



May 26, 2023

To
The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Outcome of Board Meeting to be held on 26.05.2023

Dear Sir/Madam,

In continuation with the outcome of the meeting of the Board of Directors held on 20.05.2023 the board has approved the business/agendas mentioned in the Meeting and subject to the approval of members of the Company vide Special Resolution through Postal Ballot, the Board have approved the Notice of Postal Ballot at its meeting held today.

The Board has appointed M/s. Kalpana Tekriwal & Associates, Practicing Company Secretary, (CP No. 22484) as a scrutinizer to conduct the Postal Ballot in fair and transparent manner.

Notice of Postal Ballot dated May 26, 2023 with May 19, 2023 as the cut –off date for reckoning Voting Rights and ascertaining the Members to whom the Notice of Postal Ballot shall be sent.

The Board has amend and approved the names of the proposed allottees to whom preferential warrants will be allotted. The name of the allottees is being attached as **Annexure-I**.

The Notice of Postal Ballot will be dispatched to the Shareholders on May 27, 2023.

The Board meeting commenced at 5:30 P.M. and concluded 6:10 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at www.anubhavinfrastucture.com.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

For Anubhav Infrastructure Limited

Nikita Rateria

Nikita Rateria
(Company Secretary)
ACS No. – 36115



ANUBHAV INFRASTRUCTURE LIMITED

1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700 012

TEL. : 91 82320 13440, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com

CIN :- L51109WB2006PLC107433



Annexure -I

S No.	NAME OF PROPOSED ALLOTEE(S)	
1.	PARMESHWAR MERCANTILE PRIVATE LIMITED	
2.	AVIGHNA BUILDCONS PRIVATE LIMITED	
3.	PARMESHWAR BARTER PRIVATE LIMITED	
4.	BABA BHOOHNATH NIRMAN PRIVATE LIMITED	
5.	AMARDHAN MERCANTILE PRIVATE LIMITED	
6.	ABHISHEK CHOKHANI	
7.	LINKPLAN SHOPPERS PRIVATE LIMITED	
8.	ASHOK KUMAR CHOKHANI (HUF)	
9.	VIRAT VINTRADE PRIVATE LIMITED	
10.	SHARDA CHOKHANI	
11.	HIGHLIFE COMMOTRADE PRIVATE LIMITED	
12.	ABHISHEK CHOKHANI (HUF)	
13.	JATADHARI COMMODEAL PRIVATE LIMITED	
14.	MONA CHOKHANI	
15.	MANIMUDRA MARKETING PRIVATE LIMITED	
16.	JALEES COMMERCIAL LIMITED	
17.	JIWAN DEEP COMMERCIAL PVT LTD	
18.	AG DYNAMICS FUNDS LIMITED (FPI)	
GRAND TOTAL		30,000,000

