

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: AIL/BSE/2018-19

Date: September 29, 2018

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

Security Code: 539189

Subject:- Voting Results (E-voting and Poll) of 33rd Annual General Meeting held on September 29, 2018

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 33rd Annual General Meeting held on Saturday, the 29th September, 2018 at 01:00 P.M. at Mapple Emerald, NH-8, Rajokri, New Delhi-110038.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 33rd Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Adhbhut Infrastructure Limited


SAURABH KHANIJU
Director
DIN: 00956046

Adhhbut Infrastructure Limited	
Date of the AGM	29.09.2018
Total number of shareholders on record date (22.09.2018)	474
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	41
Promoters and Promoter Group : Public :	3 38
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2018, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S):

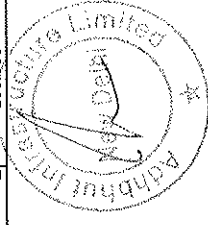
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8230530	100.00	8230530	0	100.00	0.00
	Poll	8230530	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8230530	8230530	100.00	8230530	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting		621508	22.44	621506	2	100.00	0.00
	Poll	2769470	70	0.00	70	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2769470	621578	22.44	621576	2	100.00	0.00
Total		11000000	8852108	80.47	8852106	2	100.00	0.00



RESOLUTION 2. TO APPOINT A DIRECTOR IN PLACE OF MR. ANUBHAV DHAM (DIN:02656812) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

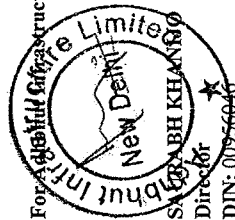
Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8230530	100.00	8230530	0	100.00	0.00
	Poll	8230530	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8230530	100.00	8230530	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non institutions	E-Voting		621508	22.44	621506	2	100.00	0.00
	Poll	2769470	70	0.00	70	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2769470	22.44	621578	2	100.00	0.00
Total		11000000	8852108	80.47	8852106	2	100.00	0.00



RESOLUTION 3. RE-APPOINTMENT OF STATUTORY AUDITORS THIS REGARD AND IN TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

Resolution required : (Ordinary/ Special)	Ordinary							
	Yes	No						
Whether promoter/ promoter group are interested in the agenda/ resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8230530	8230530	100.00	8230530	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total		8230530	8230530	100.00	8230530	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0		0	0.00	0.00
	Postal Ballot (if applicable)		0	0		0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	2769470	621508	22.44	621506	2	100.00	0.00
	Poll		70	0.00	70	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2769470	621578	22.44	621576	2	100.00
Total		11000000	8852108	80.47	8852106	2	100.000	0.000

For: **Infrastructre Limited**



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

SCRUTINIZER'S REPORT

To,

The Chairman,

Adhbhut Infrastructure Limited

910, Ansal Bhawan, 16 K.G. Marg,

New Delhi-110001

Subject: Scrutinizer's Report pursuant to Section 108 and 109 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 **August 10, 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. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 29, 2018** at Mapple Emerald, NH-8, Rajokri, New Delhi- 110038.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Wednesday, September 26, 2018 (9:00 a.m. IST)** and will end on **Friday, September 28, 2018 (5:00 p.m. IST)**.
- v. The shareholders holding shares as on "cut off" date i.e. **September 22, 2018** were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.
- ix. In Public (Non-Institutions) there were total **Thirty Eight (38)** members has attended the meeting.



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

Summary of the votes is given below:-

ORDINARY BUSINESS:-

RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2018, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S);

“RESOLVED THAT the audited financial statements of the Company for the financial year ended on March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

(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	16	8852036	100
Poll	37	70	0
TOTAL	53	8852106	100

(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	1	2	100
Poll	0	0	0
TOTAL	1	2	100

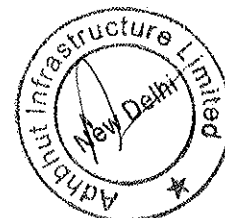
(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid Ordinary Resolution has been passed with requisite majority.

RESOLUTION 2. TO APPOINT A DIRECTOR IN PLACE OF MR. ANUBHAV DHAM (DIN:02656812) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Anubhav Dham (DIN:02656812) who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation. “



S. Khurana & Associates

Company Secretaries

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(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	16	8852036	100
Poll	37	70	0
TOTAL	53	8852106	100

(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	1	2	100
Poll	0	0	0
TOTAL	1	2	100

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

SPECIAL BUSINESS:-

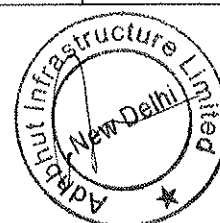
RESOLUTION 3. RE- APPOINTMENT OF STATUTORY AUDITORS THIS REGARD AND IN TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

(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	16	8852036	100
Poll	37	70	0
TOTAL	53	8852106	100

(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	1	2	100
Poll	0	0	0
TOTAL	1	2	100



S. Khurana & Associates

Company Secretaries

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(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

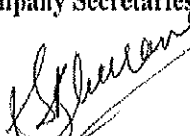
The aforesaid resolutions were passed with requisite majority.

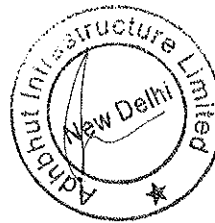
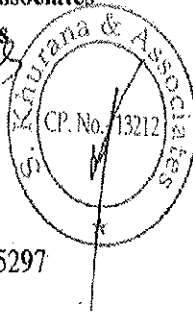
The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries


Sachin Khurana
Proprietor
Membership No.: A35297



Place: New Delhi

Date: 29/09/2018