



Annexure I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 14th Annual General Meeting (AGM) of the Company is given below :

Date of the AGM	September 30, 2019
Total number of shareholders on record date	194
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 30
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL NIL





Voting Results

- To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Statement of Profit & Loss of the Company for the year ended 31st March, 2019 on that date and the Reports of the Directors and Auditors thereon :

Resolution required: (Ordinary/ Special)								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15414888	15392888	99.86	15392888	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15392888	99.86	15392888	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6000000	3136003	52.27	3136003	0	100.00	0.00
	Poll		320039	5.33	320039	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3456042	57.6	3456042	0	100.00	0.00
Total		21414888	18848930	88.02	18848930	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





2. Appointment of Director in place of Mr. Dinesh Agarwal (Din: 00499238) who retires by rotation and being eligible offers himself for re-appointment:

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (1)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15414888	15392888	99.86	15392888	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15392888	99.86	15392888	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6000000	3136003	52.27	3136003	0	100.00	0.00
	Poll		320039	5.33	320039	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3456042	57.6	3456042	0	100.00	0.00
Total		21414888	18848930	88.02	18848930	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





3. Appointment of Shri Sandip Chatterjee (Din: 06875010) as an Non- Executive Independent Director.

Resolution required: (Ordinary/ Special)								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15414888	15392888	99.86	15392888	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15392888	99.86	15392888	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6000000	3136003	52.27	3136003	0	100.00	0.00
	Poll		320039	5.33	320039	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total			3456042	57.6	3456042	0	100.00	0.00
Total		21414888	18848930	88.02	18848930	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman**Anubhav Infrastructure Limited****"Ananta Bhawan", 94 Vivekanand Nagar,****P.O: Podrah, Room No. 303, Near Narayana Hospital,****Howrah – 711 109****Dear Sir,**

I, CS Nikita Rateria, M/s. Rateria & Associates, Practicing Company Secretary (ACS – 36115 / CP - 20125) was appointed as the scrutinizer in connection with the Annual General Meeting of the Members of **Anubhav Infrastructure Limited** ("Company") held on Monday, the 30th day of September, 2019 at 10:30 A.M. at the Registered Office of the Company "Ananta Bhawan", 94 Vivekanand Nagar, Andul Road, 3rd Floor, Room No. 303, Near Narayana Hospital, Howrah – 711 109 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting's as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the August 27, 2019. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Friday, the 27th September, 2019 up to 5.00 P.M. IST on Sunday, the 29th September, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2019 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated August 27, 2019 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.





4. The votes were unblocked on September 30, 2019 around 3:35 P.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Mrinmay Ghosh, residing at Radhakrishnapur, Haripal, Hooghly – 712 403 and Mr. Santanu Sen, residing at 5A Akna Chowdhury Para Lane, Madan Mohan Mandir, Serampore – 712 201 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. The combined result of the remote e-voting [EVSN : 111852] and votes casted through physical ballot papers distributed at the EGM venue are as under:

<A> ORDINARY BUSINESS :**a) Resolution 1**

Adoption of Audited Balance Sheet (Standalone) and Statement of Profit & Loss of the Company for the year ended March 31, 2019 and the Reports of the Directors and Auditors:

(i) Voted in favour of the Resolution :

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	18528891	
Voting by ballot	24	320039	
Total	37	18848930	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**b) Resolution 2**

Appointment of Director in place of Shri Dinesh Agarwal (Din : 00499238) who retires by rotation and being eligible offers himself for re-appointment.

(i) *Voted in favour of the Resolution :*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	18528891	
Voting by ballot	24	320039	
Total	37	18848930	100.00%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

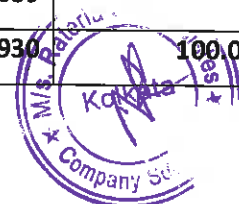
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution 3

Appointment of Shri Sandip Chatterjee (Din : 06875010) as a Non –Executive Independent Director.

(i) *Voted in favour of the Resolution :*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	18528891	
Voting by ballot	24	320039	
Total	37	18848930	100.00%





(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

7. The resolution proposed hereinabove have been passed unanimously.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours truly,

For **Rateria & Associates**
Practicing Company Secretary
Membership No. 36115



Nikita Rateria

Nikita Rateria
C.P No. 20125

Place : Kolkata

Date : October 01, 2019

Witness:

1. *Mrinmay Ghosh*

Mrinmay Ghosh

Radhakrishnapur

Haripal

Hooghly – 712 403

2. *Santanu Sen*

Santanu Sen

5A Akna Chowdhury Para Lane,

Madan Mohan Mandir,

Serampore – 712 201



RATERIA & ASSOCIATES

Company Secretary

1/A Fakir Dey Lane, 1st Floor

Bowbazar, Kolkata – 700 012

Tele : 91.9874945553

Email : acsnikitarateria@gmail.com

Verified the contents and received the Report of the Scrutinizer

For Anubhav Infrastructure Limited

Sweta Jain

Sweta Jain

(Company Secretary)

ACS : 58387

