

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:  
Begampur Khatola, Khandsa, Near Krishna Maruti,  
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001  
Email: [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)  
Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

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Ref.No. : AIL/BSE/2025-26

Date: 16/09/2025

To  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001

Security Code No.: 539189

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company held on **Tuesday, September 16, 2025** at 11:00 A.M. at Registered Office at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001 and concluded at 12:15 P.M.

You are requested to kindly take the same on record and oblige.

Yours Faithfully  
For Adhbhut Infrastructure Limited

Ms. Shivani Dixit  
Company Secretary & Compliance Officer

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## **PROCEEDINGS OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING OF ADHBHUT INFRASTRUCTURE LIMITED**

The 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of Adhbhut Infrastructure Limited ('the Company') was duly held on Tuesday, September 16, 2025 at 11:00 A.M. at Registered Office at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001 and concluded at 12:15 P.M.

The meeting was held in compliance and as per the applicable provisions of the Companies Act, 2013, Secretarial Standards issued by the ICSI and the Rules made thereunder.

### **Director Present:**

| Name                              | Designation                                                                                        |
|-----------------------------------|----------------------------------------------------------------------------------------------------|
| Ms. Anubhav Dham                  | Managing Director                                                                                  |
| Ms. Rajiv Kapoor<br>Kanika Kapoor | Independent Director & Chairperson of<br>Audit Committee and Stakeholder Relationship<br>Committee |
| Mr. Sanjay Sharma                 | Independent Director & Chairperson of<br>Nomination & Remuneration Committee                       |

### **In Attendance:**

| Name                   | Designation                                                                     |
|------------------------|---------------------------------------------------------------------------------|
| Mr. Subir Kumar Mishra | Chief Financial Officer (CFO)                                                   |
| Mr. Sachin Khurana     | Proprietor of M/s Sachin Khurana & Associates<br>(Secretarial Auditor)          |
| Mr. Sachin Khurana     | Designated Partner of M/s AASK & Associates<br>LLP (Scrutinizer)                |
| Mr. Amit Aggarwal      | Authorised Representative of M/s Chatterjee &<br>Chatterjee (Statutory Auditor) |

It was further informed that Mr. Srikant, Mr. Mahir Bhadani and Mr. Manoj Kumar were not able to attend the meeting and had sorted leave of absence.

Total number of members as on record date i.e. 9<sup>th</sup> September, 2025 was 2,172 out of which total 49 members were present in the meeting including 2 (Two) person belonging to the Promoter and Promoter Group.

Mr. Anubhav Dham Chairperson of the Board was appointed as Chairperson of this Annual General Meeting

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Mr. Anubhav Dham, Chairperson of this AGM extended a very warm welcome to all stakeholders and call the meeting to order.

Further Mr. Anubhav Dham, Chairperson of the Meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present, the Chairperson called the meeting to order and requested to all dignitaries on the dias to introduce themselves.

After introduction to Board of Directors, it was informed by the Chairperson of meeting to the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Saturday, September 13, 2025 (9:00 a.m. IST) till Monday, September 15, 2025 (5:00 p.m. IST) as stated in the Notice of AGM.

It was informed that Mr. Sachin Khurana, Designated Partner AASK and Associates LLP, Practicing Company Secretaries has been appointed as a Scrutinizer of the Company for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

The Chairperson suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue.

It was informed that upon completion of voting by physical ballot, the Scrutinizer will count the votes and sign and submit the result to the Chairperson by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence the members.

The Chairperson announced that the polling results would be displayed by the company on its website [www.adhbhutinfra.in](http://www.adhbhutinfra.in) and be intimated to Stock Exchange, where the equity shares of the company are listed, within 2 (two) working days of conclusion of Meeting.

The Company Secretary further informed that floor for shareholders to ask questions or express their views will be opened after all resolutions would be tabled. The management would respond back to their queries accordingly one by one.

The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been circulated along with, Auditors Report, Financials, director's report and other annexures to the members. The Notice convening the AGM, along with, Auditors Report, Financials, Director's Report and other annexures, as already circulate to shareholders via electronic means, were taken as read.

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Thereafter, Chairperson delivered his speech and stated about the performance of the Company.

**The following items of business, as per the Notice of AGM dated 20<sup>th</sup> August 2025, the following items of business were transacted at the meeting:**

## **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the company for the year-ended march 31, 2025, together with the reports of the board of directors and auditors thereon.
2. To appoint a director in place of Mr. Anubhav Dham (DIN:02656812), who retires by rotation in terms of section 152(6) of the companies act, 2013, and being eligible offers himself for re-appointment.

## **SPECIAL BUSINESS:**

1. To appoint Mr. Mahir bhadani (DIN: 10622919) as a non-executive independent director.
2. To approve reappointment of Ms. Rajiv kapur kanika kapur (DIN: 07154667) as an independent director of the company.
3. To consider and approve the extension of reedemable of redemption period of fully paid 1% reedemable non-convertible non-cumulative preference shares.
4. To Appoint M/S AASK & ASSOCIATES LLP, Firm Of Company Secretaries In Practice In Practice As Secretarial Auditors For A Term Upto 5 (Five) Consecutive Years.
5. Power to give loans or invest funds of the company in excess of the limits specified under section 186 of the companies act, 2013.
6. Members approval for related party transactions under section 188 of companies act, 2013.
7. Members approval for giving loan and guarantees or providing security in connection with loan availed by specified person under section 185 of the companies act, 2013

Further, the Chairperson of the Meeting requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

It was further confirmed that the requisite quorum was present throughout the Meeting.

After all the resolutions/ agenda were read out the floor was opened for shareholders and clarifications were provided to the queries raised by the members.

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After that, Scrutinizer of the Meeting requested all shareholders to vote by ballot if not voted earlier during remote e-voting.

The Locked Ballot box was thereafter taken into Custody of Mr. Sachin Khurana, Designated Partner of M/s AASK & Associates LLP, for scrutiny and informed that the Results will be announced within 2 working days from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Since all the queries raised were answered and there were no pending matter left, 40<sup>th</sup> AGM was concluded with a Vote of Thanks by the Chairperson of Meeting at 12:15 p.m.

For Adhbhut Infrastructure Limited

**Mr. Anubhav Dham**  
(Director)  
DIN: 02656812