

# Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
First Floor, New Trade Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

July 18<sup>th</sup>, 2019

**Sub: Proceeding of 84<sup>th</sup> Annual General Meeting held on 18.07.2019**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 84<sup>th</sup> Annual General Meeting of the Company held on Thursday, July 18<sup>th</sup>, 2019.

This is for your information and record.

Thanking You,

Yours truly  
For **ANAND PROJECTS LIMITED**



**SURENDRA KUMAR SHARMA**  
**(COMPANY SECRETARY)**  
**MEMBERSHIP NO. F5737**

**Encl: As Above**

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## SUMMARY OF PROCEEDINGS OF THE 84<sup>th</sup> ANNUAL GENERAL MEETING

The 84<sup>th</sup> Annual General Meeting (AGM) of Anand Projects Limited (the 'Company') was held on Thursday, July 18<sup>th</sup>, 2019 from 09.00 am to 09.27 a.m. at the Registered Office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201 301.

Mr. Om Parkash Verma (DIN: 07411027), Director of the Company chaired the meeting. He introduced other Directors and Company Secretary of the Company present on the dais to the members and informed the members that Mr. Alok Kumar Gupta, Whole Time Director & CFO & Ms Jeanette Luisa Alphonso, Non-executive Independent Women Director conveyed their inability to attend the meeting owing to personal reasons. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his speech. With the permission of the shareholders, auditor's report have been taken as read by the Company Secretary of the Company. The Chairman informed that the Company had provided to the members facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically had cast their votes at the meeting.

The following Businesses, as enumerated in the Notice of the AGM dated May 30<sup>th</sup>, 2019 were transacted at the AGM:

### Ordinary Business:

1. Adoption of the audited Standalone Financial Statements of the Company for the year ended March 31, 2019, the reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Mr. Alok Kumar Gupta (DIN: 06555961) who retires by rotation and being eligible offers himself for re – appointment; and
3. Re-appointment of Statutory Auditor of the Company for further term of 5 (five) years.

### Special Business:

4. Confirmation of Remuneration paid to Mr. Alok Kumar Gupta (Din: 06555961) as Whole Time Director ("WTD") of the Company.

The Board of Directors have appointed Mr. Amit Kansal, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed and the said meeting concluded with a vote of thanks.

/ End /

S. K. S. Rana  
