

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

December 30, 2015

BSE Limited

Phiroze Jeejeebhoy Tower,
Block, Dalal Street,
Mumbai- 400001

Security Code: 539189

Subject: Outcome of the 30th Annual General Meeting of the Company

Dear Sir/ Madam,

The Thirtieth Annual General Meeting of the Company was held today i.e. December 30, 2015 at the Registered Office of the Company at 910, Ansal Bhawan, 16, K.G. Marg, New Delhi-110001 and the following items were duly transacted by the members present with requisite quorum:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended June 30, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Amman Kumar as a Director.
3. Re-appointment of M/s B. Lugani & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Appointment of Ms. Ankita Wadhawan as an Independent Director.
5. Alteration of Memorandum of Association of the Company.
6. Alteration of Article of Association of the Company.

The Proceedings and the Scrutinizer's Report shall be submitted separately.

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

Thanking you

Yours Sincerely,

For **ADHBHUT INFRASTRUCTURE LIMITED**

Company Secretary