

Anand Projects Limited

Regd. Office: House No. 304, Ajadpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

September 30th, 2021

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

BSE Scrip Code: 501630

Sub: Outcome of 86th Annual General Meeting of the Company held on September 30th, 2021

Dear Sir/Madam,

This is to inform you that, the Members of the Company have approved the following businesses included in the notice dated August 12th, 2021 convening the 86th Annual General Meeting ("AGM") of the Company which was held and concluded on Thursday, September 30th, 2021, viz:-

1. Adoption of Financial Statements for the financial year ended March 31st, 2021 and the Statement of Profit & Loss for the year ended on that date and the reports of the Directors along with requisite annexure(s) and the report of the Auditor's thereon.
2. Appointment of Director in place of Mr. Alok Kumar Gupta (DIN: 06555961), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Mr. Om Prakash Verma (DIN: 07411027) as an Independent Director.

In compliance with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the summary of proceedings as required under Regulation 30 of the Listing Regulations.

It is further informed that since the members present in the above-referred 86th Annual General Meeting, have voted through show of hand, hence no poll was conducted.

The aforementioned summary of proceedings is also uploaded on the Company's website at <http://www.anandprojects.com/notice-to-the-shareholders.php>.

The same may please be taken on record and suitably disseminating to all concerned.

Thanking You,

Yours sincerely,
For Anand Projects Limited



Surendra Kumar Sharma
(Company Secretary)
M. No.: F-5737

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 86th ANNUAL GENERAL MEETING

The 86th Annual General Meeting (AGM) of Anand Projects Limited (the 'Company') was held on Thursday, September 30th, 2021 from 11.30 am to 11.45 a.m. at Registered Office of the Company situated at House No. 304, Ajadpura, Lalitpur -284403 (U.P).

Mr. Alok Gupta, (DIN: 06553961), Whole Time Director & CFO of the Company chaired the meeting. He introduced the dignities on the dais including Company Secretary of the Company to the members and informed that Mr. Upendra Prasad, Non-executive Independent Director (DIN: 01758353), & Ms. Jeanette Luisa Alphonso, Non-executive Independent Women Director (DIN: 07145918) conveyed their inability to attend the meeting owing to personal reasons. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his brief speech. With the permission of the members, auditor's report have been taken as read by the Company Secretary of the Company. The Chairman informed that the Company had provided to the members facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM have already cast their vote through e-voting.

The following Businesses, as enumerated in the Notice of the AGM dated August 12th, 2021 were transacted and also passed by the members present in AGM unanimously by show of hands (who have not voted electronically/e-voting.)

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended March 31st, 2021 and the Statement of Profit & Loss for the year ended on that date and the reports of the Directors along with requisite annexure(s) and the report of the Auditor's thereon.
2. Re-appointment of Mr. Alok Kumar Gupta (DIN: 06555961) who retires by rotation and being eligible offers himself for re – appointment; and

Special Business:

3. Re-appointment of Mr. Om Prakash Verma (DIN: 07411027) as an Independent Director.

The Board of Directors have appointed Mr. Amit Kansal (M.No- 10283), Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and ballot voting process however, members did not initiated for ballot paper process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed and the 86th Annual General Meeting was concluded by the Chairman of this meeting with a vote of thanks.

/ End /

