Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

September 23rd, 2022

BSE Scrip Code: 501630
Sub: Proceeding of 87th Annual General Meeting held on 15.09.2022

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 87th Annual General Meeting of the Company held and concluded on Thursday, September 15th, 2022.

Kindly note that the above intimation was submitted on September 15th, 2022 and is being re-submitted after affixing DSC as per BSE circular to Listed Companies Nos. 20220801-24 dated August 1, 2022 and 20220907-17 dated September 7, 2022.

You are requested to take on record the aforesaid information.

Thanking you.

Yours faithfully,
For and on behalf of
Anand Projects Limited

SURENDRA
KUMAR
SHARMA

Digitally signed by SURENDRA KUMAR SHARMA
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street=Ghaziabad,
pseudonym=00e683ab622f74715fcbc9d4afe962a3,
serialNumber=3d7221e5464f9aa158ca4750ad068498dd3c0a182fd1f6be1e46c04c8df61c86, o=Personal,
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Surendra Kumar Sharma
(Company Secretary & Compliance Officer)
F-5737

Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 87th ANNUAL GENERAL MEETING

The 87th Annual General Meeting (AGM) of Anand Projects Limited (the 'Company') was held on Thursday, September 15th, 2022 from 11.30 am to 11.45 a.m. at Registered Office of the Company situated at 304, Ajadpura, Lalitpur-284403 (U.P).

Mr. Rajesh Kumar Sharma, (DIN: 09388677), Whole Time Director & CFO of the Company chaired the meeting. He introduced the dignities on Non-independent Women Director (DIN: 07582949) 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 brief speech. With the permission of the members, 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 August 10th, 2022 were transacted and passed by the members unanimously by show of hands at the AGM:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended March 31st, 2022 and the Boards Report along with requisite annexure(s) and the report of the Auditor's thereon.
2. Re-appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Mr. Manish Sharma (DIN: 09375119) as a Non-Executive Independent Director of the Company.
4. Appointment of Mrs. Neha Sharma (DIN: 07582949) as a Non-Executive Non-independent Director of the Company.

5. Approval of appointment of Statutory Auditors of the Company in Casual Vacancy.
6. To approve existing as well as proposed material related party transactions with its Associates Company.
7. To approve existing as well as proposed material related party transactions with Shailputri Enterprises Private Limited and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries & associates companies.

The Board of Directors have appointed Mr. Amit Kansal (M.No- 10283), 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.

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The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed and accordingly the 87th Annual General Meeting was concluded by the Chairman of this meeting with a vote of thanks.

SURENDRA KUMAR SHARMA

Digitally signed by SURENDRA KUMAR SHARMA
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