

# 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

Ref.: ADHBHUTIN/BSE/2018

Dated: 25.06.2018

To

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**SCRIP CODE: 539189**

**Sub.- Outcome of Postal Ballot Results**

Dear Sir/Madam,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. Appointment of M/s Gurvir Makkar & Co., Chartered Accountants, as Statutory Auditors to fill up the Casual Vacancy, caused due to Resignation of M/s B. Lugani & Associates, Chartered Accountants.

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

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

Thanking You,

For ADHBHUT INFRASTRUCTURE LIMITED

  
**Amman Kumar**  
**Director**



**Encl:**

**1. E Voting Results**

**2. Scrutinizer Report**

### Resolution (1)

Resolution required: (Ordinary / Special)		No		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Appointment of M/s Gurnvir Makkar & Co., Chartered Accountants, as Statutory Auditors to fill up the Casual Vacancy, caused due to resignation of M/s B. Lugani & Associates, Chartered				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8230530	100.0000	8230530	0	100.0000	0.0000
	Poll	8230530						
	Postal Ballot (if applicable)							
	<b>Total</b>	8230530	8230530	100.0000	8230530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2769470	624808	22.5606	624808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2769470	222200	8.0232	222200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2769470	847008	30.5838	847008	0	100.0000	0.0000
	<b>Total</b>	11000000	9077538	82.5231	9077538	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



# S. Khurana & Associates

Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**ADHBHUT INFRASTRUCTURE LIMITED**  
910 ANSAL BHAWAN 16 KG MARG  
NEW DELHI 110001

**Subject: Scrutinizer's Report on voting through Postal Ballot (remote e-voting and postal ballot papers) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Sachin Khurana, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s **ADHBHUT INFRASTRUCTURE LIMITED** at its meeting held on May 15, 2018 for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
  - ii) Votes through postal ballot papers under the provisions of Section 110 of the Act read with Rule 22 of the Rules, on the resolutions contained in the notice of the Postal Ballot of the shareholders of the Company.
1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
  2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on 25.05.2018 (9:00 a.m.) and will end on 23.06.2018 (5:00 p.m.).
  3. The shareholders holding shares as on "cut off" date i.e. 18.05.2018 were entitled to vote on the proposed resolutions.
  4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper of wide circulation and a vernacular newspaper on 23.05.2018.
  5. At the end of the voting period on 23.06.2018 (5:00 p.m.), the voting portal was blocked by CDSL. Subsequently, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.
  6. I have compiled the details of the votes cast through e-voting and postal ballot forms. Summary of the votes is given below:



**RESOLUTION NO.1**

**Appointment of M/S Gurvir Makkar & Co., Chartered Accountants, as Statutory Auditors to fill up the Casual Vacancy, caused due to resignation of M/S. B. Lugani & Associates, Chartered Accountants.**

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	17	8855338	97.55%
Postal Ballot	4	222200	2.45%
<b>TOTAL</b>	<b>21</b>	<b>9077538</b>	<b>100</b>

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

All the aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Postal Ballot Papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot.

Thanking you

Yours faithfully,

**For S. Khurana & Associates  
Company Secretaries**

*S. Khurana*  
25/6/18  
**Sachin Khurana  
Proprietor**

Membership No.: A35297 \*

Place: New Delhi

Dated: June 25, 2018

