

General information about company	
Scrip code	501630
NSE Symbol	
MSEI Symbol	
ISIN	INE134R01013
Name of the company	ANAND PROJECTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-04-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:30 Am



Scrutinizer Details	
Name of the Scrutinizer	AMIT KANSAL
Firms Name	AMIT KANSAL
Qualification	CS
Membership Number	8914
Date of Board Meeting in which appointed	30-03-2022
Date of Issuance of Report to the company	29-04-2022



Voting results	
Record date	15-04-2022
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent of the Company under Section 180(1)(a) of the Companies Act, 2013 and Rules made there under.				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45980	20.0564	45978	2	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		229254	45980	20.0564	45978	2	99.9957
Total		934290	746396	79.8891	746394	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



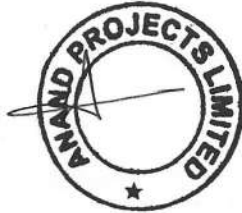
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase in Limit of Borrowings 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45980	20.0564	45978	2	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	45980	20.0564	45978	2	99.9957
Total		934290	746396	79.8891	746394	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of appointment as well as remuneration paid to Mr. Rajesh Kumar Sharma (DIN: 09388677) as Whole Time Director ("WTD") 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	700416	700416	100	700416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		700416	700416	100	700416	0	100
Public-Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	45980	20.0564	45978	2	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		229254	45980	20.0564	45978	2	99.9957
Total		934290	746396	79.8891	746394	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



