ANUBHAY INFRASTRUCTURE LID.

October 01, 2022

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

Ref: <u>Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> Regulation, 2015

Sub: Voting Results of the 17th Annual General Meeting

Dear Sir,

This is to inform that 17th Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 at 10:00 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 : lotice of the 17th AGM of the Company dated August 27, 2022. The remote e-voting period commenced on Tuesday, September 27, 2022 (9:00 a.m.) and ended on Thursday, September 29, 2022 (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, 2022, 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, 2022 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

Nikita Rateria (Company Secretary)

M. No. 36115

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.anubhavinfrastructure.com E-mail: info@anubhavinfrastructure.com
CIN:- U51109WB2006PLC107433



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, 2022
Total number of shareholders on record date	1207
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	42
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	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, 2022 on that date and the Reports of the Directors and Auditors thereon:

Resolution re	quired: (Oı	rdinary/ S	pecial)					Ordina	ry Resolution
Whether pro	moter/ pro	moter gr	oup are i	nterested in the	agenda/	resolution of the second of th	on?	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	favour	otes in on votes led	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		15414888	100.00	15414888	0	100	.00	0.00
and	Poll	1	0	0.00	0	0	0.	00	0.00
Promoter Group Group (if applicable)	15414888	0	0.00	a	0	0.	00	0.00	
	Total		15414888	100.00	15414888	0	100	.00	0.00
Public	E-Voting		a	0.00	0	0	0.	00	0.00
Institutions	Poli	1	a	0.00	0	0	0.	00	0.00
	Postal Ballot (if applicable)	0	a	0.00	0	0	0.	00	0.00
Public Non-	E-Voting		3501588	58.36	3501588	0	100	.00	0
Institutions	Poll		57	0.0010	57	0	100	.00	0
Postal Ballot (if applicable	Ballot	6000000	0	0.00	0	0	0.	00	0.00
	Total	6000000	3501645	58.36	3501645	0	100	.00	0
Total		21414888	18916533	88.33	18916533	0	100	.00	0

Invalid Votes: Nil

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ANUBHAY INFRASTRUCTURE LTD.

The aforesaid resolution has been passed with requisite majority.

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

Resolution re	quired: (Or	dinary/S	pecial)					Ordina	ry Resolution
Vhether pror	noter/ pror	moter gro	oup are it	nterested in t	he agend	la/resolu	ution?	No	100
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	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)]*100
Promoter	E-Voting		15414888	100.00	15414888	0	100	.00	0.00
and	Poll		0	0.00	0	0	0,1	00	0.00
Promoter	Postal	15414888							
	Ballot	22727000	D	0.00	a	0	0.	nn	0.00
Group	(if		U	0.00	u .			30	0.00
	applicable)	20						0_0	
	Total		15414888	100.00	15414888	0	100	0.00	0.00
Public	E-Voting		0	0.00	0	0	0.	00	0.00
Institutions	Poll		0	0.00	0	0	0.	00	0.00
	Postal	0							
	Ballot		٥	0.00	0	0	0.	00	0.00
	(if			78.017					
	applicable)							<u> </u>	
Public Non-	E-Voting		3501588	58.36	3457820	43768	98	.75	1.25
Institutions	Poil		57	0.0010	57	0	100	0.00	0
	Postal	6000000	-						
	Ballot	25	o	0.00	0	0	0.	00	0.00
	(if			8953	487 U	****			
	applicable)								
	Total	6000000	3501645	58.36	3457877	43768	98	.75	1.25
Total		21414888	18916533	88.33	18872765	43768	99	.77	0.23

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



3. Appointment of Auditor M/s Harsh Mita & Associates as a Statutory Auditor of the Company for a period of five years.

Auditor of the Company for a

lesolution re	quired: (Or	dinary/ S	pecial)					Ordina	ry Resolution
Whether pro	noter/ pro	moter gre	oup are i	nterested in	the agend	da/resolo	ution?	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	pol	on votes	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting		15414888	100.00	15414888	0	100	.00	0.00
and	Poll		0	0.00	0	0	0.	00	0.00
Group	Postal Ballot (if applicable)	15414888	a	0.00	0	g.	0.	00	0.00
	Total		15414888	100.00	15414888	0	100	.00	0.00
Public	E-Voting		0	0.00	o	0	0.	00	0.00
Institutions	Poll	1	0	0.00	0	0	0.	00	0.00
Ba	Postal Ballot (if applicable)	o	0	0.00	0	0	0.	00	0.00
Public Non-	E-Voting		3501588	58.36	3457820	43768	98.	.75	1.25
Institutions	Poll		57	0.0010	57	0	100	.00	0
	Postal Ballot (if applicable)	6000000	0	0.00	o	0	0.	00	0.00
	Total	6000000	3501645	58.36	3457877	43768	98.	.75	1.25
Total		21414888	18916533	88.33	18872765	43768	99.	.77	0.23

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





4. Appointment of Mr. Santanu Sen (Din: 07020142) as a Non-Executive Independent

Resolution re	quired : (O	rdinary/	Special)					Ordina	ry Resolution
Whether pror	noter/ pro	moter gr	oup are i	nterested in 1	the agend	da/resol	ution?	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 V favour o pol (6)=[(4)/	on votes led	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		15414888	100.00	15414888	a	100	.00	0.00
and	Poll		a	0.00	0	0	0.00		0.00
Promoter Group	Postal Ballot (if applicable)	15414888	a	0.00	0	0	0,0	00	0.00
	Total		15414888	100.00	15414888	0	100	.00	0.00
Public	E-Voting		0	0.00	0	0	0.0	00	0.00
Institutions	Poli		0	0.00	0	0	0.0	00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.4	00	0.00
Public Non-	E-Voting		3501588	58.36	3457820	43768	98.	75	1.25
Institutions	Poll		57	0.0010	57	0	100	.00	0
	Postal Ballot (if applicable)	6000000	0	0.00	0	0	0.0	00	0.00
	Total	6000000	3501645	58.36	3457877	43768	98.	75	1.25
Total		21414888	18916533	88.33	18872765	43768	99.	ח	0.23

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





5. Appointment of Mr. Bitu Pal (Din: 01684171) as a Non-Executive Independent Director.

lesolution red		0.7350	22	_					ry Resolution
Vhether pron	noter/ proi	noter gro	oup are in	nterested in 1	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				
			ř	(3)=[(2)/(1)]*					
		(1)	(2)	100	(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting	2	15414888	100.00	15414888	0	100	1.00	0.00
and	Poll		0	0.00	0	0	0.	00	0.00
Promoter	Postal	15414888			*				
53 (5.85) Proposit 29 (Andrées A (1970) (5.5 com	Ballot	55%	o	0.00	0	o	0.	DO	0.00
Group	(if			0.00			2.EF		34000
	applicable)								
-	Total		15414888	100.00	15414888	0	100	1.00	0.00
Public	E-Voting		0	0.00	0	0	0.	00	0.00
Institutions	Poll		0	0.00	0	0	0.	00	0.00
	Postal	0			à:		*	-	
	Ballot	2502	. 0	0.00	0	o	0.	00	0.00
	(if			5.55			1		
	applicable)								
Public Non-	E-Voting		3501588	58.36	3457820	43768	98	.75	1.25
Institutions	Poll		57	0.0010	57	0	100	0.00	O
	Postal	6000000							
	Ballot			0.00	0	0		00	0.00
	(if		O	0.00	"	"	. "	w	0.00
	applicable)								
100	Total	6000000	3501645	58.36	3457877	43768	98	.75	1.25
Total		21414888	18916533	88.33	18872765	43768	99	1.77	0.23

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





6. Change of Address of the Registered Office of the Company from the district of Howrah to Kolkata.

Resolution red					<u> </u>	968		special	Resolution
Whether pron	noter/ proi	moter gro	oup are ir	nterested in t	he agend	la/resolu	ution?	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 against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting	5356	15414888	100.00	15414888	0	100	0.00	0.00
and	Poll		0	0.00	0	0	0.00		0.00
Promoter Group	Postal Ballot (if applicable)	15414888	0	0.00	a	o	0.	00	0.00
	Total		15414888	100.00	15414888	0	100).00	0.00
Public	E-Voting		0	0.00	0	0	0.	00	0.00
Institutions	Poll		0	0.00	0	0	0.	00	0.00
	Postal Ballot (If applicable)	0	0	0.00	0	0	Q.	00	0.00
Public Non-	E-Voting		3501588	58.36	3457820	43768	98	.75	1.25
Institutions	Poll		57	0.0010	57	O .	100	0.00	0
	Postal Ballot (if applicable)	6000000	a	0.00	0	0	0.	00	0.00
	Total	6000000	3501645	58.36	3457877	43768	98	1.75	1.25
Total		21414888	18916533	88.33	18872765	43768	99).77	0.23

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





7. Re-appointment of Mr. Dinesh Agarwal, Managing Director of the Company.

Resolution re	equired : (O	rdinary/	Special)					Specia	I Resolution
Whether pro	moter/ pro	moter gr	oup are i	nterested in	the agen	da/resol	ution?	No	***
Category	Mode of	Mode of No. of		% of Votes	No. of	No. of	% of V	otes in	% of Votes
	Voting	shares	votes	Polled on	Votes -	Votes -	favour o	n votes	against on vote
		held	polled	outstanding	in	against	pol	led	polled
				shares	favour	İ			
				(3)=[(2)/(1)]*	det	[1
		(1)	(2)	100	(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		15414888	100.00	15414888	0	100	.00	0.00
and	Poll	1	0	0.00	0	0	0.00		0.00
Promoter	Postal	15414888						<u></u>	
G CONTRACTOR CONTRACTOR	Ballot	2542400							
Group	(if		0	0.00	0	0	0.0	10	0.00
	applicable)								
-	Total		15414888	100.00	15414888	0	100	.00	0.00
Public	E-Voting		0	0.00	0	0	0.0	10	0.00
Institutions	Poli		a	0.00	0	0	0.0	10	0.00
	Postal	0			-		-		3.0
	Ballot			0.00	o				
	(If			0.00	U	0	0,0	U	0.00
	applicable)					9			
Public Non-	E-Voting		3501588	58.36	3457820	43768	98.7	75	1.25
Institutions	Poll	1	57	0.0010	57	0	100.	00	0
	Postal	6000000							
	Ballot			0.00			17000		
	(if		. 0	0.00	0	0	0.0	ū	0.00
	applicable)	ĺ							
	Total	6000000	3501645	58.36	3457877	43768	98.7	75	1.25
Total		21414888	18916533	88.33	18872765	43768	99.7	17	0.23

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





Kalpana Jhajharia & Associates Company Secretaries

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 Kalpana Tekriwal, M/s. Kalpana Jhajharia & Associates, Practicing Company Secretary (ACS – 59722 / CP - 22484) was appointed as the scrutinizer in connection with the Annual General Meeting of the Members of Anubhav Infrastructure Limited ("Company") held on Friday, the 30th day of September, 2022 at 10:00 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, 2022. 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 Tuesday, the 27th September, 2022 up to 5.00 P.M. IST on Thursday, the 29th September, 2022.
- 2. The Shareholders holding shares as on the "cut off" date, i.e. September 23, 2022 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated August 27, 2022 of the Annual General Meeting of the Company.



Address: 6B Bentinck Street, Opp. Shree Krishna Chambers, Lal Bazar, Kolkata - 700 001 (WB)

Phone: +91 8619822950/+91 8879570864, Email:tekriwalkalpana@gmail.com

- 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 Friday, September 30, 2022 around 5:15 P.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mrs. Chandrani Ghosh, residing at 4 B.B.D. Bagh, Stephen House, Kolkata 700 001 and Mr. Suprabhat Das, residing at 4/1/C KPN Lane, Kolkata 700 036 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 evoting with the assistance of the Scrutinizer.
- 7. The combined result of the remote e-voting [EVSN: 121928] 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, 2022 and the Reports of the Directors and Auditors:

(i) Voted In favour of the Resolution

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	18916296	41	Remote e-voting
	57	33	Voting by ballot
95.60%	18916353	74	Total

(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%

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



a) Resolution 2

Appointment of Director in place of Mr. 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	39	18872528	
Voting by ballot	33	57	
Total	72	18872585	95.37%

(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	2	43768	
Voting by ballot	0	0	
Total	2	43768	0.22%

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



a) Resolution 3

Appointment of Auditor M/s. Harsh Mita & Associates as a Statutory Auditor of the Company for a period of five years.

Voted in favour of the Resolution:

Remote e-voting	39	18872528	7,0
Voting by ballot	33	57	
Total	72	18872585	95.37%

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
1000	43768	2	Remote e-voting
-	0	0	Voting by ballot
0.22%	43768	2	Total

Total number of votes cast by them	
0	



Resolution 4

Appointment of Mr. Santanu Sen (Din: 07020142) as a Non-Executive Independent Director.

Voted in favour of the Resolution:

Remote e-voting	39	18872528	
Voting by ballot	33	57	
Total	72	18872585	95.37%

(ii) Voted against the Resolution:

35	Number of votes cast by them	Number of Members voted	Mode of voting
	43768	2	Remote e-voting
-	0	0	Voting by ballot
0.229	43768	2	Total

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



e) Resolution 5

Appointment of Mr. Bitu Pal (Din: 01684171) as a Non– Executive Independent Director.

Voted in favour of the Resolution:

Remote e-voting	39	18872528	
Voting by ballot	33	57	
Total	72	18872585	95.37%

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	43768	2	Remote e-voting
-	0	0	Voting by ballot
0.22%	43768	2	Total
	US NAVAGORIMAN		

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



f) Resolution 6

Change of Address of the Registered Office of the Company from the district of Howrah to Kolkata.

Voted in favour of the Resolution:

Remote e-voting	39	18872528	
Voting by ballot	33	57	
Total	72	18872585	95.37%

(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	2	43768	
Voting by ballot	0	0	
Total	2	43768	0.22%

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



g) Resolution 7

Re-appointment of Mr. Dinesh Agarwal, Managing Director of the Company.

(Voted in favour of the Resolution:

Remote e-voting	39	18872528	
Voting by ballot	33	57	
Total	72	18872585	95.37%

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
90 ANGEO M. (100) - 10	43768	2	Remote e-voting
	0	0	Voting by ballot
0.22%	43768	2	Total

(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 Kalpana Jhajharia & Associates
Practicing Company Secretary
Membership No. 59722

Kalpana Tekriwal C.P No. 22484

Place: Kolkata

Date: October 01, 2022 UDIN: A059722D001115678



Kalpana Jhajharia & Associates Company Secretaries

Witness:

1. chandrai Cohash

Chandrani Ghosh 4 B.B.D. Bagh, Stephen House, Kolkata – 700 001

2. Suprobhat Das.

Suprabhat Das 4/1/C KPN Lane, Kolkata – 700 036 18



Verified the contents and received the Report of the Scrutinizer

For Anubhav Infrastructure Limited

Nikita Rateria

(Company Secretary)

Nikita Rate

Memb No.: 36115

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