



May 26, 2018

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

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

Ref : Scrip Code in BSE – 538873

Dear Sir/Madam,

Further to the intimation dated May 04, 2018, the Extra Ordinary General Meeting (EOGM) of the Company, as conveyed, was held today, i.e. May 26, 2018 at the Registered Office of the Company “Ananta Bhavan”, 94 Vivekananda Nagar, PO : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah – 711 109 at 10:00 A.M and concluded at 10:20 A.M.

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 Wednesday, May 23, 2018 (9.00 A.M. IST) and ended on Friday, May 25, 2018 (5.00 P.M. IST), M/s. Rateria & Associates, 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.

The resolutions set forth in the Notice May 04, 2018 convening the EGM were transacted at the Meeting.

A copy of the proceedings of the EGM 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 \within stipulated time.

The above is for your information and record.

Thanking you

Yours faithfully,

For Anubhav Infrastructure Limited
Anubhav Infrastructure Limited

Neha Kedia

Company Secretary

Neha Kedia
(Company Secretary)
M.No. 36732

ANUBHAV INFRASTRUCTURE LIMITED

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