



**Amit Kansal**

Company Secretaries  
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**Scrutinizer's Report**

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

To,  
The Chairman  
87<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s ANAND PROJECTS LIMITED,**  
held and concluded on Thursday, September 15<sup>th</sup>, 2022 at 11:30 a.m. at  
304, Ajadpura,  
Lalitpur-284403 (UP)

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.**

Dear Sir,

I, Amit Kansal, a Practising Company Secretary having office at K-701, Exotica fresco, Sector-137, Noida-201304 (U.P.), was appointed as the Scrutinizer by the Board of Directors of M/s Anand Projects Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions as set out in the Notice dated August 10<sup>th</sup>, 2022 convening the 87<sup>th</sup> Annual General Meeting of the Equity Shareholders of Anand Projects Limited, to be held on Thursday, September 15<sup>th</sup>, 2022 at 11:30 a.m. at registered office situated at 304, Ajadpura, Lalitpur-284403 (U.P). I submit the report as under:

1. 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. However, member did not initiated for ballot paper process.



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

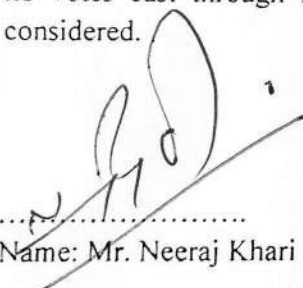
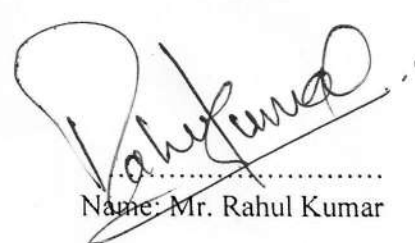


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2. The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 87<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. 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.
  3. The Shareholders holding shares as on the "cut off" date i.e. September 05<sup>th</sup>, 2022, were entitled to vote on the proposed resolutions (Item Nos. 1 to 7 as set out in the Notice dated August 10<sup>th</sup>, 2022 convening the 87<sup>th</sup> Annual General Meeting of Anand Projects Limited).
  4. The remote e-voting was remained open from Monday, September 12<sup>th</sup>, 2022 (9.00 a.m. IST) and ends on Wednesday, September 14<sup>th</sup>, 2022 (5.00 p.m. IST).
  5. The votes were unblocked on September 15<sup>th</sup>, 2022 in the presence of two witnesses, Mr. Neeraj Khari and Mr. Rahul Kumar (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence. There was no votes cast through Physical ballot forms received up to September 15<sup>th</sup>, 2022 were considered.
-   
.....  
Name: Mr. Neeraj Khari
-   
.....  
Name: Mr. Rahul Kumar
6. 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](http://www.evotingindia.com) the ballot forms respectively.
  7. The result of the voting through electronic means and physical mode in respect of the said Resolutions is as under:





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(a) Resolution No. 1 (Ordinary Resolution): To receive, consider and adopt the Standalone & Consolidated Financial Statements for the financial year ended March 31<sup>st</sup>, 2022 and the Boards Report along with requisite annexure(s) and the report of the Auditor's thereon.

(i) Voted in favour of the resolution:

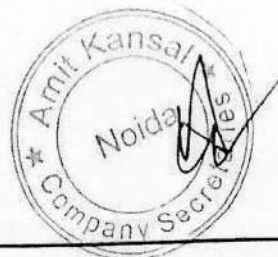
| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 26   | 746398                        | 100                                   |
| Physical (Ballot Form) | -  | -                             | -                                     |
| Total                  | 26   | 746398                        | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 3  | 4                             | 100                                   |
| Physical (Ballot Form) | -  | -                             | --                                    |
| Total                  | 3  | 4                             | 100                                   |

(iii) Invalid votes:

| Mode of Voting         | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|------------------------|---|-------------------------------------|
| E-Voting               | NIL   | NIL                                 |
| Physical (Ballot Form) | NIL   | NIL                                 |
| Total                  | NIL   | NIL                                 |





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(b) Resolution No. 2 (Ordinary Resolution): To Appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 26   | 746398                        | 100                                   |
| Physical (Ballot Form) | -  | -                             | -                                     |
| Total                  | 26   | 746398                        | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 3  | 4                             | 100                                   |
| Physical (Ballot Form) | -  | -                             | --                                    |
| Total                  | 3  | 4                             | 100                                   |

(iii) Invalid votes:

| Mode of Voting         | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|------------------------|---|-------------------------------------|
| E-Voting               | NIL   | NIL                                 |
| Physical (Ballot Form) | NIL   | NIL                                 |
| Total                  | NIL   | NIL                                 |





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(c) Resolution No. 3 (Special Resolution): Appointment of Mr. Manish Sharma (DIN: 09375119) as a Non-Executive Independent Director of the Company

(i) Voted in favour of the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 26   | 746398                        | 100                                   |
| Physical (Ballot Form) | -  | -                             | -                                     |
| Total                  | 26   | 746398                        | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 3  | 4                             | 100                                   |
| Physical (Ballot Form) | -  | -                             | --                                    |
| Total                  | 3  | 4                             | 100                                   |

(iii) Invalid votes:

| Mode of Voting         | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|------------------------|---|-------------------------------------|
| E-Voting               | NIL   | NIL                                 |
| Physical (Ballot Form) | NIL   | NIL                                 |
| Total                  | NIL   | NIL                                 |





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(d) Resolution No. 4 (Special Resolution): Appointment of Mrs. Neha Sharma (DIN: 07582949) as a Non-Executive Non-independent Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 26   | 746398                        | 100                                   |
| Physical (Ballot Form) | -  | -                             | -                                     |
| Total                  | 26   | 746398                        | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 3  | 4                             | 100                                   |
| Physical (Ballot Form) | -  | -                             | --                                    |
| Total                  | 3  | 4                             | 100                                   |

(iii) Invalid votes:

| Mode of Voting         | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|------------------------|---|-------------------------------------|
| E-Voting               | NIL   | NIL                                 |
| Physical (Ballot Form) | NIL   | NIL                                 |
| Total                  | NIL   | NIL                                 |





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(e) Resolution No. 5 (Special Resolution): Approval of appointment of Statutory Auditors of the Company in Casual Vacancy.

(i) Voted in favour of the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 26   | 746398                        | 100                                   |
| Physical (Ballot Form) | -  | -                             | -                                     |
| Total                  | 26   | 746398                        | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 3  | 4                             | 100                                   |
| Physical (Ballot Form) | -  | -                             | --                                    |
| Total                  | 3  | 4                             | 100                                   |

(iii) Invalid votes:

| Mode of Voting         | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|------------------------|---|-------------------------------------|
| E-Voting               | NIL   | NIL                                 |
| Physical (Ballot Form) | NIL   | NIL                                 |
| Total                  | NIL   | NIL                                 |





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(f) Resolution No. 6 (Special Resolution): To approve existing as well as proposed material related party transactions with its Associates Company.

(i) Voted in favour of the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 26   | 746398                        | 100                                   |
| Physical (Ballot Form) | -  | -                             | -                                     |
| Total                  | 26   | 746398                        | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 3  | 4                             | 100                                   |
| Physical (Ballot Form) | -  | -                             | --                                    |
| Total                  | 3  | 4                             | 100                                   |

(iii) Invalid votes:

| Mode of Voting         | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|------------------------|---|-------------------------------------|
| E-Voting               | NIL   | NIL                                 |
| Physical (Ballot Form) | NIL   | NIL                                 |
| Total                  | NIL   | NIL                                 |





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(g) Resolution No. 7 (Special Resolution): To approve existing as well as proposed material related party transactions with Shailputri Enterprises Private Limited and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries & associates companies.

(i) Voted in favour of the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 26   | 746398                        | 100                                   |
| Physical (Ballot Form) | -  | -                             | -                                     |
| Total                  | 26   | 746398                        | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting         | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|------------------------|--|-------------------------------|---------------------------------------|
| E-Voting               | 3  | 4                             | 100                                   |
| Physical (Ballot Form) | -  | -                             | --                                    |
| Total                  | 3  | 4                             | 100                                   |

(iii) Invalid votes:

| Mode of Voting         | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|------------------------|---|-------------------------------------|
| E-Voting               | NIL   | NIL                                 |
| Physical (Ballot Form) | NIL   | NIL                                 |
| Total                  | NIL   | NIL                                 |



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8. Based on the aforesaid results, I report that the resolutions as contained in Item No. 1 to 7 of the Notice of the 87<sup>th</sup> AGM dated August 10<sup>th</sup>, 2022 have been passed with requisite majority.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,


CS Amit Kansal

(Practicing Company Secretary)

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

ICSI UDIN: F008914D000982425

Date: September 16<sup>th</sup>, 2022

Place: Noida