

Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

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

August 08th, 2017

Sub: Outcome of Annual General Meeting held on 08.08.2017

Dear Sir/Madam,

This is to inform you that, the Members of the Company have approved the following businesses included in the notice dated May 29th, 2017 convening the 82nd Annual General Meeting ("AGM") of the Company which was held on Tuesday, August 08th, 2017 at 09.00 a.m., viz:-

1. Adoption of Financial Statements for the financial year ended March 31st, 2017 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. Ratify the appointment of M/s R.S Dani & Co., Chartered Accountants (ICAI Firm Registration Number 000243C) as Statutory Auditors of the Company to hold office until the conclusion of the 84th Annual General Meeting of the Company to be held in the year 2019.


It is further informed that since the shareholders present in the above referred 82nd Annual General Meeting, have voted through show of hand, hence no poll was conducted. In this reference please find enclosed herewith scrutinizer report(s).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours truly
For ANAND PROJECTS LIMITED



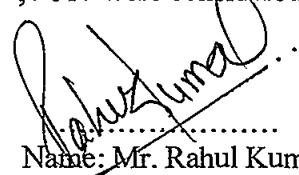
SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)

Encl: As Above

5. The votes were unblocked on August 08th, 2017 in the presence of two witnesses, Mr. O.P Shukla 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 August 08th, 2017 were considered.



Name: Mr. O.P Shukla



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 and 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:

- (a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and the Auditors 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	6	746381	100.00
Physical (Ballot Form)	-	--	--
Total	6	746381	100.00

- (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	NIL	NIL	--
Physical (Ballot Form)	NIL	NIL	--
Total	NIL	NIL	--

- (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

