



March 31, 2017

BSE Limited

P. J. Towers, 1st Floor
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Extra Ordinary General Meeting (EOGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code in BSE - 538833

Dear Sir/Madam,

Further to the intimation dated February 14, 2017, the Extra Ordinary General Meeting (EOGM) of the Company, as conveyed, was held today, i.e. March 31, 2017 at 10: 00 AM at the Registered Office of the Company "Ananta Bhavan", 94 Vivekanand Nagar, PO. : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah - 711 109.

Please be advised further that in compliance with the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management & Administration) Rules, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company had extended e-voting facility to the Members of the Company in respect of the business transacted at the EOGM through remote e-voting and voting at the EOGM through poll by using polling paper.

The remote e-voting commenced on Tuesday, March 28, 2017 (9.00 A.M. IST) and ended on Thursday, March 30, 2017 (5.00 P.M. IST), Mr. Asit Kumar Labh, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing remote e-voting and voting process in a fair and transparent manner.

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com
91-8232013440

CIN :- L51109WB2006PLC107433





The resolutions set forth in the Notice February 14, 2017 convening the EOGM were transacted at the Meeting.

A copy of the outcome of the EOGM and the voting results along with consolidated Scrutinizer's Report under Regulation 44(3) read with the Regulation 30 of the SEBI (listings Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the exchange e\within stipulated time.

The above is for your information and record.

Thanking you

Yours faithfully,

For Anubhav Infrastructure Limited

Anubhav Infrastructure Limited

Neha Kedia

Neha Kedia **Company Secretary**
(Company Secretary)
M.No. 36732

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