

ANAND I-Power Limited



19,20 & E-34, MIDC Estate, Satpur,
Nashik - 422007 (India)
Tel : 91-(0253) 2365900,
CIN NO. : U99999MH1962PLC012316
Email ID : contact@anandipower.com
Website : www.anandgroupindia.com

RESULTS OF 59th AGM HELD ON 14th July 2022

Date of AGM - 14th July 2022

Mode of voting: E-Voting & Instapoll

Resolution required : Ordinary Business

ITEM NO. 1 -

To receive, consider and adopt the Financial Statement as at March 31, 2022 and along with the Report of the Directors' and Auditor's thereon.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes- in Favour	No. of Votes- Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31114705	31113705	1000	Resolution passed
		Instapoll	460	460	Nil	
Total			31115165	31114165	1000	

ITEM NO. 2 -

To appoint a Director in place of of Mr. Shankar Srikantiah Muguru, (DIN: 02306859) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes- in Favour	No. of Votes- Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31114705	31113705	1000	Resolution passed
		Instapoll	460	460	Nil	
Total			31115165	31114165	1000	



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Resolution required : Special Business

ITEM NO. 3 -

To consider and approve the appointment of Mr. Mayur Subhash Bumb as an Whole-Time Director of the company and approval of remuneration by the Board of Directors.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes- in Favour	No. of Votes- Against	No. of Votes- Abstain	Result of voting
Promotes and shareholders	33,336,568	E-voting	31114705	31113705	1000	Nil	Resolution passed
		Instapoll	460	440	Nil	20	
Total			31115165	31114145	1000	20	

ITEM NO. 4 -

To consider and approve remuneration of M/S. Sachin R. Tarle & Co. as cost auditor by the Board of Directors.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes- in Favour	No. of Votes- Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31114705	31113705	1000	Resolution passed
		Instapoll	460	460	Nil	
Total			31115165	31114165	1000	

Also find enclosed the Scrutinizer report of Company Secretary Mr. Pawan G Chandak for your reference.

Thanking You,

for ANAND I-Power Limited

Mahendra Goyal

Chairman

DIN : 02605616

Address : 1 Sri, Aurobindo Marg

Hauz Khas, New Delhi-110016



To,
Mr. Mahendra Kumar Goyal
 The Chairman of Annual General Meeting of the Equity Shareholders
ANAND I-POWER LIMITED
 Regd Offc: 20, MIDC Estate, Satpur,
 Nashik 422007, Maharashtra, India.

Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re-enactment(s) thereof) in connection with the Company's Annual General Meeting held on 14th July 2022.

Dear Sir,

- I submit my report as under on the result of the voting through remote e-voting and Insta poll at Annual General Meeting in respect of the following resolutions.

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2022 and Profit and Loss Account for the year ended as on 31st March 2022 and the Report of the Directors' and the Auditors' Report.

1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	4	460
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	4	460

1.2. Details of voting by Remote Electronic Mode, as received from KFintech is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	25	3,11,14,705
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	25	3,11,14,705



1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	29	3,11,15,165	100.00
Assented to resolution	28	3,11,14,165	99.997
Dissented to resolution	1	1,000	0.003

Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Shankar Srikantiah Muguru, (DIN: 02306859) who retires by rotation and being eligible offers himself for re-appointment.

1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	4	460
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	4	460

1.2. Details of voting by Remote Electronic Mode, as received from KFinTech is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	25	3,11,14,705
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	25	3,11,14,705

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	29	3,11,15,165	100.00
Assented to resolution	28	3,11,14,165	99.997
Dissented to resolution	1	1,000	0.003



Special Business: Resolution No. 3:

To consider and approve the appointment of Mr. Mayur Subhash Bumb as a Whole-Time Director of the company and approval of remuneration:

1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	4	460
Less: Total Number of invalid/Abstain polls	Nil	Nil
Less: Total Number of Abstain polls	1	20
Total number of valid Polls received	4	440

1.2. Details of voting by Remote Electronic Mode, as received from KFintech is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	25	3,11,14,705
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	25	3,11,14,705

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	29	3,11,15,165	100.00
Assented to resolution	27	3,11,14,145	99.997
Dissented to resolution	1	1,000	0.003
Abstained Votes	1	20	0.000*

*% is below 0.003.

Special Business: Resolution No. 4:

To consider and approve remuneration of M/S. Sachin R. Tarle & Co. as a Cost Auditor of the Company.



1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	4	460
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	4	460

1.2. Details of voting by Remote Electronic Mode, as received from KFinTech is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	25	3,11,14,705
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	25	3,11,14,705

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	29	3,11,15,165	100.00
Assented to resolution	28	3,11,14,165	99.997
Dissented to resolution	1	1,000	0.003

2. Detailed reports in respect of voting through Polls at AGM and remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

Place: Pune

Date: 15th July 2022

Signature:

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429D000630901

Mem. No. F 6429

C.P. No. 6687



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to ~~rule~~ section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Mahendra Kumar Goyal

Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra India.

Dear Sir,

I, CS Pawan G Chandak, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Anand I-Power Limited, held on Thursday, July 14, 2022 at 3:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 08, 2020 and April 13, 2020 respectively read with Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO /CFD/ CMD1/ CWP/2020/79 dated May 12, 2020 & Circular no. SEBI/ HO/ CFD/CMD/ CIWP/2020/242 dated December 09, 2020, and Circular No SEBI/HO/SCFD/CMD2/CIWP/2022/62 date May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") submit our report as under:

1. I found none of the votes as invalid.
2. The result of the Insta Poll at Annual General Meeting is as under:
3. **Resolutions:**

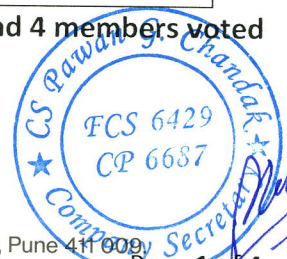
Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2022 and Profit and Loss Account for the year ended as on 31st March 2022 and the Report of the Directors' and the Auditors' Report.

- i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 29 members	460	100
Present and Voting – 4 members		

***Out of 29 Members present, 25 members voted through electronic mode and 4 members voted through the insta poll.**



ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Shankar Srikantiah Muguru, (DIN: 02306859) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 29 members	460	100
Present and Voting – 4 members		

*Out of 29 Members present, 25 members voted through electronic mode and 4 members voted through the insta poll.

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL



Special Business: Resolution No. 3:

To consider and approve the appointment of Mr. Mayur Subhash Bumb as a Whole-Time Director of the company and approval of remuneration:

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 29 members	440	100
Present and Voting – 4 members		

***Out of 29 Members present, 25 members voted through electronic mode and 4 members voted through the insta poll and out of which 1 member chosen to remain abstain.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

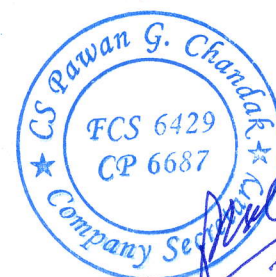
Special Business: Resolution No. 4:

To consider and approve remuneration of M/S. Sachin R. Tarle & Co. as a Cost Auditor of the Company.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 29 members	460	100
Present and Voting – 4 members		

***Out of 29 Members present, 25 members voted through electronic mode and 4 members voted through the insta poll.**



ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

4. A Compact List containing a list of equity shareholders who voted "FOR" and "BASTAIN" under Insta Poll for each resolution is enclosed. There were no votes casted "AGAINST" no votes which were declared invalid.
5. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Pune

Date: 15th July 2022

Signature:

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429D000630901

Mem. No. F 6429

C.P. No. 6687



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof.

To,

Mr. Mahendra Kumar Goyal

Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra India.

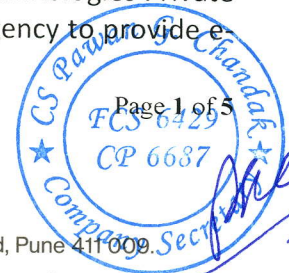
Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on 14th July 2022.

Dear Sir,

The Board of Directors of the Company in their meeting held on 26th May 2022 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual General Meeting dated 26th May 2022 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

I, CS Pawan G Chandak, Company Secretary in Practice have been appointed by the Board of Directors of Anand I - Power Limited as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), the authorized agency to provide e-voting facilities, engaged by the Company.



It was informed that the notice dated 25th May 2022 convening the Annual General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. 7th July 2022, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from 11th July 2022, 09.00 a.m. till 13th July 2022 05.00 p.m. and the e- voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of Kfin Technologies Private Limited i.e. www.evoting@Kfintech.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means and ista poll for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Pune

Date: 15th July 2022

Signature:

Name: CS Pawan G Chandak

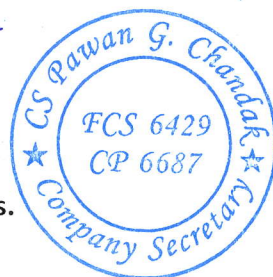
Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429D000630901

Mem. No. F 6429

C.P. No. 6687



ANNEXURE

The result of the e-voting is as under:

1. Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2022 and Profit and Loss Account for the year ended as on 31st March 2022 and the Report of the Directors' and the Auditors' Report.

1.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,14,165	99.997

1.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,000	0.003

1.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2. Ordinary Business: Resolution No. 2:

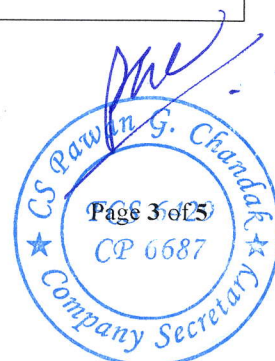
To appoint a Director in place of Mr. Shankar Srikantiah Muguru, (DIN: 02306859) who retires by rotation and being eligible offers himself for re-appointment.

2.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,14,165	99.997

2.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,000	0.003



2.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. Special Business: Resolution No. 3:

To consider and approve the appointment of Mr. Mayur Subhash Bumb as a Whole-Time Director of the company and approval of remuneration:

3.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,14,145	99.997

3.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,000	0.003

3.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3.4. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
20	0.000*

*% is below 0.003

4. Special Business: Resolution No. 4:

To consider and approve remuneration of M/S. Sachin R. Tarle & Co. as a Cost Auditor of the Company.

4.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,14,165	99.997



4.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,000	0.003

4.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

Place: Pune

Date: 15th July 2022

Signature:

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429D000630901

Mem. No. F 6429

C.P. No. 6687

