



September 19, 2020

**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 15th Annual General Meeting**

Dear Sir,

This is to inform that 15th Annual General Meeting (AGM) of the Company was held on Saturday, September 19, 2020 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, 2014, 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 15th AGM of the Company dated September 19, 2020. The remote e-voting period commenced on Wednesday, September 16, 2020 (9:00 a.m.) and ended on Friday, September 18, 2020 (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 19, 2020, 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**

"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](http://www.anubhavinfrastucture.com) E-mail : [info@anubhavinfrastucture.com](mailto:info@anubhavinfrastucture.com)  
8232013440 CIN :- L51109WB2006PLC107433



**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 :

<b>Date of the AGM</b>	September 19, 2020
<b>Total number of shareholders on record date</b>	384
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	3 39
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	NIL NIL





### Voting Results

1. 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, 2020 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 (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	15414888	100.00	15414888	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
	<b>Total</b>		15414888	100.00	15414888	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	2352334	39.20	2024333	328001	86.05	13.94
	Poll		320039	5.33	320039	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			2672363	44.53	2344362	328001	87.72	12.27
<b>Total</b>		21414888	18087251	84.46	17759250	328001	98.18	1.81

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	15414888	100.00	15414888	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
	<b>Total</b>		15414888	100.00	15414888	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	2352334	39.20	2024333	328001	86.05	13.94
	Poll		320039	5.33	320039	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			2672363	44.53	2344362	328001	87.72	12.27
<b>Total</b>		21414888	18087251	84.46	17759250	328001	98.18	1.81

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



3. Appointment of Shri Pradeep Kumar Agarwal (Din: 00553891) as an Non- Executive 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	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	15414888	100.00	15414888	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		15414888	100.00	15414888	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	2352334	39.20	2024333	328001	86.05	13.94
	Poll		320039	5.33	320039	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2672363	44.53	2344362	328001	87.72	12.27
	<b>Total</b>	21414888	18087251	84.46	17759250	328001	98.18	1.81

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 Saturday, the 19th day of September, 2020 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 12, 2020. 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 Wednesday, the 16th September, 2020 up to 5.00 P.M. IST on Friday, the 18th September, 2020.
2. The Shareholders holding shares as on the "cut off" date, i.e. 12th September, 2020 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated August 12, 2020 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 19, 2020 around 2:25 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 : 113406] 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, 2020 and the Reports of the Directors and Auditors:**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	35	17439221	
Voting by ballot	30	320039	
<b>Total</b>	<b>65</b>	<b>17759260</b>	<b>98.19%</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	3	328001	
Voting by ballot	0	0	
<b>Total</b>	<b>3</b>	<b>328001</b>	<b>1.81%</b>

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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:*

Remote e-voting	35	17439221	
Voting by ballot	30	320039	
<b>Total</b>	<b>65</b>	<b>17759260</b>	<b>98.19%</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	3	328001	
Voting by ballot	0	0	
<b>Total</b>	<b>3</b>	<b>328001</b>	<b>1.81%</b>

*(iii) Invalid Votes:*

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

**c) Resolution 3**

*Appointment of Shri Pradeep Kumar Agarwal (Din : 00553891) as a Non –Executive Independent Director.*

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	35	17439221	
Voting by ballot	30	320039	
<b>Total</b>	<b>65</b>	<b>17759260</b>	<b>98.19%</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	3	328001	







# RATERIA & ASSOCIATES

Company Secretary

1/A Fakir Dey Lane, 1st Floor

Bowbazar, Kolkata – 700 012

Tele : 91.9874945553

Email : [acsnikitarateria@gmail.com](mailto:acsnikitarateria@gmail.com)

Voting by ballot	0	0	
<b>Total</b>	<b>3</b>	<b>328001</b>	<b>1.81%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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 : September 20, 2020

**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

**Verified the contents and received the Report of the Scrutinizer**

For Anubhav Infrastructure Limited

*Sweta Jain*  
Sweta Jain  
(Company Secretary)

ACS : 58387

