

June 28, 2023

To

The Listing Department **BSE Limited**P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

Ref: Scrip Code in BSE - 538833

Sub: <u>Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company on June 27, 2023, being the last date of e-voting:

- 1. To consider and approve the name change of the Company from M/s. Anubhav Infrastructure Limited to M/s. Kaizen Agro Infrabuild Limited'.
- 2. Change in Object Clause of the Company.
- 3. Alteration in the Memorandum of Association of the Company.
- 4. Adoption of amended and restated Articles of Association of the Company.
- 5. Approving Fund raising through Preferential Issue of 30,000,000 Fully Convertible Equity Warrants to the persons belonging to Promoter, Promoter Group and Non Promoter Category.
- 6. To Increase Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
- 7. Appointment of Mr. Ajay Kumar Khandelwal (DIN: 02186565) as a Non- Executive Independent Director of the Company.
- 8. Appointment of Mr. Pawan Kumar Jhunjhunwala (DIN: 10049668) as an Executive Whole Time Director of the Company.
- 9. Appointment of Mrs. Mandeep Kaur Jaiswal (DIN: 10077160) as a Non-Executive Independent Director of the Company.
- 10. Appointment Mr. Ankur Hada (DIN: 10163731) as an (Executive) Managing Director cum Chairman of the Company.

Please find enclosed herewith the following:

 Report of Scrutinizer dated June 28, 2023, pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014 issued by Kalpana Tekriwal, Practicing Company Secretary (ACS – 59722 / CP - 22484).



2. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with Scrutinizer's Report will also be available on the Company's website i.e. www.anubhavinfrastructure.com and on the website of BSE www.bseindia.com.

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

For Anubhav infrastructure Limited

Nikita Rateria

(Company Secretary/Compliance Officer)

ACS No. - 36115



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 Postal Ballot of the Company is given below:

Period of Postal Ballot	29.05.2023 to 27.06.2023
Total number of shareholders on record date 19.05.2023	1375
No. of shareholders present in the meeting either in person or through	i i
ргоху:	Not Applicable
Promoters and Promoter Group :	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	



AMUSINAL DESPASSIBLE LIFE.

Voting Results

1. To consider and approve the change in name of the Company from M/s. Anubhav Infrastructure Limited to M/s. Kaizen Agro Infrabuild Limited'.

esolution red	quired: (Or	dinary/ S	oecial)					Special	Resolution
Vhether pron	noter/ pror	noter gro	up are ir	nterested in the	agenda/	resolutio	on?	No	
Category	Mode of	No. of	No. of	% of Votes Polled	No. of	No. of	% of V	otes in	% of Votes
	Voting	shares	votes	on outstanding	Votes –	Votes –	favour o	n votes	against on votes
		held	polled	shares	in	against	pol	led	polled
				(3)=[(2)/(1)]* 100	favour				
		(1)	(2)		(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		9792646	100.00	9792646	0	100	0.00	0.00
and	Poll		0	0.00	0	0	0.	00	0.00
Promoter	Postal	9792646	-						
	Ballot	3,320.0	0	0.00	0	0	0.	00	0.00
Group	(if		U	0.00					
	applicable)								
	Total	9792646	9792646	100.00	9792646	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		0	0.00	0	0	0.	.00	0.00
	(if		Ü	0.00					
	applicable)								
Public Non-	E-Voting		3937080	33.87	3937072	8	99	.99	0.01
Institutions	Poll		0	0	0	0	0	.00	0.00
	Postal	11622242							
	Ballot	11025575		0	0	0		.00	0.00
	(if		0		,	"	"		
	applicable)								
	Total	11622242	3937080	33.87	3937072	8	99	9.99	0.01
Total		21414888	13729726	64.11	13729718	8	99	9.99	0.01

Invalid Votes: NIL

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





2. Change in object clause of the Company.

Resolution re	quired: (Oi	dinary/ S	special)					Specia	Resolution
Whether pro	moter/ pro	moter gr	oup are i	nterested in	the agend	da/resol	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		9792646	100.00	9792646	0	100	.00	0.00
and	Poll	1	0	0.00	0	0	0.0	00	0.00
Promoter	Postal	9792646							
Cuarra	Ballot		٥	0.00	0	0	0.0		0.00
Group	(if		0	0.00	"	"	0.0	XU	0.00
	applicable)								
	Total		9792646	100.00	9792646	0	100	.00	0.00
Public	E-Voting		0	0.00	0	0	0.0	10	0.00
Institutions	Poli	1	0	0.00	0	0	0.0	00	0.00
	Postal	0						·-	
	Ballot		0	0.00	0	0	0.0	vo.	0.00
	(if			0.00	"		0.0		0.00
	applicable)								
Public Non-	E-Voting		3936079	33.86	3936071	8	99.	99	0.01
Institutions	Poll		0	0.00	0	0	0.0	10	0.00
	Postal	11622242							
	Ballot								
	(if		0	0.00	0	0	0.0	U	0.00
	applicable)								
	Total	11622242	3936079	33.86	3936071	8	99.	99	0.01
Total		21414888	13728725	64.11	13728717	8	99.5	99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





3. Alteration in the memorandum of association of the company.

Resolution re	quired: (Or	dinary/ S	pecial)					Special	Resolution
Whether pro	moter/ pro	moter gr	oup are i	nterested in t	the agend	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	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)]*10
Promoter	E-Voting		9792646	100.00	9792646	0	100	0.00	0.00
and	Poll	1	0	0.00	0	0	0.	00	0.00
Promoter	Postal	9792646							
	Ballot	3,340,0		0.00	0	0		00	0.00
Group	(if		0	0.00	, ,	" [0.0	00	0.00
	applicable)								
	Total		9792646	100.00	9792646	0	100).00	0.00
Public	E-Voting		0	0.00	0	0	0.1	00	0.00
Institutions	Poll		0	0.00	0	0	0.	00	0.00
	Postal	0							
	Ballot		0	0.00	0	o	0.1	00	0.00
	(if		U	0.00	ľ	"	0.1	00	0.00
	applicable)								
Public Non-	E-Voting		3936077	33.86	3936069	8	99.	.99	0.01
Institutions	Poll		0	0.00	0	0	0.	00	0.00
	Postal	11622242							
	Ballot			0.00	0			00	0.00
	(if		0	0.00	"	0	0.1	00	0.00
	applicable)								
-	Total	11622242	3936077	33.86	3936069	8	99.	.99	0.01
Total		21414888	13728723	64.11	13728715	8	99	.99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





4. Adoption of amended and restated articles of association of the company.

esolution req	uired: (Ord	linary/ Sp	ecial)					Special	Resolution
/hether prom	noter/ pron	noter gro	up are in	terested in t	he agend	a/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	ро	lled	polled
				shares	favour				
				(3)=[(2)/(1)]*		1			
		(1)	(2)	100	(4)	(5)	(6)=[(4),	/(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		9792646	100.00	9792646	0	10	0.00	0.00
and	Poll	}	0	0.00	0	0	0	.00	0.00
	Postal	9792646							
Promoter	Ballot	9792040	_		0	0		.00	0.00
Group	(if		0	0.00	"		•		
1	applicable)								
	Total		9792646	100.00	9792646	0	10	0.00	0.00
Public	E-Voting		0	0.00	0	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0	1.00	0.00
	Postal					_			
	Ballot		0	0.00	0	0	، ا	0.00	0.00
	(if	'		0.00	"	ľ			
	applicable)								
Public Non-	E-Voting		3936077	33.86	3936070	7	9	9.99	0.01
Institutions	Poll		0	0.00	0	0	,	0.00	0.00
	Postal	11622242			<u> </u>				
	Ballot	110555-45		0.00	0	0		0.00	0.00
	(if		0	0.00		ľ			
	applicable)								
<u> </u>	Total	11622242	3936077	33.86	3936070	7	9	99.99	0.01
Total		21414888	13728723	64.11	13728716	7	!	99.99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.



5. Approving Fund raising through Preferential Issue of 30,000,000 Fully Convertible the persons belonging to Promoter, Promoter Group and Non Promoter Category.

Resolution re	quired: (Or	dinary/ S	pecial)					Special	Resolution
Whether pror	moter/ pro	moter gro	oup are in	nterested in t	the agend	la/resolı	ution?	Yes	
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)	(S)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		9792646	100.00	9792646	0	100	.00	0.00
and	Poll		0	0.00	0	0	0.	00	0.00
Promoter	Postal	9792646							
	Ballot	3732010		0.00	0	o		00	0.00
Group	(if		0	0.00		"	0.	00	0.00
	applicable)								
	Total		9792646	100.00	9792646	0	100	0.00	0.00
Public	E-Voting		0	0.00	0	0	0.	00	0.00
Institutions	Poli	1	0	0.00	0	0	0.	00	0.00
	Postal	0							
	Ballot		0	0.00	o		0.	00	0.00
	(if					'			
	applicable)		_						
Public Non-	E-Voting		3936077	33.86	3936070	7	99	.99	0.01
Institutions	Poll]	0	0.00	0	0	0.	00	0.00
	Postal	11622242							
	Ballot		o	0.00	0	0	a.	00	0,00
	(if	,] ,	0.00	}				
	applicable)								
	Total	11622242	3936077	33.86	3936070	7	99	.99	0.01
Total		21414888	13728723	64.11	13728716	7	99	.99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.



6. To Increase Authorized Share Capital of the Company and consequent Alteration the Memorandum of Association of the Company

esolution rec	uired: (Ord	linary/ Sp	ecial)				'	Ordinar	y Resolution
/hether pron	noter/ pron	noter gro	up are in	terested in t	he agend	a/resolu	ition?	No	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of V	otes in	% of Votes
Category	Voting	shares	votes	Polled on	Votes –	Votes -	favour	n votes	against on votes
		held	polled	outstanding	in	against	pol	led	polled
			·	shares	favour				
		ļ		(3)=[(2)/(1)]*					
		(1)	(2)	100	(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		9792646	100.00	9792646	0	100	0.00	0.00
and	Poll	ļ	0	0.00	0	0	0.	00	0.00
Promoter	Postal	9792646							
	Ballot	3.320.0	0	0.00	D	o	0.	00	0.00
Group	(if		•	0.00		Ü			
	applicable)								
	Total		9792646	100.00	9792646	0	10	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	o							
	Ballot	_	0	0.00	0	0		.00	0.00
	(if		· ·	V.100					
	applicable)								
Public Non-	E-Voting		3936077	33.86	3936070	7	9	9.99	0.01
Institutions	Poll		0	0.00	0	0	().00	0.00
	Postal	11622242							
	Ballot		0	0.00	0	0		0.00	0.00
	(if			0.00					
	applicable)		·						
	Total	11622242	3936077	33.86	3936070	7	9	9.99	0.01
Total		21414888	13728723	64.11	13728716	7	9	9.99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.



7. Appointment of Mr. Ajay Kumar Khandelwal (DIN: 02186565) as a Non- Execution Director of the Company.

Resolution rec	uired: (Ord	dinary/ S _l	pecial)					Ordina	ry Resolution
Whether pron	noter/ pror	moter gro	up are in	terested in t	he agend	a/resolu	ition?	No	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of V	otes in	% of Votes
Category	Voting	shares	votes	Polled on	Votes –	Votes -	favour	on votes	against on votes
	_	held	polled	outstanding	in	against	pol	lled	polled
]		shares	favour	ń ,			
				(3)=[(2)/(1)]*					
		(1)	(2)	100	(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		9792646	100.00	9792646	0	100	0.00	0.00
and	Poll		0	0.00	0	0	0.	.00	0.00
Promoter	Postal	9792646							
	Ballot	9792040		0.00	0	0	0	.00	0.00
Group	(îf		0	0.00	0			.00	0.55
	applicable)								
	Total		9792646	100.00	9792646	0	10	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		. 0	0.00	0	0	0	.00	0.00
ļ	(if								
	applicable)								
Public Non-	E-Voting		3936077	33.86	3936070	7	95	9.99	0.01
Institutions	Poll		0	0.00	0	0	0	1.00	0.00
	Postal	11622242							
	Ballot		0	0.00	0	0		0.00	0.00
	(if								
	applicable)					_			
	Total	11622242	3936077	33.86	3936070	7	9	9.99	0.01
Total		21414888	13728723	64.11	13728716	7	9	9.99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.



8. Appointment of Mr. Pawan Kumar Jhunjhunwala (DIN: 10049668) as an Executive Director of the Company.

esolution req	uired: (Ord	inary/ Sp	ecial)		_			Ordina	ry Resolution
Vhether prom				terested in t	he agend	a/resolu	tion?	No	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes –	% of Votes in favour on votes polled		% of Votes against on votes polled
		held	poneu	shares (3)=[(2)/(1)]*	favour				,
		(1)	(2)	100	(4)	(5)		/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		9792646	100.00	9792646	0	10	0.00	0.00
and	Poli	. [0	0.00	0	ð	0	.00	0.00
Promoter Group	Postal Ballot (if	9792646	0	0.00	0	0	o	.00	0.00
	applicable) Total		9792646	100.00	9792646	0	10	0.00	0.00
	Total							0.00	0.00
Public	E-Voting		0	0.00	0	0			0.00
Institutions	Poll		0	0.00	D	0		0.00	0.00
	Postal Ballot (if applicable)	o	0	0.00	0	0		J.00	0.00
Public Non-	E-Voting	-	3936077	33.86	3936070	7	9	9.99	0.01
Institutions	Poll		0	0.00	0	0		0.00	0.00
Institutions	Postal Ballot (if applicable)	11622242	0	0.00	0	0		0.00	0.00
	Total	11622242	3936077	33.86	3936070	7		99.99	0.01
Total		21414888	13728723	64.11	13728716	7		99.99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.



9. Appointment of Mrs. Mandeep Kaur Jaiswal (DIN: 10077160) as a Non-Executive Director of the Company.

Resolution re	quired: (Or	dinary/ S	pecial)					Ordina	ry Resolution
Vhether pror	noter/ pro	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 in favour on votes polled		% of Votes against on votes polled
		(1)	(2)	100	(4)	(5)	(6)=[(4)/	(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		9792646	100.00	9792646	0	100	0.00	0.00
and	Poll]	0	0.00	0	0	0.	00	0.00
Promoter Group	Postal Ballot (if applicable)	9792646	. 0	0.08	0	0	0.	00	0.00
	Total		9792646	100.00	9792646	0	100	0.00	0.00
Public	E-Voting		0	0.00	0	0	0.	00	0.00
Institutions	Poll	1	0	0.00	0	0	0.	00	0.00
	Postal Bailot (if applicable)	a	0	0.00	0	0	0.	00	0.00
Public Non-	E-Voting		3936077	33.86	3936070	7	99	.99	0.01
Institutions	Poll	1	0	0.00	0	0	0.	00	0.00
	Postal Ballot (if applicable)	11622242	0	0.00	0	0	0.	00	0.00
	Total	11622242	3936077	33.86	3936070	7	99	.99	0.01
Total		21414888	13728723	64.11	13728716	7	99	.99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.



10. Appointment Mr. Ankur Hada (DIN: 10163731) as an (Executive) Managing Director of Charles and Company.

Resolution re	equired: (Oi	rdinary/ S	opecial)					Ordina	ry Resolution
Whether pro	moter/ pro	moter gr	oup are i	nterested in	the agend	da/resol	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	n votes	against on vote
		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		9792646	100.00	9792646	0	100	.00	0.00
and	Polí	1	0	0.00	0	0	0.0	00	9.00
Promoter	Postal	9792646							
Group	Ballot		0	0.00	o	0	0.0	10	0.00
Oroup	(if		,	0.00			0.0	10	0.00
	applicable)								
	Total		9792646	100.00	9792646	0	100	.00	0.00
Public	E-Voting		0	0.00	0	0	0.0	10	0.00
Institutions	Poll	1	0	0.00	0	0	0.0	00	0.00
	Postal	0	_				·		
	Ballot		0	0.00	o	0	0.0	oo .	0.00
	(if						3		0.00
	applicable)								
Public Non-	E-Voting]	3936077	33.86	3936070	7	99.	99	0.01
Institutions	Poil	1	0	0.00	0	0	0.0	10	0.00
	Postal	11622242							
	Ballot		0	0.00	0	o	0.0	10	0.00
	(if						3.0	-	3100
	applicable)								
	Total	11622242	3936077	33.86	3936070	7	99.9	99	0.01
Total		21414888	13728723	64.11	13728716	7	99.9	99	0.01

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.

