

6th February 2026

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

Sub: Results of Postal Ballot Notice dated 10th November, 2025

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in continuation of our letter dated 7th January, 2026 in respect of submission of the Postal Ballot Notice dated 10th November, 2025 (Notice), seeking approval of members of the Company by way of Ordinary Resolution as mentioned therein the Notice, we hereby inform you that Ms. Ankita Patel, Designated Partner of M/s ALAP and Co. LLP Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on 6th February, 2026.

In accordance with the said Report, the members of the Company have approved the Resolution as embodied in the Notice with requisite majority.

The said resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 6th February, 2026, being the last date of e-voting period.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 6th February, 2026. The same is also being uploaded on Company's website at www.anupengg.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Lay Desai
Company Secretary
Membership No.: A57117



Encl.: As above

Results of Postal Ballot [As per Regulation 44(3) of SEBI LODR Regulations, 2015]	
Name of the Company	The Anup Engineering Limited
Date of Postal Ballot Notice	10th November, 2025
Voting start date	8th January, 2026
Voting end date	6th February, 2026
Total number of Members as on record date.	100660
Cut-off date for ascertaining voting rights of Members 2nd January, 2026	
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Non-Executive 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	8197592	8187506	99.8770	8187506	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8187506	99.8770	8187506	0	100.0000	0.0000
Public- Institutions	E-Voting	4042762	3448683	85.3051	3433333	15350	99.5549	0.4451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3448683	85.3051	3433333	15350	99.5549	0.4451
Public- Non Institutions	E-Voting	7791112	1101067	14.1323	1100594	473	99.9570	0.0430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1101067	14.1323	1100594	473	99.9570	0.0430
Total		20031466	12737256	63.5862	12721433	15823	99.8758	0.1242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Scrutinizer Report on Remote E-Voting
in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

The Anup Engineering Limited
CIN: L29306GJ2017PLC099085

Behind 66 KV, Elec. Sub-Station,
Odhav Road, Ahmedabad – 382415.

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of The Anup Engineering Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Business proposed through Postal Ballot Notice dated November 10, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

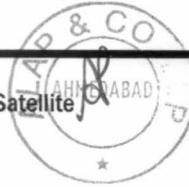
IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426





shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting:

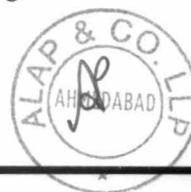
1. Ordinary Resolution for appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Non-Executive Director of the Company;

WE HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 02, 2026, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on Wednesday, January 07, 2026 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as website of E-voting Agency and website of BSE Limited and National Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in:
 1. Financial Express (English Language) on January 08, 2026 &
 2. Financial Express (Regional Language - Gujarat) on January 08, 2026.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, January 02, 2026 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Thursday, January 08, 2026 (at 09:00 A.M. IST) and end on Friday, February 06, 2026 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, January 02, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated November 10, 2025 for Item No. 1; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 1 is approved by the shareholders through remote e-voting as Special Resolutions.



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

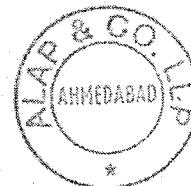
Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For, ALAP & Co. LLP
 Practicing Company Secretaries
 FRN: L2023GJ013900
 PR No.: 5948/2024



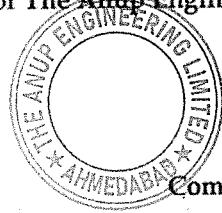
Ankita
 Ankita Patel
 Designated Partner
 DIN: 10066893
 M. No.: F8536; COP: 16497
 UDIN: F008536G003889591

Place: Ahmedabad
 Date: 06/02/2026

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Friday, February 06, 2026 around at 05:06 P.M.

Witness 1: Mr. Krumil Patel	Witness 2: Mr. Hitesh Sarpota
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Countered by
 For The Anup Engineering Limited

 Lay Desai
 Company Secretary

Annexure
Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated November 10, 2025 by The Anup Engineering Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Ordinary Resolution for appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Non-Executive 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	8197592	8187506	99.8770	8187506	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8197592	8187506	99.8770	8187506	0	100.0000
Public Institutions	E-Voting	4042762	3448683	85.3051	3433333	15350	99.5549	0.4451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4042762	3448683	85.3051	3433333	15350	99.5549
Public-Non-Institutions	E-Voting	7791112	1101067	14.1323	1100594	473	99.9570	0.0430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7791112	1101067	14.1323	1100594	473	99.9570
Total		20031466	12737256	63.5862	12721433	15823	99.8758	0.1242
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated November 10, 2025 by The Anup Engineering Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	381	12721433	99.8758
Total	381	12721433	99.8758

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	15823	0.1242
Total	26	15823	0.1242

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

