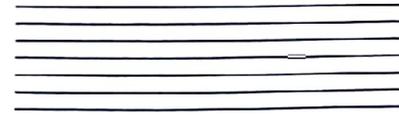


# **ADHBHUT INFRASTRUCTURE LIMITED**



Registered Office:  
DSC 260 South Court, DLF Saket, New Delhi-110017  
Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in  
Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/37/2022-23

August 29, 2022

**The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001**

**Security Code: 539189**

Dear Sir/Madam,

**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting ('AGM') of the Adhbhut Infrastructure Limited held on August 29, 2022 pursuant to Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, the 29<sup>th</sup> day of August, 2022 at 12:00 (IST) through Audio-Video Conferencing in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Thanking You

**For Adhbhut Infrastructure Limited**

ANUBHA Digitally signed by  
ANUBHAV DHAM  
Date: 2022.08.29  
18:58:06 +05'30'  
V DHAM

**Anubhav Dham  
Whole Time Director  
DIN: 02656812**

**Encl: a/a**



**PROCEEDINGS OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF ADHBHUT  
INFRASTRUCTURE LIMITED**

The 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Adhbhut Infrastructure Limited ('the Company') was held on Monday, the August 29, 2022 at 12:00 Noon through video conferencing and other audio-visual means ('AOVM/VC'). 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.

The meeting commenced at 12:07 Noon (IST) and concluded at 12:31 (IST) (including time allowed for e-voting at AGM).

Mr. Praveen Singhal, Company Secretary, welcomed Members and others present at the 37<sup>th</sup> Annual General Meeting of the Company through VC and briefed them on certain points relating to the participation at the Meeting through VC.

The Company had engaged with M/s Beetal Financial and Computer Service Private Limited to provide remote e-voting and e-voting facility for this AGM. The remote e-voting was commenced at 9:00 a.m. on August 26, 2022 and ended at 5:00 p.m. on August 28, 2022. The Company Secretary also informed that facility for voting through e-voting system was made available during the Meeting for Members who have not voted through remote e-voting. The Company has appointed M/s S. Khurana & Associates, Practicing Company Secretaries (CP No.13212) to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. The documents that are required to be kept open at the AGM for inspection were open for inspection on the website of the Company till the conclusion of the Annual General Meeting Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Company Secretary introduced all panellist who has joined through Audio Video Conferencing.

Due to absence of Mr. Anubhav Dham Chairman & Whole time Director of the Company, Mr. Amman Kumar occupied the Chair as Chairperson of this AGM and welcomed all the participants to the 37<sup>th</sup> AGM of the Company. The Chairperson after ascertaining the presence of requisite quorum, called the meeting to order and commenced the proceedings of the meeting.

With the permission of the Members present, the notice convening the 37<sup>th</sup> Annual General Meeting together with the statement prepared in terms of Section 102 of the Companies Act, 2013 attached to the said notice, the Audited Financial Statements for the financial year ended March 31, 2022, Auditors' Report thereon, the Board's Report along with the annexure thereto, was taken as read.

Thereafter the Chairman delivered his speech and briefed about Company's performance, financial highlights, future aspects, accomplishments to the Members

present at the AGM. He requested the Company Secretary to proceed further on his behalf.

The following items of business, as per the Notice of AGM dated August 01, 2022, were tabled at the meeting.

<b>No.</b>	<b>Resolution</b>	<b>Type of Resolution.</b>
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors thereon,	Ordinary Resolution
2.	To Re-Appoint Mr. Anubhav Dham (DIN: 02656812), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for Re-Appointment	Ordinary Resolution
<b>Special Business</b>		
3.	Regularizing the appointment of Mr. Vipul Gupta (din: 09064133) as an Independent Director of the Company	Special Resolution
4.	To consider and approve the extension of redemption period of fully paid 1% redeemable non-convertible non-cumulative preference share of the company.	Special Resolution
5.	To appoint M/s Chatterjee & Chatterjee, Chartered Accountants, as statutory auditor of the company to fill the casual vacancy caused by the resignation of M/s SSRA & Co. Until the conclusion of this annual general meeting.	Ordinary Resolution
6.	To appoint M/s Chatterjee & Chatterjee, Chartered Accountants as statutory auditor of the company to hold office for a period of five years from the conclusion of this annual general meeting.	Ordinary Resolution

Thereafter Mr. Amman Gupta, requested to Company Secretary to share guidelines with the shareholders for interaction session and Company Secretary quickly read out the norms & guidelines and requested to moderator to commence the session.

Thereafter, the speaker shareholders, who have registered themselves prior to the AGM were invited to express their views and ask questions, if any.

No query/question was raised by the Speaker Shareholder and requested to Company Secretary to proceed further.

The Company Secretary express our sincere thanks to all the stakeholder and informed that e-voting results along with the scrutinizer's report shall be made available on the website of the Stock Exchanges i.e. BSE Limited and on the website of the Company at [www.bseindia.com](http://www.bseindia.com) and [www.adhbhutinfra.in](http://www.adhbhutinfra.in) respectively in accordance with the provision of the Companies Act, 2013 & Listing Regulations.

The Company Secretary further informed that e-voting facility will continue to be available till 15 minute from the conclusion of this AGM, shareholders who have not cast their vote in the remote e-voting can cast the same.

This is for your information and records.

Thanking you,

For **Adhbhut Infrastructure Limited**

ANUBHA Digitally signed by  
ANUBHAV DHAM  
Date: 2022.08.29  
19:07:50 +05'30'  
VDHAM

**Anubhav Dham**  
**Director**  
**DIN: 02656812**