

<b>General information about company</b>	
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)	15-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AMIT KANSAL
Firms Name	AMIT KANSAL
Qualification	CS
Membership Number	8914
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	16-09-2022



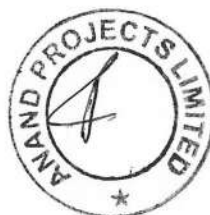
Voting results	
Record date	05-09-2022
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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 Standalone & Consolidated Financial Statements for the financial year ended March 31st, 2022 and the Boards Report along with requisite annexure(s) and the report of the Auditor's 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	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public-Non Institutions	E-Voting	229254	45986	20.059	45982	4	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45986	20.059	45982	4	99.9913
Total		934290	746402	79.8898	746398	4	99.9995	0.0005
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 Appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), 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	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45986	20.059	45982	4	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45986	20.059	45982	4	99.9913
Total		934290	746402	79.8898	746398	4	99.9995	0.0005
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				Appointment of Mr. Manish Sharma (DIN: 09375119) as a Non-Executive Independent Director 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45986	20.059	45982	4	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45986	20.059	45982	4	99.9913
Total		934290	746402	79.8898	746398	4	99.9995	0.0005
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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Neha Sharma (DIN: 07582949) as a Non-Executive Non-independent Director 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45986	20.059	45982	4	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45986	20.059	45982	4	99.9913
Total		934290	746402	79.8898	746398	4	99.9995	0.0005
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Statutory Auditors of the Company in Casual Vacancy				
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	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45986	20.059	45982	4	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45986	20.059	45982	4	99.9913
Total		934290	746402	79.8898	746398	4	99.9995	0.0005
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	



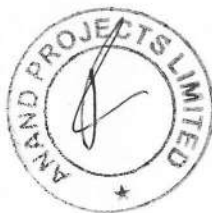
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve existing as well as proposed material related party transactions with its Associates Company.				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45986	20.059	45982	4	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45986	20.059	45982	4	99.9913
Total		934290	746402	79.8898	746398	4	99.9995	0.0005
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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public-Non Institutions	E-Voting	229254	45986	20.059	45982	4	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45986	20.059	45982	4	99.9913
Total		934290	746402	79.8898	746398	4	99.9995	0.0005
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	

