

Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389
January 24th, 2020

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Sub : Declaration of Results of Postal Ballot and e-Voting

Reference : Regulations 30 and 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the, following resolution have been passed by the Members of the Company with requisite majority on January 22nd, 2020 (being the last date of receiving Postal Ballot and E-Voting):-

1. Approval for shifting of Registered office of the Company outside the local limits of the City, town or village but within the same Registrar of Companies ("ROC") and the State under section 12 and other applicable provisions and rules, if any, of the Companies Act, 2013.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated January 24th, 2020, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: www.anandprojects.com and on the website of Central Depository Services (India) Ltd: www.evotingindia.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For ANAND PROJECTS LIMITED



SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
M.No: F-5737

Encls: a/a

Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|---|
| Company Name | ANAND PROJECTS LIMITED |
| Date of Postal Ballot Notice | December 06 th , 2019 |
| Voting Start Date | December 23 rd , 2019 (9.00 A.M IST) |
| Voting End Date | January 22 nd , 2020 (5.00 P.M IST) |
| Total number of shareholders on record date (cut-off dated December 16 th , 2019) | 160 |

| | |
|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL RESOLUTION-Shifting of Registered Office of the Company |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes cast (2) | % of Votes cast 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 | 700416 | 700416 | 100.00 | 700416 | 0 | 100.00 | 0 |
| | Poll | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 700416 | 100.00 | 700416 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 4760 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 229114 | 110849 | 48.38 | 110844 | 5 | 100.00 | 0 |
| | Poll | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 110849 | 48.38 | 110844 | 5 | 100.00 | 0 |
| Total | | 934290 | 811265 | 86.83 | 811260 | 5 | 100.00 | 0 |

For Anand Projects Limited

S. K. Sharma
 Company Secretary



Amit Kansal

Company Secretaries

Mob: 9919611927955

Email: amitkansal1@gmail.com

Report of Scrutinizer on Postal Ballot and Remote E-Voting

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

January 24th, 2020

To,
The Company Secretary
M/s ANAND PROJECTS LIMITED,
SF 001& 035, Second Floor Ansal Fortune Arcade
Sector -18 Noida-201 301 (U.P.)

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014

Dear Sir,

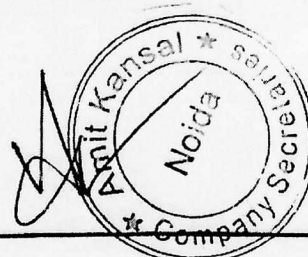
The Board of Directors of Anand Projects Limited ('the Company') issued the postal ballot notice dated December 06th, 2019 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolution as set out in the notice by way of Voting by electronic means ("remote e-voting") or physical postal ballots; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Amit Kansal, Company Secretary in Whole time Practice having Membership No. FCS 8914 and Certificate of Practice Number 10283 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on December 06th, 2019 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting and voting by physical postal ballots; in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice and reproduced herein below:

SPECIAL RESOLUTIONS

1. Approval for shifting of Registered office of the Company outside the local limits of the City, town or village but within the same Registrar of Companies ("ROC") and State under section 12 and other applicable provisions and rules, if any, of the Companies Act, 2013.

The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.





Amit Kansal

Company Secretaries

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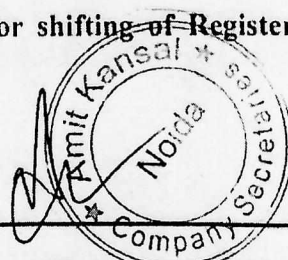
The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting or by way of physical postal ballots. My responsibility as a Scrutinizer for the remote E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by CDSL, the authorized agency to provide the E-voting facilities, engaged by the Company for that purpose.

I hereby submit my report on the Special Resolutions proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Monday, December 16th, 2019 were entitled to vote on the Special Resolution in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories. In other cases, the company had dispatched postal ballot notice along with the postal ballot forms and postage prepaid self-addressed business reply envelopes on December 19th, 2019.
3. The votes exercised through e-voting facility from Monday, December 23rd, 2019 (9.00 a.m. IST) till Wednesday, January 22nd, 2020 (5.00 p.m. IST) and all physical postal ballot forms received till 5:00 p.m. on Wednesday, January 22nd, 2020; being the last date for receipt of postal ballot forms and remote e-voting; were considered for my scrutiny. The envelopes containing postal ballot forms; if any, received after 5:00 p.m. on Wednesday, January 22nd, 2020 were not considered for my scrutiny.
4. After the closure of Voting period on January 22nd, 2020, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com and the physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
7. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.
8. The results of voting are as under:-

Summary of Votes cast through remote e-voting and physical Postal Ballot (As per The Companies Act, 2013)

- (a) Resolution No. 1 (Special Resolution): Approval for shifting of Registered Office of the Company.



Office : K-701, Exotica Fresco, Sector -137, Noida - 201304



Amit Kansal

Company Secretaries

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| Particulars - | Postal Ballot | | E-Voting | | Total | | % of Total Paid up Shares | % of Total number of valid votes cast |
|--|---|-------------------------------|--|-------------------------------|--|-------------------------------|---------------------------|---------------------------------------|
| | Number of members voted through Postal Ballot | Number of votes cast (Shares) | Number of members voted through electronic voting system | Number of votes cast (Shares) | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | | |
| (a) Total votes received | 0 | 0 | 18 | 811265 | 18 | 811265 | 86.83 | |
| (b) Less: Invalid postal ballot forms | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) Net valid votes* (as per register) | 0 | 0 | 18 | 811265 | 18 | 811265 | 86.83 | |
| (d) Votes with assent | 0 | 0 | 17 | 811260 | 17 | 811260 | 86.83 | 100.00 |
| (e) Votes with dissent | 0 | 0 | 1 | 5 | 1 | 5 | 0.00 | 0.00 |

The Combined Result of e-voting and Postal Ballot resolution passed is as below:

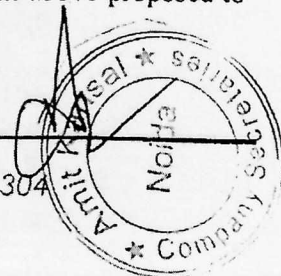
| S. No. | Particulars of Resolution | Type of Resolution | Total Valid Votes Cast | Votes cast in favor (In Nos.) | Votes cast in favor (In %) | Votes cast against (In Nos.) | Votes cast in against (In %) |
|--------|---|--------------------|------------------------|-------------------------------|----------------------------|------------------------------|------------------------------|
| 1. | Approval for Shifting of Registered office of the Company | Special Resolution | 811265 | 811260 | 100.00 | 5 | 0.00 |

9. All registers, relevant records and other incidental papers, ballot papers, particulars of shareholders such as name, folio number or DP ID/Client ID, number of shares dissented, number of shares rejected and other papers related to e-voting and physical postal ballot papers which are in my safe custody have been handed over to the Company Secretary of the Company for safe keeping.

RESULTS

Based on the above results, the Special Resolution at Sr. No. 1 mentioned herein above proposed to Members of Anand Projects Limited stand passed with requisite majority.

Office : K-701, Exotica Fresco, Sector -137, Noida – 201304





Amit Kansal

Company Secretaries

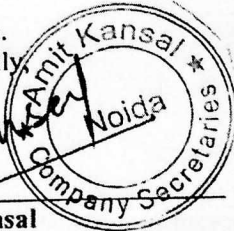
M. No. F91 9611927965

Email amitkansal1@gmail.com

The Company Secretary may accordingly declare the result of voting through remote e-voting facility and voting by Physical Postal Ballot in respect of Special resolution mentioned in the Postal Ballot Notice.

Thanking you.
Yours faithfully,

Amit Kansal



CS Amit Kansal

(Practicing Company Secretary)

CP No. 10283 (Membership No: FCS-8914)

UDIN: F0089143000091293

Scrutinizer appointed for the Voting Process

[Including Remote E-voting and Voting by physical Postal Ballot]

COUNTER-SIGNED BY:

For Anand Projects Limited

S.K. Sharma



Surendra Kumar Sharma

(Company Secretary)

M.No. F5737

Date: January 24th, 2020

Place: Noida

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 5:03 p.m. on Thursday, January 23rd, 2020.

Pranjali Gupta

Pranjali Gupta

Rahul Kumar

Rahul Kumar