

RESULTS OF 60th AGM HELD ON 27th July 2023

Date of AGM - 27th July 2023

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, 2023 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	No. of Votes- Abstain	Result of voting
Promotes and shareholders	33,336,568	E-voting	31117027	31113427	1000	2600	Resolution passed
		Instapoll	75	75	Nil	Nil	
Total			31117102	31113502	1000	2600	

ITEM NO. 2 –

To appoint a Director in place of of Mr. Mahendra Kumar Goyal, (DIN: 02605616) 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	No. of Votes- Abstain	Result of voting
Promotes and shareholders	33,336,568	E-voting	31117027	31113427	1000	2600	Resolution passed
		Instapoll	75	75	Nil	Nil	
Total			31117102	31113502	1000	2600	

ANAND I-Power Limited



20, MIDC Estate, Satpur,
Nashik 422007 (India)
Tel : 91 253 2365900
Fax: 91 253 2350584
CIN: U99999MH1962PLC012316
Email ID:contact@anandipower.com

Resolution required : Special Business

ITEM NO. 3 –

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. as Cost Auditor.

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	31117027	31113427	1000	2600	Resoluti on passed
		Instapoll	75	75	Nil	Nil	
Total			31117102	31113502	1000	2600	

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

Thanking You,

for ANAND I-Power Limited

MAHENDRA
RA
KUMAR
GOYAL
Digitally signed
by MAHENDRA
KUMAR GOYAL
Date:
2023.07.28
20:17:29 +05'30'

Mahendra Goyal

Chairman

DIN : 02605616

**Address : 1 Sri, Aurobindo Marg
Hauz Khas, New Delhi-110016**



Registered Office:
20, MIDC Estate, Satpur
Nashik 422007 (India)

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 27th July 2023.

Dear Sir,

1. I submit my report as below 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 2023 and Profit and Loss Account for the year ended as on 31st March 2023 together with Reports 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	3	75
<u>Less:</u> Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	3	75

1.2. Details of voting by Remote Electronic Mode, as received from KFin Tech 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	24	3,11,17,027
<u>Less:</u> Total Number of invalid votes	Nil	Nil
<u>Less:</u> Total Number of Against votes	1	1,000
<u>Less:</u> Total Number of Abstain polls	1	2,600
Total number of valid Votes in favour	22	3,11,13,427

1203-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009

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Email: team@kprc.co.in | Website: www.kprc.co.in

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	27	3,11,17,102	100.00
Assented to resolution	25	3,11,13,502	99.9884
Dissented to resolution	1	1,000	0.00321
Abstain from voting	1	2600	0.008355

Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Mahendra Kumar Goyal, (DIN: 02605616), 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	3	75
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	3	75

1.2. Details of voting by Remote Electronic Mode, as received from KFin Tech 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	24	3,11,17,027
Less: Total Number of invalid votes	Nil	Nil
Less: Total Number of Against votes	1	1,000
Less: Total Number of Abstain polls	1	2,600
Total number of valid Votes in favour	22	3,11,13,427

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	27	3,11,17,102	100.00
Assented to resolution	25	3,11,13,502	99.9884
Dissented to resolution	1	1,000	0.00321
Abstain from voting	1	2600	0.008355

Special Business: Resolution No. 3:

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor:

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	3	75
<u>Less:</u> Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	3	75

1.2. Details of voting by Remote Electronic Mode, as received from KFin Tech 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	24	3,11,17,027
<u>Less:</u> Total Number of invalid votes	Nil	Nil
<u>Less:</u> Total Number of Against votes	1	1,000
<u>Less:</u> Total Number of Abstain polls	1	2,600
Total number of valid Votes in favour	22	3,11,13,427

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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	27	3,11,17,102	100.00
Assented to resolution	25	3,11,13,502	99.9884
Dissented to resolution	1	1,000	0.00321
Abstain from voting	1	2600	0.008355


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: 28th July 2023

Signature: 
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.
UDIN: F006429E000694424
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

The Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra India.

Held on Thursday, 27th July 2023 at 12.30 P.M.

Dear Sir,

I, CS Pawan G Chandak, appointed as a 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, 27th day of July 2023 at 12:30 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 No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 22/2020 dated 15th June 2020, General circular 33/2020 dated 28th September, 2020, General Circular 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 08th December, 2021, General Circular No. 02/2022 dated 05th May 2022 read with General Circular No. 10/2022 dated 28.12.2022 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 and General Circular No. dated 10/2022 dated 28.12.2022 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 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 2023 and Profit and Loss Account for the year ended as on 31st March 2023 together with Reports of the Directors' and the Auditors' Report.

1203-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009

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Email: team@kprc.co.in | Website: www.kprc.co.in

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 – 20 members	75	100
Present and Voting – 3 members		

***Out of 20 Members present 3 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. Mahendra Kumar Goyal, (DIN: 02605616), 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 – 20 members	75	100
Present and Voting – 3 members		

***Out of 20 Members present 3 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:

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor.

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 – 20 members	75	100
Present and Voting – 3 members		

***Out of 20 Members present 3 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 “ABSTAIN” 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: 28th July 2023

Signature: PAWAN
GHANSHYAMD
AS CHANDAK Digitally signed by PAWAN
GHANSHYAMDAS
CHANDAK
Date: 2023.07.28 14:24:41
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Name: CS Pawan G Chandak

**Company Secretary &
Scrutinizer for Poll & E voting Process.**

UDIN: F006429E000694424

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

The Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Office: 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 27th July 2023.

Dear Sir,

The Board of Directors of the Company in their meeting held on 29th May 2023 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 29th May 2023 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 a 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 M/S KFin Technologies 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 29th May 2023 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. Thursday, 20th July 2023, 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 Monday, 24th July 2023, 09.00 A.M till Wednesday, 26th July 2023, 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 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 insta 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: 28th July 2023

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CHANDAK
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GHANSHYAMDAS
CHANDAK
Date: 2023.07.28 15:29:41
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Signature: AS CHANDAK
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.
UDIN: F006429E000694424
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 2023 and Profit and Loss Account for the year ended as on 31st March 2023 together with Reports 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
3,11,13,427	99.988190

1.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,000	0.00321

1.3. Invalid votes:

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

1.4. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
2600	0.008356

2. Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Mahendra Kumar Goyal, (DIN: 02605616), 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
3,11,13,427	99.988190

2.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,000	0.00321

2.3. Invalid votes:

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

2.4. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
2600	0.008356

3. Special Business: Resolution No. 3:

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor.

3.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,13,427	99.988190

3.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,000	0.00321

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
2600	0.008356



Thanking you,

Yours faithfully,

Place: Pune

Date: 28th July 2023

Signature: PAWAN GHANSHYAMD
AS CHANDAK
Digitally signed by PAWAN GHANSHYAMDAS CHANDAK
Date: 2023.07.28 15:30:06 +05'30'

Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.
UDIN: F006429E000694424
Mem. No. F 6429
C.P. No. 6687