October 01, 2019



BSE Limited

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

Ref: Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and

Disclosure

Requirements) Regulation, 2015

Sub: Voting Results of the 14th Annual General Meeting

Dear Sir,

This is to inform that 14th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2019 at 10:30 a.m. at "Ananta Bhavan", 94 Vivekananda Nagar, PO: Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 303, Howrah – 711 109.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 20L4, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of the 14th AGM of the Company dated September 30, 2019. The remote e-voting period commenced on Friday, September 27, 2019 (9:00 a.m.) and ended on Sunday, September 29, 2019 (5:00 p.m.).

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through e-voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

All the resolutions contained in the Notice of the AGM as aforesaid were approved by the Members of the Company through remote e-voting and voting process done at the venue of the AGM and all the resolutions are deemed to be passed on September 30, 2019, i.e. the date of the AGM.

We enclose herewith:

- Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated October 01, 2019 as submitted by the Scrutinizer appointed by the Company.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Anubhav Infrastructure Limited

Sweta Jain (Company Secretary)

M. No. 58387

ANUBHAV INFRASTRUCTURE LIMITED



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:	3
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL



AND THE REPORT OF BETTER.

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 re	quired: (Or	dinary/ S	pecial)					Ordina	ry Resolution
Whether pror	noter/ pro	moter gro	oup are in	nterested in t	he agenc	da/resolu	ution?	No	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of V	otes in	% of Votes
	Voting	shares	votes	Polled on	Votes	Votes –	favour	n votes	against on votes
		held	polled	outstanding	in	against	pol	led	polled
				shares	favour				
				(3)=[(2)/(1)]*					
		(1)	(2)	100	(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		15392888	99.86	15392888	0	100	0.00	0.00
and	Poll	1	0	0.00	0	0	0.1	00	0.00
Promoter	Postal	15414888							
	Ballot	13414005			o	0			0.00
Group	(if		0	0.00	0	"	0.0	00	0.00
	applicable)								
	Total		15392888	99.86	15392888	0	100	.00	0.00
Public	E-Voting		0	0.00	0	0	0.0	00	0.00
Institutions	Poil		0	0.00	0	0	0.	00	0.00
	Postal	0							
	Ballot		0	0.00	0		0.0	nn	0.00
	(if			0.00	•	"	0,	50	0.50
	applicable)								
Public Non-	E-Voting		3136003	52.27	3136003	0	100	0.00	0.00
Institutions	Poll	1	320039	5.33	320039	0	100).00	0.00
	Postal	6000000							
	Ballot		0	0.00	0	0	0.	00	0.00
	(if		"	0.00		"	0.	-	0.00
	applicable)								
	Total		3456042	57.6	3456042	0	100	0.00	0.00
Total		21414888	18848930	88.02	18848930	C	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 re	quired: (Or	dinary/ S	pecial)					Ordinary Resolution	
Whether pror	noter/ pro	moter gro	oup are ir	nterested in t	he agend	la/resolu	ution?	No	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of V	otes in	% of Votes
	Voting	shares	votes	Polled on	Votes –	Votes –	favour o	on votes	against on votes
		held	polled	outstanding	in	against	pol	led	polled
				shares	favour				
				(3)=[(2)/(1)]*					
		(1)	(2)	100	(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		15392888	99.86	15392888	0	100).00	0.00
and	Poll		0	0.00	0	0	0.	00	0.00
Promoter	Postal	15414888							
	Ballot		o	0.00	o	0	0	00	0.00
Group	(if	Į.	U	0.00			0.	••	0.55
	applicable)								
	Total		15392888	99.86	15392888	0	100	0.00	0.00
Public	E-Voting	· 	0	0.00	0	0	O.	00	0.00
Institutions	Poll		0	0.00	0	0	0.	00	0.00
	Postal	0	-						
	Ballot		0	0.00	0	0	0.	.00	0.00
	(if			4 ,20					
	applicable)								
Public Non-	E-Voting		3136003	52.27	3136003	0	10	0.00	0.00
Institutions	Poll	1	320039	5.33	320039	0	10	0.00	0.00
	Postal	6000000	_						
	Ballot		o	0.00	0	0	۰ ا	.00	0.00
	(if		"	0.00		•			
	applicable)								
	Total		3456042	57.6	3456042	0	10	0.00	0.00
Total	_	21414888	18848930	88.02	18848930	0	10	0.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





esolution re	quired: (Or	dinary/ S	peciał)					Ordina	ry Resolution
Vhether pror	noter/ pro	moter gro	oup are ir	nterested in t	he agenc	la/resolu	ition?	No	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of V	otes in	% of Votes
	Voting	shares	votes	Polled on	Votes –	Votes -	favour	on votes	against on votes
		held	polled	outstanding	in	against	pol	led	polled
				shares	favour				
				(3)=[(2)/(1)]*					
		(1)	(2)	100	. (4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		15392888	99.86	15392888	0	100	0.00	0.00
and	Poll	1	0	0.00	0	0	0.	00	0.00
Promoter	Postal	15414888							
	Ballot	23424000		0.00	0	0	0.	00	0.00
Group	(if		0	0.00		"	. 0.	uu	0.00
	applicable)								
	Total		15392888	99.86	15392888	0	100).00	0.00
Public	E-Voting		0	0.00	0	0	0.	00	0.00
Institutions	Poli		0	0.00	0	0	0.	00	0.00
	Postal	0							
	Ballot		0	0.00	o	0	0	00	0,00
	(if			0.00	"	"	0.	00	0.00
	applicable)		·						
Public Non-	E-Voting		3136003	52.27	3136003	0	100	0.00	0.00
Institutions	Poll	1	320039	5.33	320039	0	100	0.00	0.00
	Postal	6000000							
	Ballot	3,200		0.00		0		00	0.00
	(if		0	0.00	O	"	U.	5 0	0.00
	applicable)	1							
	Total		3456042	57.6	3456042	0	100	0.00	0.00
Total		21414888	18848930	88.02	18848930	0	100	0.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





Email: acsnikitarateria@gmail.com

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.



Email: acsnikitarateria@gmail.com

- 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



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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	A *
Total	37	18848930	100,00%



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(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

- 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

Kolkata

Nikita Rateria C.P No. 20125

Nikita Rateuia

Place : Kolkata

Date: October 01, 2019

Witness:

Mrinmay Ghosh

Radhakrishnapur

Haripal

Hooghly - 712 403

A molow

Santanu Sen

5A Akna Chowdhury Para Lane, Madan Mohan Mandir, Serampore – 712 201



Email: acsnikitarateria@gmail.com

Verified the contents and received the Report of the Scrutinizer

For Anubhay Infrastructure Limited

HOWRAH

Sweta Jain

(Company Secretary

ACS: 58387

