

ADHBHUT INFRASTRUCTURE LIMITED



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CIN : L51503DL1985PLC020195

Ref: AIL/BSE/2019-20

Date: September 26, 2019

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

Security Code: 539189

Subject: Proceedings of the 34th Annual General Meeting of the Company held on September 26, 2019, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting of the Company was held today i.e Thursday, September 26, 2019 at 03:30 P.M. at Mapple Emerald, NH-8, Rajokri, New Delhi- 110038, to confirm and approve the resolutions as set out in the Notice of 34th Annual General Meeting of the Company:-

The meeting was attended by the following:

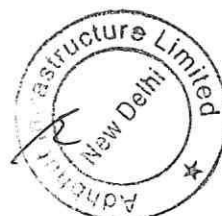
Mr. Saurabh Khanijo	: Elected Chairman of the Meeting
Ms. Anuradha Kapur	: Independent Director
Mr. Amman Kumar	: Non Executive Director
Mr. Amarjeet Singh Rawat	: CFO
Mr. Sachin Khurana	: Scrutinizer

Members Personally Present	: 32
Members present by proxy	: 3

Members voted at the AGM	: 10
Members voted through remote e-voting	: 16

Proceeding in Brief:-

- Mr. Saurabh Khanijo, was elected as the Chairman of the Meeting and chaired the proceeding of this meeting.
- He welcomed the members of the Company and ascertain the requisite quorum being present and called meeting to order.
- The Notice Convening the 34th Annual General Meeting was taken as read with the consent of the members.



- The Statutory Registers, Proxy Register and relevant documents were available during the meeting for inspection by the Members.
- The Chairman then informed that as per the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided e-voting facility to the members entitled to cast their vote on the agenda items from **Monday, September 23, 2019 (9:00 A.M.) to Wednesday, September 25, 2019 (5:00 P.M.)**. The Chairman draw the attention of the members regarding the resolution on which voting is to be held that members who were present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper, which were distributed to the members present at the meeting.
- Mr. Sachin Khurana, the Scrutinizer, thereafter conducted the Polling Paper voting process. The details of voting (Polling Paper and remote e-voting) for the agenda items as submitted by the Scrutinizer's Report has been summarized as under:
- **The following Ordinary/Special Resolution(s) as set out in Notice of 34th Annual General Meeting have been approved by the members with requisite majority by E-voting and poll:**

ORDINARY BUSINESS:

RESOLUTION NO: 1 - ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS, REPORT OF AUDITOR'S AND DIRECTOR'S FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019;

RESOLUTION NO: 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;

SPECIAL BUSINESS:

RESOLUTION NO: 3 - TO RE-APPOINTMENT OF MR. ANUBHAV DHAM AS WHOLE-TIME DIRECTOR IN THIS REGARD PASS THE RESOLUTION AS AN ORDINARY RESOLUTION;

RESOLUTION NO: 4- TO REGULARIZATION OF MR. AMMAN KUMAR (DIN: 03456445) AS NON EXECUTIVE DIRECTOR IN THIS REGARD PASS THE RESOLUTION AS AN ORDINARY RESOLUTION;

Voting by Members on Poll:-

The members cast their votes on the ballot papers provided to them and deposited/put the same into the ballot boxes placed at the meeting and thereafter, the Chairman handed over the ballot box to the scrutinizer to count the votes cast and also combine the result with remote e-voting.

Announcement of Results of the E-voting and poll:-



The Chairman announced that the combined results of the E-voting and poll 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 Central Depository Services India Limited (CDSL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed.



The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 4:30 P.M. with a vote of thanks to the Chair.

This is for your information and record.

For Adhbhut Infrastructure Limited



Amman Kumar
DIN: 03456445
Director