



April 01, 2017

BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai - 400001

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

Ref: Scrip Code in BSE - 538833

Dear Sir/Madam,

Further to our letter dated March 31, 2017 please find enclosed the followings:

1. Details of Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Summary of Proceedings of the Extra Ordinary General Meeting (EGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III, Part A of the said Regulations.
3. Consolidated report of Scrutinizer on remote e- voting and voting through poll at the EGM Venue.

The above is for your kind information and record.

Yours Faithfully,
For **Anubhav Infrastructure Limited**

Anubhav Infrastructure Limited

Neha Kedia

Neha Kedia **Company Secretary**
Company Secretary
M.No 36732

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 E-mail : info@anubhavinfrastucture.com
91-8282013440
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 Extra Ordinary General Meeting (EGM) of the Company is given below :

Date of the EGM	March 31, 2017
Total number of shareholders on record date	53
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	15
Proxy:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL



Voting Results

1. Re-appointment of Mr. Dinesh Agarwal (Din: 00499238) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)							Special 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)		(4)	(5)		
Promoter and Promoter Group	E-Voting	15414888	15414888	100	15414888	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
Public Institutions	E-Voting	NIL	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	3992000	66.53	3992000	0	100	0.00
	Poll		320000	5.33	320000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Total		21414888	19726888	92.12	19726888	0	100.00	0.00



2. Re-appointment of Mr. Prasenjit Basak (Din: 06740802), as Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)							Special 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	15414888	100	15414888	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
Public Institutions	E-Voting	NIL	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	3992000	66.53	3992000	0	100	0.00
	Poll		320000	5.33	320000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Total		21414888	19726888	92.12	19726888	0	100.00	0.00





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 Bhavan"
94, Vivekanand Nagar
P.O. - Podrah, Andul Road
Near West Bank Hospital
3rd Floor, Room No. - 303
Howrah - 711109**

Dear Sir,

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the Extra-ordinary General Meeting of the Members of *Anubhav Infrastructure Limited* ("Company") held on Friday, the 31st day of March, 2017 at 10:00 A.M. at the Registered Office of the Company at Ananta Bhavan, 94, Vivekanand Nagar, P.O. - Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, Room No. – 303, Howrah – 711109 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 votings 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 Extra-ordinary General Meeting dated the 14th February, 2017. 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 28th March, 2017 up to 5.00 P.M. IST on Thursday, the 30th March, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 24th March, 2017 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice dated 14th February, 2017 of the Extra-ordinary General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Extra-ordinary 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, the 31st March, 2017 around 12:30 PM after the completion of the Extra-ordinary General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700021 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
5. The combined result of the remote e-voting [EVEN : 106014] and votes casted through physical ballot papers distributed at the EGM venue are as under:

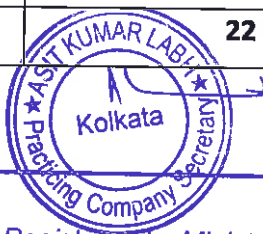
<A> SPECIAL BUSINESS:

a) Resolution 1 : Special Resolution

To approve re-appointment of Mr. Dinesh Agarwal (DIN: 00499238) as Managing Director of the Company

(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	21	19406888	
Voting by ballot	1	320000	
Total	22	19726888	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 : Special Resolution

To approve re-appointment of Mr. Prasenjit Basak (DIN: 06740802) as Whole-time Director of the Company

(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	21	19406888	
Voting by ballot	1	320000	
Total	22	19726888	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

7. The resolutions proposed hereinabove has 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 Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

(Asit Kumar Labh)
Practicing Company Secretary
ACS - 32891 / CP No. - 14664**Place: Kolkata**
Dated: 31.03.2017



Witness :

1. *Raju Chowdhury*

(Raju Chowdhury)

The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata – 700 021

2. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata – 700 050

Verified the contents and received the Report of the Scrutinizer

For Anubhav Infrastructure Limited

Anubhav Infrastructure Limited

Neha Kedia

(Neha Kedia) Company Secretary

Company Secretary



Summary of the proceedings of the Extra Ordinary General Meeting (EGM) held on March 31, 2017

The Extra Ordinary General Meeting (EGM) of the Members of Anubhav Infrastructure Limited was convened and held on Friday, March 31, 2017 at 10:00 A.M at the Registered Office of the Company "Ananta Bhavan", 94 Vivekanand Nagar, PO. : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah - 711 109 and concluded at 10:30 A.M.

1. Mr. Dinesh Agarwal Managing Director, welcomed the Members. A total of 16 Members were present in Persons. The quorum being present, the business for the Meeting was taken as per the Notice Convening the EGM.
2. Since the notice had only two items to be transacted relating to the re-appointment of Mr. Dinesh Agarwal as the Managing Director of the Company and re-appointment of Mr. Prasenjit Basak (Din: 06740802), as Whole-time Director of the Company. Hence Mr. Dinesh Agarwal being interested did not chair the meeting and it was proposed to appoint Mr. Rishi Boyed, Director as the Chairman of the Meeting which was approved by the Members present.
3. Mr. Rishi Boyed announced that in terms of the provisions of Sec. 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administrations) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company had provided e-voting facility to the Members of the Company in respect of the business transacted at the EGM through remote e-voting and voting at the EGM through poll by using polling paper. The remote e-voting commenced on Tuesday, March 28, 2017 (9.00 A.M. IST) and ended on Thursday, March 30, 2017 (5.00 P.M. IST).
4. He gave opportunity to the Members to ask questions or seek clarifications on the business transacted at the Meeting as per the Notice.





5. Thereafter in terms of Rule 20 of the Companies (Management and Administrations) Amendments Rules, 2015, some of the Members casted votes by ballot paper at the EGM, who did not vote through remote e-voting.

The following item of business as per the Notice of the Extra Ordinary General Meeting were transacted through e-voting /poll process:

Special Business:

1. Re-appointment of Mr. Dinesh Agarwal (Din: 00499238) as Managing Director of the Company.
2. Re-appointment of Mr. Prasenjit Basak (Din: 06740802), as Whole-time Director of the Company.

The Chairman announced that Mr. Asit Kumar Labh, Scrutinizer will submit his report in compliance with the relevant provisions of the Companies Act , 2013 and the voting results would be declared within the stipulated time.

