each for the year 2021-22								
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	42,47,305	99.8610%	42,47,305	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,47,305	99.8610%	42,47,305	-	100.0000%
Public Institutions	E -Voting	13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%
Public Non Institutions	E -Voting	43,02,906	4,01,695	9.3354%	4,01,569	126	99.9686%	0.0314%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,02,906	4,01,695	9.3354%	4,01,569	126	99.9686%
Total		98,81,150	49,50,812	50.1036%	49,50,686	126	99.9975%	0.0025%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



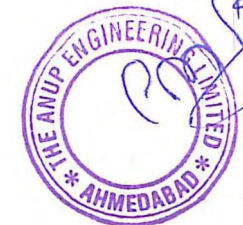
The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 8th August 2022

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	42,47,305	99.8610%	42,47,305	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,47,305	99.8610%	42,47,305	-	100.0000%
Public Institutions	E -Voting	13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%
Public Non Institutions	E -Voting	43,02,906	4,01,632	9.3340%	4,01,397	235	99.9415%	0.0585%
	Poll*		-	0.0000%	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,02,906	4,01,632	9.3340%	4,01,397	235	99.9415%
Total		98,81,150	49,50,749	50.1030%	49,50,514	235	99.9953%	0.0047%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 8th August 2022

Resolution No. 4 - Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the Financial Year ending 31st March, 2023.								
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	42,47,305	99.8610%	42,47,305	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,47,305	99.8610%	42,47,305	-	100.0000%
Public Institutions	E -Voting	13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13,25,029	3,01,812	22.7778%	3,01,812	-	100.0000%
Public Non Institutions	E -Voting	43,02,906	4,01,632	9.3340%	4,01,255	377	99.9061%	0.0939%
	Poll*		-	0.0000%	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,02,906	4,01,632	9.3340%	4,01,255	377	99.9061%
Total		98,81,150	49,50,749	50.1030%	49,50,372	377	99.9924%	0.0076%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes





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,
**5th Annual General Meeting of the Members of
THE ANUP ENGINEERING LIMITED**
CIN : L29306GJ2017PLC099085
Held on Monday, August 8, 2022 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Ankita Patel, Practising Company Secretary having office at 57, 3/b Shyamal Row House, Besides Sanjay Tower, Near Shyamal Cross Roads, Satellite, Ahmedabad - 380015 appointed on May 17, 2022 as a scrutinizer of **THE ANUP 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 ("e-voting") at the Meeting in a fair and transparent manner 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 5th Annual General Meeting ("AGM") of the Members of the Company held on Monday, August 8, 2022 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 14th December 2021 and 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 13th May 2022 read with 12th May, 2020 and 15th January 2021 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") 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 remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, 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 for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM sent to the shareholders, the remote e-voting started on Friday, August 5, 2022 (9:00 AM) and ended on Sunday, August 7, 2022 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, August 1, 2022 were entitled to vote on the proposed resolutions (Item no. 1 to 4) as set out in the Notice of the AGM.





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.nsdl.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 e-voting facility to enable members to present at the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to cast their votes that had not cast votes in remote e-voting. The chairman announced that members can do e-voting through out of the meeting and till 15 Minutes after the closure of the meeting.

After the closure of the voting at the AGM, (1) Votes cast through remote e-voting were unblocked on Monday, August 8, 2022 and (2) the report on e-voting 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 Patel

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.nsdl.com/>). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as Annexure - I forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

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 08, 2022
Place : Ahmedabad



Ankita Patel
ANKITA PATEL
Practicing Company Secretary
ACS/FCS No.: F8536
COP No.: 16497
PR Cer. No. : 1594/2021
UDIN : F008536D000761530

Countersigned by
For THE ANUP ENGINEERING LIMITED

Chintankumar Patel

Chintankumar Patel
Company Secretary





ANNEXURE - I

Consolidated results of the remote e-voting and e-voting at the AGM conducted through VC/OAVM

Resolutions	Votes in favour of the Resolution			Votes against the Resolution		
	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
1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2022 and Reports of Directors and Auditors thereon.	270	4950629	99.998%	7	120	0.002%
2. Ordinary Resolution for declaration of dividend on Equity Shares.	273	4950686	99.997%	6	126	0.003%
3. Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai (holding DIN 00008329), as a Director of the Company, liable to retire by rotation.	269	4950514	99.995%	8	235	0.005%
4. Ordinary Resolution for Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year ending 31st March 2023.	265	4950372	99.992%	12	377	0.008%

