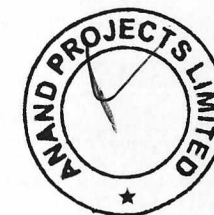
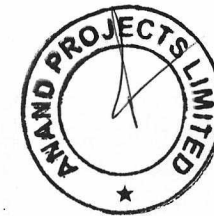
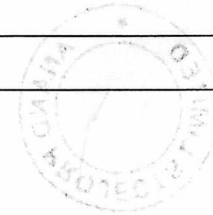


General information about company	
Scrip code	501630
NSE Symbol	
MSEI Symbol	
ISIN	INE134R01013
Name of the company	Anand Projects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM



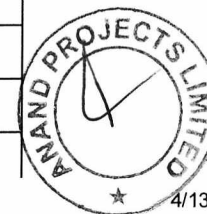
Scrutinizer Details	
Name of the Scrutinizer	AMIT KANSAL
Firms Name	AMIT KANSAL
Qualification	CS
Membership Number	8914
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	30-09-2021



Voting results	
Record date	20-09-2021
Total number of shareholders on record date	160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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 Financial Statements for the year ended as at 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 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public-Institutions	E-Voting	4920	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4920	0	0	0	0	0
Public-Non Institutions	E-Voting	228954	46013	20.0971	46013	0	100	0
	Poll							
	Postal							



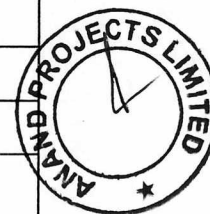
Ballot (if applicable)								
Total	228954	46013	20.0971	46013	0	100	0	
Total	934290	746429	79.8926	746429	0	100	0	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



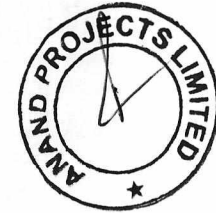
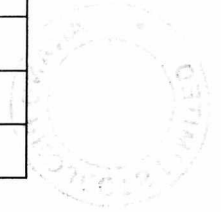
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



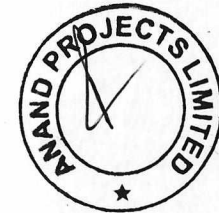
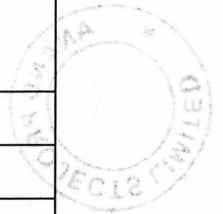
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Alok Kumar Gupta (DIN: 06555961), who retires by rotation and 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public-Institutions	E-Voting	4920	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4920	0	0	0	0	0
Public- Non Institutions	E-Voting	228954	46013	20.0971	46013	0	100	0
	Poll							
	Postal Ballot (if applicable)							



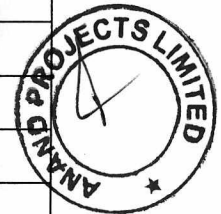
	Total	228954	46013	20.0971	46013	0	100	0
	Total	934290	746429	79.8926	746429	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



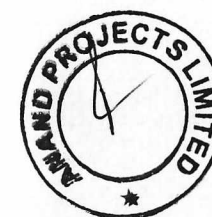
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Om Parkash Verma (DIN: 07411027) as an Independent Director				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public-Institutions	E-Voting	4920	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4920	0	0	0	0	0
Public- Non Institutions	E-Voting	228954	46013	20.0971	46013	0	100	0
	Poll							
	Postal Ballot (if applicable)							



Total	228954	46013	20.0971	46013	0	100	0
Total	934290	746429	79.8926	746429	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



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

