

Anand Projects Limited

Corporate Identification Number: L40109UP1936PLC048200
 Registered Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade,
 Sector-18, Noida 201 301(U.P.)
 Tel: +91 120 2511389 Fax: +91 120 2511389
 Email ID: companysecretary@anandprojects.com
 Website: www.anandprojects.com

**NOTICE OF 81st ANNUAL GENERAL MEETING,
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

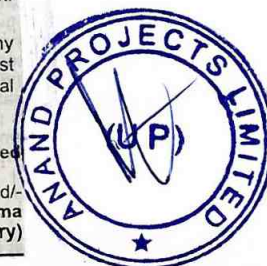
NOTICE is hereby given that:

1. The 81st Annual General Meeting (AGM) of the Company will be held on Monday, August 29th, 2016 at 09:30 a.m. at the Registered office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida 201 301(U.P.), to transact the business as set out in the Notice of the AGM dated May 27th, 2016.
2. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been dispatched / sent to the members on July 26th, 2016 and the same has been sent by e-mail to those members who have registered their email IDs with the Company / Depository Participant(s) for communication purpose. The same are also available on the website of the Company at www.anandprojects.com.
3. A copy of the Annual Report including Notice of 81st AGM of the Company can be obtained from the Company's Registered Office or by writing to companysecretary@anandprojects.com.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date August 22nd, 2016 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
 1. The Ordinary and Special Business(es) as stated in Notice of 81st AGM may be transacted through voting by electronic means.
 2. The remote e-voting shall commence on Friday, August 26th, 2016 (9.00 a.m. IST) and ends on Sunday, August 28th, 2016 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
 3. The Cut-off date for determining the eligibility to vote by electronic means is Monday, August 22nd, 2016.
 4. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. August 22nd, 2016, may obtain the login ID and password by sending a request at ganeshs@adroitcorporate.com. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. Members may note that:-
 - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
 - b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;
 - c) The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - d) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again;
 - e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot;
 - f) The Notice of AGM is available on the Company's website www.anandprojects.com and also on the CDSL website <https://www.evoting.com>; and
 - g) In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of <http://www.evoting.com> or call on toll free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email: helpdesk.evoting@cdslindia.com.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 26th, 2016 to Monday, August 29th, 2016 (both days inclusive) for the purpose of holding 81st Annual General Meeting of the Company.

For Anand Projects Limited

Sd/
 Surendra Kumar Sharma
 (Company Secretary)

Place : Noida
 Date : August 03rd, 2016



Anand Projects Limited

Corporate Identification Number: L40109UP1936PLC048200
 Registered Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade,
 Sector-18, Noida 201 301(U.P.)
 Tel: +91 120 2511389 Fax: +91 120 2511389
 Email ID: companysecretary@anandprojects.com
 Website: www.anandprojects.com

NOTICE OF 81st ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 81st Annual General Meeting (AGM) of the Company will be held on Monday, August 29th, 2016 at 09:30 a.m. at the Registered office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida 201 301(U.P.), to transact the business as set out in the Notice of the AGM dated May 27th, 2016.
2. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been dispatched / sent to the members on July 26th, 2016 and the same has been sent by e-mail to those members who have registered their email IDs with the Company / Depository Participant(s) for communication purpose. The same are also available on the website of the Company at www.anandprojects.com.
3. A copy of the Annual Report including Notice of 81st AGM of the Company can be obtained from the Company's Registered Office or by writing to companysecretary@anandprojects.com.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date August 22nd, 2016 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
 1. The Ordinary and Special Business(es) as stated in Notice of 81st AGM may be transacted through voting by electronic means.
 2. The remote e-voting shall commence on Friday, August 26th, 2016 (9.00 a.m. IST) and ends on Sunday, August 28th, 2016 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
 3. The Cut-off date for determining the eligibility to vote by electronic means is Monday, August 22nd, 2016.
 4. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. August 22nd, 2016, may obtain the login ID and password by sending a request at ganeshs@adroitcorporate.com. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. Members may note that:-
 - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
 - b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;
 - c) The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - d) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again;
 - e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot;
 - f) The Notice of AGM is available on the Company's website www.anandprojects.com and also on the CDSL website https://www.evoting.com; and
 - g) In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of http://www.evoting.com or call on toll free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email: helpdesk.evoting@cdslindia.com.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 26th, 2016 to Monday, August 29th, 2016 (both days inclusive) for the purpose of holding 81st Annual General Meeting of the Company.

For Anand Projects Limited

Sd/-

Surendra Kumar Sharma
(Company Secretary)

Place : Noida
Date : August 03rd, 2016

