

22<sup>nd</sup> August 2025

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: Voting Results of the Annual General Meeting of the Company held on 20<sup>th</sup> August, 2025 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the Annual General Meeting of the Company held today i.e. Wednesday, 20<sup>th</sup> August, 2025 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Lay Desai**  
**Company Secretary**  
**Membership No.: A57117**



<b>Voting results</b>	
Record date	13-08-2025
Total number of shareholders on record date	101247
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	93
<b>No. of resolution passed in the meeting</b>	<b>7</b>

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of 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	8206430	8205248	99.9856%	8205248	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%
	<b>Total</b>		<b>8206430</b>	<b>8205248</b>	<b>99.9856%</b>	<b>8205248</b>	<b>0</b>	<b>100.0000%</b>
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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%
	<b>Total</b>		<b>4019739</b>	<b>2686598</b>	<b>66.8351%</b>	<b>2686598</b>	<b>0</b>	<b>100.0000%</b>
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537621	91	99.9941%	0.0059%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>7800297</b>	<b>1537712</b>	<b>19.7135%</b>	<b>1537621</b>	<b>91</b>	<b>99.9941%</b>
<b>Total</b>		<b>20026466</b>	<b>12429558</b>	<b>62.0657%</b>	<b>12429467</b>	<b>91</b>	<b>99.9993%</b>	<b>0.0007%</b>
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to declare a final dividend on equity shares for the financial year ended March 31, 2025.				
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	8206430	8205248	99.9856%	8205248	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%
	<b>Total</b>	<b>8206430</b>	<b>8205248</b>	<b>99.9856%</b>	<b>8205248</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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%
	<b>Total</b>	<b>4019739</b>	<b>2686598</b>	<b>66.8351%</b>	<b>2686598</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537621	91	99.9941%	0.0059%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>7800297</b>	<b>1537712</b>	<b>19.7136%</b>	<b>1537621</b>	<b>91</b>	<b>99.9941%</b>	<b>0.0059%</b>
<b>Total</b>	<b>20026466</b>	<b>12429558</b>	<b>62.0657%</b>	<b>12429467</b>	<b>91</b>	<b>99.9993%</b>	<b>0.0007%</b>	
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation as a 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	8206430	8205248	99.9856%	8205248	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%
	<b>Total</b>	<b>8206430</b>	<b>8205248</b>	<b>99.9856%</b>	<b>8205248</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2011265	675333	74.8629%	25.1371%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4019739</b>	<b>2686598</b>	<b>66.8351%</b>	<b>2011265</b>	<b>675333</b>	<b>74.8629%</b>	<b>25.1371%</b>
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537601	111	99.9928%	0.0072%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>7800297</b>	<b>1537712</b>	<b>19.7135%</b>	<b>1537601</b>	<b>111</b>	<b>99.9928%</b>	<b>0.0072%</b>
<b>Total</b>	<b>20026466</b>	<b>12429558</b>	<b>62.0657%</b>	<b>11754114</b>	<b>675444</b>	<b>94.5658%</b>	<b>5.4342%</b>	
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution to appoint M/s. ALAP & Co. LLP, Practising Company Secretaries (Firm Registration No. L2023GJ013900), as Secretarial Auditors of the Company for a period of five years.					
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	8206430	8205248	99.9856%	8205248	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%
	<b>Total</b>	<b>8206430</b>	<b>8205248</b>	<b>99.9856%</b>	<b>8205248</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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%
	<b>Total</b>	<b>4019739</b>	<b>2686598</b>	<b>66.8351%</b>	<b>2686598</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537615	97	99.9937%	0.0063%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>7800297</b>	<b>1537712</b>	<b>19.7135%</b>	<b>1537615</b>	<b>97</b>	<b>99.9937%</b>	<b>0.0063%</b>
<b>Total</b>		<b>20026466</b>	<b>12429558</b>	<b>62.0657%</b>	<b>12429461</b>	<b>97</b>	<b>99.9992%</b>	<b>0.0008%</b>
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve the enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013				
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	8206430	8205248	99.9856%	8205248	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%
	<b>Total</b>	<b>8206430</b>	<b>8205248</b>	<b>99.9856%</b>	<b>8205248</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2656338	30260	98.8737%	1.1263%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4019739</b>	<b>2686598</b>	<b>66.8351%</b>	<b>2656338</b>	<b>30260</b>	<b>98.8737%</b>	<b>1.1263%</b>
Public- Non Institutions	E-Voting	7800297	1537682	19.7131%	1537565	117	99.9924%	0.0076%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>7800297</b>	<b>1537682</b>	<b>19.7131%</b>	<b>1537565</b>	<b>117</b>	<b>99.9924%</b>	<b>0.0076%</b>
<b>Total</b>	<b>20026466</b>	<b>12429528</b>	<b>62.0655%</b>	<b>12399151</b>	<b>30377</b>	<b>99.7556%</b>	<b>0.2444%</b>	
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve the mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.				
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	8206430	8205248	99.9856%	8205248	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%
	<b>Total</b>	<b>8206430</b>	<b>8205248</b>	<b>99.9856%</b>	<b>8205248</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2656364	30234	98.8746%	1.1254%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4019739</b>	<b>2686598</b>	<b>66.8351%</b>	<b>2656364</b>	<b>30234</b>	<b>98.8746%</b>	<b>1.1254%</b>
Public- Non Institutions	E-Voting	7800297	1537698	19.7133%	1537415	283	99.9816%	0.0184%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>7800297</b>	<b>1537698</b>	<b>19.7133%</b>	<b>1537415</b>	<b>283</b>	<b>99.9816%</b>	<b>0.0184%</b>
<b>Total</b>	<b>20026466</b>	<b>12429544</b>	<b>62.0656%</b>	<b>12399027</b>	<b>30517</b>	<b>99.7545%</b>	<b>0.2455%</b>	
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to approve the ratification of remuneration to Cost Auditor 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	8206430	8205248	99.9856%	8205248	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%
	<b>Total</b>	<b>8206430</b>	<b>8205248</b>	<b>99.9856%</b>	<b>8205248</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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%
	<b>Total</b>	<b>4019739</b>	<b>2686598</b>	<b>66.8351%</b>	<b>2686598</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537553	159	99.9897%	0.0103%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>7800297</b>	<b>1537712</b>	<b>19.7135%</b>	<b>1537553</b>	<b>159</b>	<b>99.9897%</b>	<b>0.0103%</b>
<b>Total</b>	<b>20026466</b>	<b>12429558</b>	<b>62.0657%</b>	<b>12429399</b>	<b>159</b>	<b>99.9987%</b>	<b>0.0013%</b>	
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



**Consolidated Scrutinizers' Report**  
**on Remote E-Voting & Remote Electronic Voting during 8<sup>th</sup> AGM**

To,  
The Board of Directors  
**The Anup Engineering Limited**  
Behind 66 KV Elec. Sub-Station,  
Odhav Road, Ahmedabad- 382415, Gujarat, India.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 8<sup>th</sup> Annual General Meeting of The Anup Engineering Limited, held on Wednesday, August 20, 2025 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.**

I, Ankita Patel, Company Secretary in practice, Designated Partner of M/s. Alap & Co. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the The Anup Engineering Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Wednesday, August 20, 2025 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Wednesday, August 20, 2025 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 8<sup>th</sup> AGM was the registered office of the Company.

**Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued





by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

**Responsibility of Scrutinizer**

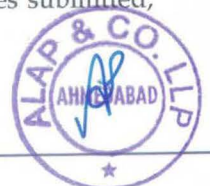
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon;
2. **Ordinary Resolution** to declare a final dividend on equity shares for the Financial Year ended March 31, 2025;
3. **Ordinary Resolution** to appoint Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation as a Director of the Company;
4. **Ordinary Resolution** to appoint M/s. Alap & Co. LLP, Practicing Company Secretaries (Firm Registration No. L2023GJ013900), as Secretarial Auditors of the Company for a period of five years;
5. **Special Resolution** to approve the enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013;
6. **Special Resolution** to approve the mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013;
7. **Ordinary Resolution** to approve the ratification of remuneration to Cost Auditor of the Company.

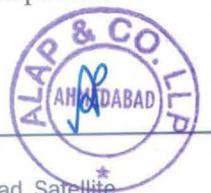
I hereby report as under;

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 Monday, July 28, 2025, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Monday, July 28, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;





- In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorconnect@anupengg.com;
  - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorconnect@anupengg.com;
  - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 8<sup>th</sup> AGM on the website of the Company at [www.anupengg.com](http://www.anupengg.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
  3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows :
    - A. The Financial Express (English Language) on July 29, 2025 &
    - B. The Financial Express (Vernacular - Gujarati Language) on July 29, 2025.
  4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 8<sup>th</sup> AGM by the Shareholders.
  5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, August 13, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 8<sup>th</sup> AGM of the Company.
  6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Sunday, August 17, 2025 and ended on 5:00 P.M. on Tuesday, August 19, 2025 and members of the Company, holding Equity Shares of the Company as on Wednesday, August 13, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
  7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
  8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.





9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Wednesday, August 20, 2025 at 11:30 A.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Wednesday, August 20, 2025 around at 11:50 A.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 8th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 8<sup>th</sup> AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses 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.

For, ALAP & Co. LLP  
Company Secretaries  
Firm Registration Number: L2023GJ013900  
Peer Review Number: 5948/2024



*Ankita*  
Ankita Patel  
Designated Partner  
DIN: 10066893  
M. No.: F8536; COP: 16497  
UDIN: F008536G001052942

Date: August 21, 2025  
Place: Ahmedabad



# ALAP & CO. LLP

Company Secretaries

## Declaration

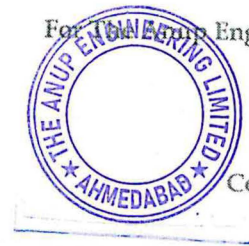
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, August 20, 2025 around at 11.50 A.M. IST at the office of M/s. Alap & Co. LLP, the scrutinizer.

Witness 1:

Mr. Krumil Patel

Witness 2:

Mr. Hitesh Sarpota



Countersigned by  
For Anup Engineering Limited

Jay Desai  
Company Secretary



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of 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	8206430	8205248	99.9856%	8205248	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		8206430	8205248	99.9856%	8205248	0	100.0000%
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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		4019739	2686598	66.8351%	2686598	0	100.0000%
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537621	91	99.9941%	0.0059%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		7800297	1537712	19.7135%	1537621	91	99.9941%
Total		20026466	12429558	62.0657%	12429467	91	99.9993%	0.0007%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to declare a final dividend on equity shares for the financial year ended March 31, 2025.				
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	8206430	8205248	99.9856%	8205248	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	8206430	8205248	99.9856%	8205248	0	100.0000%	0.0000%
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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	4019739	2686598	66.8351%	2686598	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537621	91	99.9941%	0.0059%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	7800297	1537712	19.7136%	1537621	91	99.9941%	0.0059%
Total		20026466	12429558	62.0657%	12429467	91	99.9993%	0.0007%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoters/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation as a 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	8206430	8205248	99.9856%	8205248	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	8206430	8205248	99.9856%	8205248	0	100.0000%	0.0000%
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2011265	675333	74.8629%	25.1371%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4019739	2686598	66.8351%	2011265	675333	74.8629%	25.1371%
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537601	111	99.9928%	0.0072%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	7800297	1537712	19.7135%	1537601	111	99.9928%	0.0072%
Total		20026466	12429558	62.0657%	11754114	675444	94.5658%	5.4342%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint M/s. ALAP & Co. LLP, Practising Company Secretaries (Firm Registration No. L2023GJ013900), as Secretarial Auditors of the Company for a period of five years.				
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	8206430	8205248	99.9856%	8205248	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	8206430	8205248	99.9856%	8205248	0	100.0000%	0.0000%
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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	4019739	2686598	66.8351%	2686598	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537615	97	99.9937%	0.0063%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	7800297	1537712	19.7135%	1537615	97	99.9937%	0.0063%
Total		20026466	12429558	62.0657%	12429461	97	99.9992%	0.0008%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve the enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013				
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	8206430	8205248	99.9856%	8205248	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	8206430	8205248	99.9856%	8205248	0	100.0000%	0.0000%
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2656338	30260	98.8737%	1.1263%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4019739	2686598	66.8351%	2656338	30260	98.8737%	1.1263%
Public- Non Institutions	E-Voting	7800297	1537682	19.7131%	1537565	117	99.9924%	0.0076%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	7800297	1537682	19.7131%	1537565	117	99.9924%	0.0076%
Total		20026466	12429528	62.0655%	12399151	30377	99.7556%	0.2444%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve the mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.				
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	8206430	8205248	99.9856%	8205248	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	8206430	8205248	99.9856%	8205248	0	100.0000%	0.0000%
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2656364	30234	98.8746%	1.1254%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4019739	2686598	66.8351%	2656364	30234	98.8746%	1.1254%
Public- Non Institutions	E-Voting	7800297	1537698	19.7133%	1537415	283	99.9816%	0.0184%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	7800297	1537698	19.7133%	1537415	283	99.9816%	0.0184%
Total		20026466	12429544	62.0656%	12399027	30517	99.7545%	0.2455%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to approve the ratification of remuneration to Cost Auditor 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	8206430	8205248	99.9856%	8205248	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	8206430	8205248	99.9856%	8205248	0	100.0000%	0.0000%
Public-Institutions	E-Voting	4019739	2686598	66.8351%	2686598	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	4019739	2686598	66.8351%	2686598	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	7800297	1537712	19.7135%	1537553	159	99.9897%	0.0103%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	7800297	1537712	19.7135%	1537553	159	99.9897%	0.0103%
Total		20026466	12429558	62.0657%	12429399	159	99.9987%	0.0013%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

**Resolution 1:**

Ordinary Resolution to consider and adopt (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	4	0.0000%
Remote E-voting	397	12429463	99.9993%
Total	399	12429467	99.9993%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	91	0.0007%
Total	3	91	0.0007%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

**Resolution 2:**

Ordinary Resolution to declare a final dividend on equity shares for the financial year ended March 31, 2025.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	4	0.0000%
Remote E-voting	397	12429463	99.9993%
Total	399	12429467	99.9993%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	91	0.0007%
Total	3	91	0.0007%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution 3:

Ordinary Resolution to appoint Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation as a Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	4	0.0000%
Remote E-voting	343	11754110	94.5658%
Total	345	11754114	94.5658%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	60	675444	5.4342%
Total	60	675444	5.4342%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

**Resolution 4:**

Ordinary Resolution to appoint M/s. Alap & Co. LLP, Practicing Company Secretaries (Firm Registration No. L2023GJ013900), as Secretarial Auditors of the Company for a period of five years.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	4	0.0000%
Remote E-voting	396	12429457	99.9992%
Total	398	12429461	99.9992%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	4	97	0.0008%
Total	4	97	0.0008%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

**Resolution 5:**

Special Resolution to approve the enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	4	0.0000%
Remote E-voting	387	12399147	99.7556%
Total	389	12399151	99.7556%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	12	30377	0.2444%
Total	12	30377	0.2444%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

**Resolution 6:**

Special Resolution to approve the mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	4	0.0000%
Remote E-voting	384	12399023	99.7545%
Total	386	12399027	99.7545%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	15	30517	0.2455%
Total	15	30517	0.2455%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
The Anup Engineering Limited (in SEBI Format)

Resolution 7:

Ordinary Resolution to approve the ratification of remuneration to Cost Auditor of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	4	0.0000%
Remote E-voting	392	12429395	99.9987%
Total	394	12429399	99.9987%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	8	159	0.0013%
Total	8	159	0.0013%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

