

**ADHBHUT INFRASTRUCTURE
LIMITED**

Registered Office:

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CIN : L51503DL1985PLC020195

Ref. No. : AIL/BSE/2021-22

Date: 26.10.2021

To,

BSE Limited,

Phirozee Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

BSE SECURITY CODE: 539189

**Subject : Proceeding of 35th Annual General Meeting of Adhbhut Infratructure Limited
("the Company")**

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 35th Annual General Meeting ("AGM") of the Company held on **Monday, October 25, 2021 at 01:00 P.M.** through electronic mode (video conference or other audio visual means) and concluded at 01:30 P.M.

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

Thanking You,
Yours Faithfully,

For ADHBHUT INFRASTRUCTURE LIMITED



**Amman Kumar
Director
DIN: 03456445**

Enclosed: As Stated

**PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF ADHBHUT
INFRASTRUCTURE LIMITED**

The **35th Annual General Meeting ("AGM")** of the Members of Adhbhut Infrastructure Limited ("the Company") was duly held on **Monday, October 25, 2021** at **01:00 P.M** (IST) through video conferencing and other audio-visual means (VC) and concluded at **01:30 P.M.**

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

PRESENT:

Name	Designation
Mr. Amman Kumar	Director
Mr. Saurabh Khanijo	Independent Director, Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee

Other Key Managerial Person

Mr. Vikram Singh Rawat	Chief Financial Officer (CFO)
Mr. Sandeep Likhmanania	Company Secretary & Compliance Officer

Scrutinizer & Secretarial Auditor:

Mr. Sachin Khurana	Authorized Representative of M/s S. Khurana & Associates, Practicing Company Secretaries
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Mr. Sandeep Likhmanania, Company Secretary & Compliance Officer, extended a very warm welcome to all stakeholders. He also informed the Members that under the current circumstances the Company had taken all feasible efforts to enable Members to participate through video conference and vote at the AGM.

It was further informed that due to some personal reasons, Mr. Anubhav Dham, Chairman of Company was not able to attend the meeting. Therefore of all the Directors present in the meeting elected Mr. Amman Kumar as Chairman of the Annual General Meeting.

Mr. Amman Kumar, chaired the Meeting and he introduced other directors present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Sandeep Likhmania, requested to all dignitaries who were attending the AGM through the VC/OAVM introduced themselves. Members were also walked through instructions for participating in the 35th Annual General Meeting ("AGM") through video conference.

The Company Secretary informed 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 **Friday, October 22, 2021 (9:00 a.m. IST) till Sunday, October 24, 2021 (5:00 p.m. IST)** as stated in the Notice of AGM.

The Company Secretary further informed that those who had not voted through remote e-voting can now vote through e-voting which shall be remain open for 15 minutes from the conclusion of this meeting.

Mr. Sachin Khurana, proprietor of M/s S. Khurana & Associates, Practicing Company Secretaries has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote e- voting in fair and transparent manner. Results will be announced within 48 hours 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.

Mr. Sandeep Likhmania further request the shareholders that who could not register themselves as speakers, and wish to ask any question, could still do so, by clicking on the "Ask a Question" tab which was available on the screen. The Management shall respond back to the queries at the end. The moderator would facilitate the session once the Chairman opens the floor for questions and answers and management would respond back to their queries accordingly one by one.

He further requested Mr. Amman Kumar, Chairman of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairman welcomed all shareholders and other invitees who joined over Video Conference and after confirming the requisite quorum was present, the Chairman called the meeting to order and requested Mr. Sandeep (Company Secretary) to commence the proceedings.

Mr. Sandeep Likhmania 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.

The following items of business, as per the Notice of AGM dated September 27, 2021, were tabled at the meeting which were required to be passed with the approval of the Shareholder in the AGM.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, 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 at this Annual General Meeting, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Amman Kumar (DIN:03456445), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
4. Appointment of Statutory Auditors (M/s SSRA & Co, Chartered Accountants) for a term of Five Years.

SPECIAL BUSINESS:

5. To Regularize the Appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) as an Independent Director.
6. Re-appointment of Mr. Saurabh Khanijo (DIN: 00956046) as an Independent Director for a second consecutive term of five years.

After all the resolutions/ agenda were tabled, with the permission of Chairman, floor was opened for speaker shareholders and clarifications were provided to the queries raised by the members.

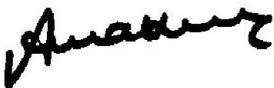
Since there were no pending matter left, 35th AGM was concluded with a Vote of Thanks by the Chairman.

This is for your information and records.

Thanking you,

For and on Behalf of

Adhbhut Infrastructure Limited



**Amman Kumar
Director
DIN: 03456445**