



Amit Kansal

Company Secretaries

Mob +91 9811927955

Email amitkansal1@gmail.com

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Extra-ordinary General Meeting of the Equity Shareholders of
M/s ANAND PROJECTS LIMITED,
held on Thursday, April 28th, 2022 at 11:00 a.m. at
House No. 304, Ajadpura
Lalitpur-284403 (UP)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Amit Kansal, a Practising Company Secretary having office at 185A, Express View Aptt. Sector-93, Noida – 201301 (U.P.), was appointed as the Scrutinizer by the Board of Directors of M/s Anand Projects Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions as set out in the Notice dated March 30th, 2022 convening the Extra-ordinary General Meeting of the Equity Shareholders of Anand Projects Limited, to be held on Thursday, April 28th, 2022 at 11:00 a.m. at registered office situated at House No. 304, Ajadpura, Lalitpur-284403 (U.P). I submit the report as under:

1. The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.



Office : K-701, Exotica Fresco, Sector -137, Noida – 201304



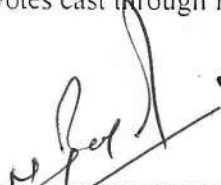
Amit Kansal

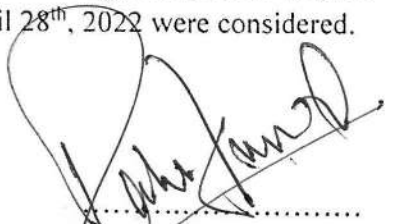
Company Secretaries

Mob : +91 9811927955

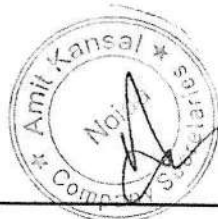
Email : amitkansal1@gmail.com

2. The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the Extra-ordinary General Meeting (EGM) of the members of the Company. My responsibility as a Scrutinizer for the remote E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by CDSL, the authorized agency to provide the E-voting facilities, engaged by the Company.
3. The Shareholders holding shares as on the "cut off" date i.e. April 15th, 2022, were entitled to vote on the proposed resolutions (Item Nos. 1 to 3 as set out in the Notice dated March 30th, 2022 convening the Extra-ordinary General Meeting of Anand Projects Limited).
4. The remote e-voting was remained open from Monday, April 25th, 2022 (9.00 a.m. IST) and ends on Wednesday, April 27th, 2022 (5.00 p.m. IST).
5. The votes were unblocked on September 28th, 2022 in the presence of two witnesses, Mr. Neeraj Khari 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. As no poll was called by any of the member present in the meeting, hence there was no votes cast through Physical ballot forms received up to April 28th, 2022 were considered.


.....
Name: Neeraj Khari


.....
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 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:





Amit Kansal

Company Secretaries

Mob +91 9811927955

Email amitkansal1@gmail.com

1. Resolution No. 1 (Special Resolution): Consent of the Company under section 180(1)(a) of the Companies Act, 2013 and Rules made under there.

(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	26	7,46,394	100
Physical (Ballot Form)	-	-	-
Total	26	7,46,394	100

(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	2	2	0
Physical (Ballot Form)	NIL	NIL	--
Total	2	2	0

(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





Amit Kansal

Company Secretaries

Mob : +91 9811927955

Email : amitkansal1@gmail.com

(b) Resolution No. 2 (Special Resolution): Approval for Increase in Limits of Borrowing under section 180(1)(c) of the Companies Act, 2013

(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	26	7,46,394	100
Physical (Ballot Form)	-	-	-
Total	26	7,46,394	100

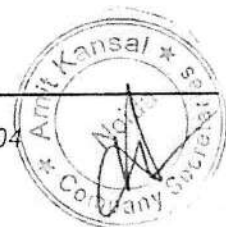
(ii) Voted against the resolution:

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	2	2	0
Physical (Ballot Form)	NIL	NIL	--
Total	2	2	0

(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

Office : K-701, Exotica Fresco, Sector -137, Noida – 201304





Amit Kansal

Company Secretaries

Mob +91 9811927955

Email amitkansal1@gmail.com

(c) Resolution No. 3 (Special Resolution): Approval of appointment as well as remuneration paid to Mr. Rajesh Kumar Sharma (DIN: 09388677) as Whole Time Director ("WTD") of the Company

(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	26	7,46,394	100
Physical (Ballot Form)	-	-	-
Total	26	7,46,394	100

(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	2	2	0
Physical (Ballot Form)	NIL	NIL	--
Total	2	2	0

(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





Amit Kansal

Company Secretaries

Mob : +91 9811927955

Email : amitkansal1@gmail.com

8. Based on the aforesaid results, I report that the resolutions as contained in Item No. 1 to 3 of the Notice of the EGM dated March 30th, 2022 have been passed with requisite majority.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-ordinary General Meeting and thereafter the same are handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,

Amit Kansal

CS Amit Kansal
(Practicing Company Secretary)
CP No. 10283 (Membership No: FCS-8914)
ICSI UDIN: F008914D000241663

Date: April 29th, 2022

Place: Noida