

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

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

September 09th, 2020

Sub: Proceeding of 85th Annual General Meeting held on 09.09.2020

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 85th Annual General Meeting of the Company held on Wednesday, September 09th, 2020.

This is for your information and record.

Thanking You,

Yours truly
For **ANAND PROJECTS LIMITED**



**SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
MEMBERSHIP NO. F5737**

Encl: As Above

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SUMMARY OF PROCEEDINGS OF THE 85th ANNUAL GENERAL MEETING

The 85th Annual General Meeting (AGM) of Anand Projects Limited (the 'Company') was held on Wednesday, September 09th, 2020 from 11.30 am to 11.48 a.m. at Registered Office of the Company House No. 304, Ajadpura, Lalitpur-284403 (U.P).

Mr. Om Parkash Verma, (DIN: 07411027), Director 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), Mr. Alok Kumar Gupta, Whole-time Director & CFO (DIN: 06555961) & 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 shareholders, 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 and had not cast their votes electronically, had cast their votes at the meeting.

The following Businesses, as enumerated in the Notice of the AGM dated July 29th, 2020 were transacted and passed by the members unanimously by show of hands at the AGM:

Ordinary Business:

1. Adoption of the audited Standalone Financial Statements of the Company for the year ended March 31, 2020, the reports of the Board of Directors and the Auditors 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. Upendra Prasad (DIN: 01758353) as an Independent Director.
4. Re-appointment of Ms Jeanette Luisa Alphonso (DIN: 07145918) 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. 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 85th Annual General Meeting was concluded by the Chairman of this meeting with a vote of thanks.

/ End /

S. K. Sharma