

5th August 2023

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 6th Annual General Meeting of the Company held on 5th August, 2023 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 Saturday, 5th August 2023 at 02:00 PM 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 5th August 2023 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

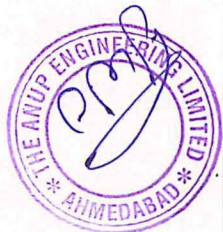
Chintankumar Patel
Company Secretary
Membership No. A29326
Encl.: As above

The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 5th August 2023

Date of Annual General Meeting	05-08-2023
Record date	29-07-2023
Total number of shareholders on record date	84255
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	77
Promoters and Promoter Group:	3
Public:	74

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2023 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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%
	Poll *		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%
Public Non Institutions	E -Voting	43,80,483	9,63,350	21.9919%	9,63,345	5	99.9995%	0.0005%
	Poll*		52,652	1.2020%	52,652	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		43,80,483	10,16,002	23.1938%	10,15,997	5	99.9995%
Total		99,06,150	60,37,841	60.9504%	60,37,836	5	99.9999%	0.0001%
* 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 5th August 2023

Resolution No. 2 - Declaration of dividend @ 150% i.e. Rs. 15.00 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2022-23								
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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%
Public Non Institutions	E -Voting	43,80,483	9,63,309	21.9909%	9,63,304	5	99.9995%	0.0005%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,961	23.1929%	10,15,956	5	99.9995%
Total		99,06,150	60,37,800	60.9500%	60,37,795	5	99.9999%	0.0001%
* 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 5th August 2023

Resolution No. 3 - Re-appointment of Mr. Punit S. Lalbhai (holding DIN 05125502), as a 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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%	0.2526%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,293	15	99.9984%	0.0016%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,960	23.1929%	10,15,945	15	99.9985%
Total		99,06,150	60,37,799	60.9500%	60,35,823	1,976	99.9673%	0.0327%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



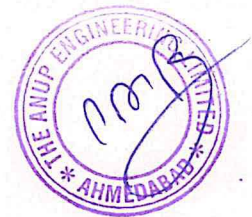
The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 5th August 2023

Resolution No. 4 - Re-appointment of M/s. Sorab S. Engineer & Co, Chartered Accountants Statutory Auditors 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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%
Public Non Institutions	E -Voting	43,80,483	9,63,295	21.9906%	9,63,281	14	99.9985%	0.0015%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,947	23.1926%	10,15,933	14	99.9986%
Total		99,06,150	60,37,786	60.9499%	60,37,772	14	99.9998%	0.0002%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



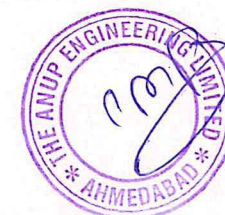
The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 5th August 2023

Resolution No. 5 - Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year ending 31st March 2024.								
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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,269	39	99.9960%	0.0040%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,960	23.1929%	10,15,921	39	99.9962%
Total		99,06,150	60,37,799	60.9500%	60,37,760	39	99.9994%	0.0006%
* e-voting was allowed instead of poll during the Meeting					Whether resolution is Pass or Not.			Yes



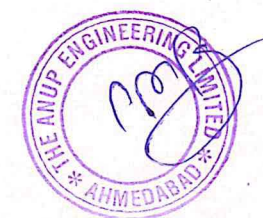
The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 5th August 2023

Resolution No. 6 -Re-appointment of Mr. Arpit Patel as an Independent Director.									
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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%	
	Poll*		-	-	-	-	-		
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA		
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%	
	Poll*		-	-	-	-	-		
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA		
	Total		12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,275	33	99.9966%	0.0034%	
	Poll*		52,652	1.2020%	52,652	-	-		
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA		
	Total		43,80,483	10,15,960	23.1929%	10,15,927	33	99.9968%	0.0032%
Total		99,06,150	60,37,799	60.9500%	60,37,766	33	99.9995%	0.0005%	
* e-voting was allowed instead of poll during the Meeting								Whether resolution is Pass or Not.	Yes



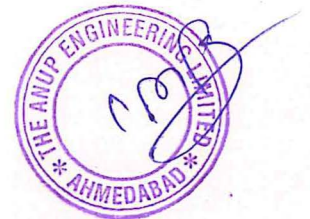
The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 5th August 2023

Resolution No. 7 -Re-appointment of Mr. Ganpatraj Chowdhary as an Independent Director.								
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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%	0.2526%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,275	33	99.9966%	0.0034%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,960	23.1929%	10,15,927	33	99.9968%
Total		99,06,150	60,37,799	60.9500%	60,35,805	1,994	99.9670%	0.0330%
* 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 5th August 2023

Resolution No. 8 -Re-appointment of Ms. Reena Bhagwati as an Independent Director.								
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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,275	33	99.9966%	0.0034%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,960	23.1929%	10,15,927	33	99.9968%
Total		99,06,150	60,37,799	60.9500%	60,37,766	33	99.9995%	0.0005%
* 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 5th August 2023

Resolution No. 9 -Resolution approval of payment of commission to the Non-Executive 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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,76,212	-	100.0000%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,271	37	99.9962%	0.0038%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,960	23.1929%	10,15,923	37	99.9964%
Total		99,06,150	60,37,799	60.9500%	60,37,762	37	99.9994%	0.0006%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes



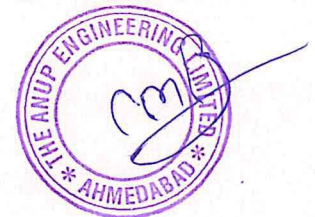
The Anup Engineering Limited
Voting Results of the Annual General Meeting dated 5th August 2023

Resolution No. 10 -Approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.								
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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%	0.2526%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,287	21	99.9978%	0.0022%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,960	23.1929%	10,15,939	21	99.9979%
Total		99,06,150	60,37,799	60.9500%	60,35,817	1,982	99.9672%	0.0328%
* 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 5th August 2023

Resolution No. 11 -Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.								
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	42,45,627	99.8216%	42,45,627	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		42,53,215	42,45,627	99.8216%	42,45,627	-	100.0000%
Public Institutions	E -Voting	12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%	0.2526%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12,72,452	7,76,212	61.0013%	7,74,251	1,961	99.7474%
Public Non Institutions	E -Voting	43,80,483	9,63,308	21.9909%	9,63,279	29	99.9970%	0.0030%
	Poll*		52,652	1.2020%	52,652	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		43,80,483	10,15,960	23.1929%	10,15,931	29	99.9971%
Total		99,06,150	60,37,799	60.9500%	60,35,809	1,990	99.9670%	0.0330%
* 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,
**6th Annual General Meeting of the Members of
THE ANUP ENGINEERING LIMITED**
CIN : L29306GJ2017PLC099085
Held on Saturday, August 5, 2023 at 02:00 PM
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, 2023 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 6th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, August 5, 2023 at 02:00 PM 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 the Circular No 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 5th January 2023 read with 12th May, 2020, 15th January 2021 and 13th May 2022 ("SEBI Circular"), 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 Wednesday, August 2, 2023 (9:00 AM) and ended on Friday, August 4, 2023 (5:00 PM).





The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, July 29, 2023 were entitled to vote on the proposed resolutions (Item no. 1 to 11) 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, I hereby declare that (1) Votes cast through remote e-voting were unblocked on Saturday, August 5, 2023 and (2) the report on e-voting at the AGM were generated in my presence and in the presence of two witnesses, Mr. Hiralal Kumhar and Mr. Tejkumar Hanj who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1:
Mr. Hiralal Kumhar

Witness 2:
Mr. Anand Lavingia

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 05, 2023
Place : Ahmedabad



ANKITA PATEL
Practicing Company Secretary
ACS/FCS No.: F8536
COP No.: 16497
PR Cer. No. : 1594/2021
UDIN : F008536E000749463

Countersigned by
For THE ANUP ENGINEERING LIMITED

Chintakumar 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 31 st March 2023 and Reports of Directors and Auditors thereon.	245	6037836	99.9999	1	5	0.0001
2. Ordinary Resolution for declaration of dividend @ 150% i.e. Rs. 15.00 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2022-23.	241	6037795	99.9999	1	5	0.0001
3. Ordinary Resolution for re-appointment of Mr. Punit S. Lalbhai (holding DIN 05125502), as a Director of the Company, liable to retire by rotation.	238	6035823	99.9673	3	1976	0.0327
4. Ordinary Resolution for Re-appointment of M/s. Sorab S. Engineer & Co, Chartered Accountants Statutory Auditors of the Company.	237	6037772	99.9998	3	14	0.0002





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
5. Ordinary Resolution for Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year ending 31st March 2024.	237	6037760	99.9994	4	39	0.0006
6. Special Resolution for Re-appointment of Mr. Arpit Patel as an Independent Director.	235	6037766	99.9995	6	33	0.0005
7. Special Resolution for Re-appointment of Mr. Ganpatraj Chowdhary as an Independent Director.	234	6035805	99.9670	7	1994	0.0330
8. Special Resolution for Re-appointment of Ms. Reena Bhagwati as an Independent Director.	235	6037766	99.9995	6	33	0.0005
9. Ordinary Resolution approval of payment of commission to the Non-Executive Directors of the Company.	234	6037762	99.9994	7	37	0.0006
10. Special Resolution for Approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.	237	6035817	99.9672	4	1982	0.0328
11. Special Resolution for Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.	236	6035809	99.9670	5	1990	0.0330

