www.anupengg.com

27th August, 2026

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: Voting Results of the Annual General Meeting of the Company held on 25th August, 2026 - 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 Annual General Meeting of the Company held on Tuesday, 25th August, 2026 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

The intimation is also being uploaded on Company's website at www.anupengg.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Desai Lay
Digitally signed by Desai Lay
Date: 2026.08.27 16:07:22 +05'30'

THE ANUP ENGINEERING LIMITED * AHMEDABAD *

Lay Desai
Company Secretary
Membership No.: A57117

Encl:
As above

REGISTERED OFFICE:
The Anup Engineering Limited
Behind 66 KV Elec. Sub Station, Odhav Road,
Ahmedabad - 382 415, Gujarat, India.
Phone: +91 79 4025 8900 | Email: anup@anupengg.com
CIN: L29306GJ2017PLC099085

CORPORATE OFFICE:
3rd Floor, Motilal Oswal Tower,
Opp. Avalon Hotel, Sindhu Bhavan Road, Thaltej,
Ahmedabad - 380 059, Gujarat, India.

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	100908
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	73
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8197592	8190584	99.9145	8190584	0	100	0
Public- Institutions	E-Voting	3914346	3394952	86.731	3394952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3914346	3394952	86.731	3394952	0	100	0
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239537	982	99.9208	0.0792
	Poll		260	0.0033	260	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7919528	1240779	15.6673	1239797	982	99.9209	0.0791
Total		20031466	12826315	64.0308	12825333	982	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8197592	8190584	99.9145	8190584	0	100	0
Public- Institutions	E-Voting	3914346	3394952	86.731	3394952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3914346	3394952	86.731	3394952	0	100	0
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239537	982	99.9208	0.0792
	Poll		260	0.0033	260	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7919528	1240779	15.6673	1239797	982	99.9209	0.0791
	Total	20031466	12826315	64.0308	12825333	982	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a director in place of Punit S. Lalbhai (holding DIN 05125502), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8197592	8190584	99.9145	8190584	0	100	0
Public- Institutions	E-Voting	3914346	3394952	86.731	3393185	1767	99.948	0.052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3914346	3394952	86.731	3393185	1767	99.948	0.052
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239535	984	99.9207	0.0793
	Poll		260	0.0033	260	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7919528	1240779	15.6673	1239795	984	99.9207	0.0793
Total		20031466	12826315	64.0308	12823564	2751	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the ratification of remuneration of Cost Auditor of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8197592	8190584	99.9145	8190584	0	100	0
Public- Institutions	E-Voting	3914346	3394952	86.731	3394952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3914346	3394952	86.731	3394952	0	100	0
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239537	982	99.9208	0.0792
	Poll		260	0.0033	260	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7919528	1240779	15.6673	1239797	982	99.9209	0.0791
Total		20031466	12826315	64.0308	12825333	982	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider payment of remuneration to Non-Executive Directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8197592	8190584	99.9145	8190584	0	100	0
Public- Institutions	E-Voting	3914346	3394952	86.731	3394952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3914346	3394952	86.731	3394952	0	100	0
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239362	1157	99.9067	0.0933
	Poll		260	0.0033	260	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7919528	1240779	15.6673	1239622	1157	99.9068	0.0932
Total		20031466	12826315	64.0308	12825158	1157	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Scrutinizers' Report
on Remote E-Voting & E-Voting during 9th AGM

To,
The Board of Directors
The Anup Engineering Limited
Behind 66 KV Elec. Sub-Station,
Odhav Road, Ahmedabad- 382415, Gujarat, India.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting during the 9th Annual General Meeting of The Anup Engineering Limited, held on Tuesday, August 25, 2026 at 02:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I, Ankita Patel, Company Secretary in practice, Designated Partner of M/s. ALAP & Co. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of The Anup Engineering Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-voting during the 9th Annual General Meeting ("AGM") of the Company, held on Tuesday, August 25, 2026 at 02:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in respect of businesses set forth in the Notice of 9th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Tuesday, August 25, 2026 at 02:00 p.m. IST through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** via NSDL / ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time.

The deemed venue for the 9th AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as E-voting during the AGM and holding of AGM through VC or OAVM.

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Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and E-voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** to declare dividend on Equity Shares;
3. **Ordinary Resolution** to appoint a director in place of Punit S. Lalbhai (holding DIN 05125502), who retires by rotation and being eligible, offers himself for re-appointment;
4. **Ordinary Resolution** to approve the ratification of remuneration of Cost Auditor of the Company;
5. **Special Resolution** to consider payment of remuneration to Non-Executive Directors;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 24, 2026, the Company completed dispatch of the Notice of the AGM;
   - Through E-Mail on Friday, July 31, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
   - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
     - ➢ In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorconnect@anupengg.com;
     - ➢ In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorconnect@anupengg.com;

- Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.

2. The Company has also placed the Notice of 9th AGM on the website of the Company at www.anupengg.com, on website of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting on Saturday, August 01, 2026 ; as follows :

   A. The Financial Express (English Language) &

   B. The Financial Express (Vernacular – Gujarati Language).

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as e-voting during the 9th AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, August 18, 2026 were entitled to vote through Remote E-Voting as well as E-voting during the AGM on the businesses mentioned in the Notice of 9th AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for Three days which commenced on 9:00 A.M. on Saturday, August 22, 2026 and ended on 5:00 P.M. on Monday, August 24, 2026 and members of the Company, holding Equity Shares of the Company as on Tuesday, August 18, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC via NSDL / ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of E-voting to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

ALAP & CO. LLP AHMEDABAD

11. The AGM was concluded on Tuesday, August 25, 2026 at 02:38 P.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Tuesday, August 25, 2026 around at 03:17 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. The consolidated result of Remote E-Voting as well as E-voting during the AGM in respect of resolutions placed in the notice of 9th AGM is **annexed herewith.**

14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

15. The result of the voting by members through Remote E-Voting as well as E-voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, ALAP & Co. LLP
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024

Ankita

ALAP & CO. LLP AHMEDABAD

Ankita Patel
Designated Partner
DIN: 10066893
M. No.: F8536; COP: 16497
UDIN: F008536H001236796

Date: 26/08/2026
Place: Ahmedabad

ALAP & CO. LLP
Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, August 25, 2026 around at 03.17 P.M. IST at the office of M/s. ALAP & Co. LLP, the scrutinizer.

Witness 1:
Mr. Praveen Jain

Witness 2: હિતેશ સરપોટા
Mr. Hitesh Sarpota

ALAP & CO. LLP AHMEDABAD

Countered by
For The Anup Engineering Limited

THE ANUP ENGINEERING LIMITED * AHMEDABAD *

Jay Desai
Company Secretary

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)
Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;
Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426

Annexure

Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of The Anup Engineering Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Ordinary Resolution** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Companyfor the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0.0000	0.0000
	Total	**8197592**	**8190584**	**99.9145**	**8186126**	**0**	**100.0000**	0.0000
Public- Institutions	E-Voting	3914346	3394952	86.7310	3394952	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0.0000	0.0000
	Total	**3914346**	**3394952**	**86.7310**	**3394952**	**0**	**100.0000**	0.0000
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239537	982	99.9208	0.0792
	Poll		260	0.0033	260	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0.0000	0.0000
	Total	**7919528**	**1240779**	**15.6673**	**1239797**	**982**	**99.9208**	**0.0791**
Total		**20031466**	**12826315**	**64.0308**	**12825333**	**982**	**99.9923**	**0.0077**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)
Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;
Email: alapandcollp@gmail.com; **Phone:** +91 7935789144; **Mobile No.:** +91 94270 49481 / 9727018426

Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of

The Anup Engineering Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			**Ordinary Resolution** to declare dividend on Equity Shares.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
Public-Institutions	E-Voting	3914346	3394952	86.7310	3394952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3914346	3394952	86.7310	3394952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239537	982	99.9208	0.0792
	Poll		260	0.0033	260	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7919528	1240779	15.6673	1239797	982	99.9209	0.0791
Total		20031466	12826315	64.0308	12825333	982	99.9923	0.0077
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of
The Anup Engineering Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				**Ordinary Resolution** to appoint a director in place of Punit S. Lalbhai (holding DIN 05125502), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8197592**	**8190584**	**99.9145**	**8190584**	0	**100.0000**	**0.0000**
Public-Institutions	E-Voting	3914346	3394952	86.7310	3393185	1767	99.9480	0.0520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3914346**	**3394952**	**86.7310**	**3393185**	**1767**	**99.9480**	**0.0520**
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239535	984	99.9207	0.0793
	Poll		260	0.0033	260	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7919528**	**1240779**	**15.6673**	**1239795**	**984**	**99.9207**	**0.0793**
Total		**20031466**	**12826315**	**64.0308**	**12823564**	**2751**	**99.9786**	**0.0214**
	Whether resolution is Pass or Not.					Yes		
	Disclosure of notes on resolution					Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of
The Anup Engineering Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Ordinary Resolution** to approve the ratification of remuneration of Cost Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
Public- Institutions	E-Voting	3914346	3394952	86.7310	3394952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3914346	3394952	86.7310	3394952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239537	982	99.9208	0.0792
	Poll		260	0.0033	260	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7919528	1240779	15.6673	1239797	982	99.9209	0.0791
Total		20031466	12826315	64.0308	12825333	982	99.9923	0.0077
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 9th AGM of The Anup Engineering Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution To consider payment of remuneration to Non-Executive Directors.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8197592	8190584	99.9145	8190584	0	100.0000	0.0000
Public-Institutions	E-Voting	3914346	3394952	86.7310	3394952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3914346	3394952	86.7310	3394952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7919528	1240519	15.6641	1239362	1157	99.9067	0.0933
	Poll		260	0.0033	260	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7919528	1240779	15.6673	1239622	1157	99.9068	0.0932
Total		20031466	12826315	64.0308	12825158	1157	99.9910	0.0090
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Annexure

Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of The Anup Engineering Limited (in SEBI Format)

Resolution 1:

Ordinary Resolution To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	4	260	0.01
Remote E-voting	257	12825073	99.99
Total	261	12825333	100.00

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote E-voting	6	982	100.00
Total	6	982	100.00

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of
The Anup Engineering Limited (in SEBI Format)

Resolution 2:

Ordinary Resolution to declare dividend on Equity Shares.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	4	260	0.01
Remote E-voting	257	12825073	99.99
Total	**261**	**12825333**	**100.00**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote E-voting	6	982	100.00
Total	**6**	**982**	**100.00**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of
The Anup Engineering Limited (in SEBI Format)

Resolution 3:

Ordinary Resolution To appoint a director in place of Punit S. Lalbhai (holding DIN 05125502), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	4	260	0.01
Remote E-voting	255	12823304	99.99
Total	**259**	**12823564**	**100.00**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote E-voting	8	2751	100.00
Total	**8**	**2751**	**100.00**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of
The Anup Engineering Limited (in SEBI Format)

Resolution 4:

Ordinary Resolution to approve the ratification of remuneration of Cost Auditor of the Company.

(i) **Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	4	260	0.01
Remote E-voting	257	12825073	99.99
Total	**261**	**12825333**	**100.00**

(ii) **Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote E-voting	6	982	100.00
Total	**6**	**982**	**100.00**

(iii) **Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 9th AGM of
The Anup Engineering Limited (in SEBI Format)

Resolution 5:

Special Resolution To consider payment of remuneration to Non-Executive Directors.

(i) **Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	4	260	0.01
Remote E-voting	252	12824898	99.99
Total	256	12825158	100.00

(ii) **Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote E-voting	11	1157	100.00
Total	11	1157	100.00

(iii) **Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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