

RESULTS OF AGM HELD ON 16TH SEPTEMBER 2019

Date of AGM - 16th September 2019

ITEM NO. 1- To receive, consider and adopt the Financial Statement as at March 31, 2019 and along with the Report of the Directors' and Auditor's thereon.

- Resolution required : Ordinary Business
- Mode of voting: E-Voting & Poll

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	31111558	31111558	Nil	Resolution passed
		Poll	3518	3518	Nil	
Total			31115076	31115076		

ITEM 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 reappointment.

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	31111558	31111558	Nil	Resolution passed
		Poll	3518	3518	Nil	
Total			31115076	31115076		

(Mtg)
MUG

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

ITEM NO. 3- To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune, (FRN:007567S), as Statutory Auditors of the company to hold office from conclusion of the Annual General Meeting of the next Annual General Meeting as forming part of the 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	31111558	31111558	Nil	Resolution passed
		Poll	3518	3518	Nil	
Total			31115076	31115076		

- Resolution required : Special Business

ITEM NO. 4 - To Appoint Mr. Rajesh Sinha (DIN 07358567) AS A Director, liable to retire by rotation.

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	31111558	31111558	Nil	Resolution passed
		Poll	3518	3518	Nil	
Total			31115076	31115076		

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

ANAND



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

To,

Mr. M.S. Shankar

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 16th September 2019.

Dear Sir,

- I. I submit my report as under on the result of the voting through electronic means and physical mode in respect of the following resolutions.

1. Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2019 and Profit and Loss Account for the year ended as on the date and the Report of the Directors' and the Auditors' Report.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of Ballot forms received	26*	3538
Less: Total Number of invalid Ballot forms	01	20
Total number of valid Ballot forms received	25	3518

Note*: 7 (Seven) members, attended and voted through proxies.

1.2. Details of voting by Electronic Mode, as received from Karvy 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	7	31111558
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	7	31111558

1.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Ballot forms / Votes received	32	31115076	99.99%
Assented to resolution	32	31115076	99.99%
Dissented to resolution	Nil	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. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of Ballot forms received	26*	3538
Less: Total Number of invalid Ballot forms	01	20
Total number of valid Ballot forms received	25	3518

Note*: 7 (Seven) members, attended and voted through proxies

2.2. Details of voting by Electronic Mode, as received from Karvy 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	7	31111558
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	7	31111558

2.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Ballot forms / Votes received	32	31115076	99.99%
Assented to resolution	32	31115076	99.99%
Dissented to resolution	Nil	Nil	Nil



3. Ordinary Business: Resolution No. 3:

To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 007567S) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting as forming part of their appointment.

3.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of Ballot forms received	26*	3538
Less: Total Number of invalid Ballot forms	01	20
Total number of valid Ballot forms received	25	3518

Note*: 7 (Seven) members, attended and voted through proxies.

3.2. Details of voting by Electronic Mode, as received from Karvy 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	7	31111558
Less: Total Number of invalid votes	NIL	NIL
Total number of valid Votes	7	31111558



3.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Ballot forms / Votes received	32	31115076	99.99%
Assented to resolution	32	31115076	99.99%
Dissented to resolution	Nil	Nil	Nil

4. Special Business: Resolution No. 4:

To consider confirmation of Mr. Rajesh Sinha (DIN 07358567) as a Director, liable to retire by rotation.

4.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of Ballot forms received	26*	3538
<u>Less:</u> Total Number of invalid Ballot forms	01	20
Total number of valid Ballot forms received	25	3518

Note*: 7 (Seven) members, attended and voted through proxies



4.2. Details of voting by Electronic Mode, as received from Karvy 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	7	31111558
Less: Total Number of invalid votes	NIL	NIL
Total number of valid Votes	7	31111558

4.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Ballot forms / Votes received	32	31115076	99.99%
Assented to resolution	32	31115076	99.99%
Dissented to resolution	Nil	Nil	Nil

- II. Detailed reports in respect of voting through Ballot and e – voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking You,

Place: Pune

Date: 17/09/2019

Signature: _____

Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.
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. M.S. Shankar

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 Monday, September 16, 2019 at 2:30 P.M. at the Registered Office of the Company situated at 20, MIDC Estate, Satpur, Nashik 422007, Maharashtra; submit our report as under:

- I. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- II. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- III. I found one of poll papers as invalid.
- IV. The result of the Poll is as under:

V. **Resolutions:**

1. **Ordinary Business: Resolution No. 1:**

To receive, consider and adopt the audited Balance Sheet as at 31st March 2019 and Profit and Loss Account for the year ended as on the date and the Report of the Directors' and the Auditors' Report.

1.1. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 26 members	3518	99.43
Present and Valid Voting – 25 members		

1.2. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

1.3. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
01	20	0.57

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 members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 26 members	3518	99.43
Present and Valid Voting – 25 members		

2.2. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

2.3. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
01	20	0.57

3. Ordinary Business: Resolution No. 3:

To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 007567S) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting as forming part of their appointment.

3.1. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 26 members	3518	99.43
Present and Valid Voting – 25 members		



3.2. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3.3. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
01	20	0.57

4. Special Business: Resolution No. 4:

To consider confirmation of Mr. Rajesh Sinha (DIN 07358567) as a Director, liable to retire by rotation.

4.1. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 26 members	3518	99.43
Present and Valid Voting – 25 members		

4.2. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



4.3. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
01	20	0.57

- VI. A Compact List containing a list of equity shareholders who voted "FOR", for each resolution is enclosed. There were no votes casted "AGAINST" and further there was one vote which was declared invalid
- VII. The poll papers 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: 17/09/2019

Signature: _____
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.
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. M.S. Shankar

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 on e – voting conducted 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 Monday, 16th September, 2019.

Dear Sir,

The Board of Directors of the Company in their meeting held on 11th July 2019 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 11th July 2019 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 Karvy Computer Share Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 11th July 2019 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. 9th September 2019, 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 13th September 2019, 09.00 a.m. till 15th September 2019 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 Karvy Fintech Private Limited i.e. www.evoting.karvy.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 only 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 papers including relevant records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Signature: _____

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process

Mem. No. F 6429

C.P. No. 6687



Place: Pune

Date: 17/09/2019

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, 2019 and Profit and Loss Account for the year ended as on the date 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
31111558	100

1.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

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
31111558	100

2.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

2.3. Invalid votes:

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

3. Ordinary Business: Resolution No. 3:

To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 007567S) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting as forming part of their appointment.

3.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31111558	100

3.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL



3.3. Invalid votes:

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

4. Special Business: Resolution No. 4:

To consider confirmation of Mr. Rajesh Sinha (DIN 07358567) as a Director, liable to retire by rotation.

4.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31111558	100

4.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

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:17/09/2019

Signature: _____

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

Mem. No. F 6429

C.P. No. 6687

