

**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/32/2023-24

Date: 20/09/2023

**To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001**

Security Code No.: 539189

Dear Sir/Madam,

Sub: Proceedings of the 38th Annual General Meeting ('AGM') of the Adhbhut Infrastructure Limited held on Wednesday, 20th September, 2023

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th Annual General Meeting ("AGM") of the Shareholders of the Company was held on **Wednesday, 20th September, 2023** at 12:00 P.M. through video conference or other audiovisual means wherein the businesses as mentioned in the Notice dated 23rd August, 2023 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard, we are enclosing herewith the proceedings of the 38th Annual General Meeting ("AGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For Adhbhut Infrastructure Limited

**Parul Saini
Company Secretary and Compliance Officer**

Encl: a/a

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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE ADHBHUT INFRASTRUCTURE LIMITED (THE "COMPANY") DULY HELD ON WEDNESDAY, 20TH SEPTEMBER, 2023 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Director Present:

Mr. Anubhav Dham	Chairman cum Whole-time Director
Mr. Vipul Gupta	Independent Director & Chairman of Audit Committee & Nomination & Remuneration Committee
Ms. Rajiv Kapur Kanika Kapur	Independent Director & Chairperson of Stakeholders Relationship Committee
Mr. Sri Kant	Independent Director
Mr. Sanjay Sharma	Independent Director

In Attendance:

Mr. Subir Kumar Mishra	Chief Financial Officer
Ms. Parul Saini	Company Secretary & Compliance Officer
Mr. Sachin Khurana	M/s. S. Khurana & Associates, Secretarial Auditors and Scrutinizer
Mr. Amit Agrawal	Authorised Representative- Chatterjee and Chatterjee, Statutory Auditors

Total 27 members attended the meeting through video conferencing.

The Meeting commenced at 12:00 P.M. However, due to technical error, it started at 12:03 P.M, as confirmed by the Registrar Transfer Agent.

Ms. Parul Saini, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Mr. Anubhav Dham, Chairman of the company, to call the meeting to order.

Further Mr. Anubhav Dham, Chairman of the meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present through video conference, the Chairman called the meeting to order.



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Ms. Parul, Company Secretary & Compliance officer requested all dignitaries attending the AGM through the VC/OAVM to introduce themselves. She further provided instructions for participating in the 38th Annual General Meeting ("AGM") through video conference. She informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM.

All the directors were present in the meeting except Mr. Amman Kumar, who did not attend the meeting due to his pre occupation.

The Company Secretary informed that 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 Sunday, September 17, 2023 (9:00 a.m. IST) till Tuesday, September 19, 2023 (5:00 p.m. IST) as stated in the Notice of AGM.

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

The documents/registers as per the regulatory requirement were available for inspection electronically to the Members.

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 voting in fair and transparent manner. Results will be announced within two working Days 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.

The Chairman informed the Members that the Notice convening the AGM along with, Auditors Report, Financials, director's report and other annexures had been sent to the members through electronic mode were taken as read.

The Chairman invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries, and the queries of the Members were responded by the Chairman.

After that, the Company Secretary took a read of all the resolution items which was required to be passed with the approval of the Shareholder in the AGM.

The following items of business as set out in the Notice convening 38th AGM were placed for members' consideration and approval:-

S. No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the reports of the Board of	Ordinary



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	Directors and Auditors thereon	
2	To Appoint A Director In Place Of Mr. Amman Kumar (Din: 03456445), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013, And Being Eligible, Offers Himself For Re-Appointment.	Ordinary
Special Business		
3	To appoint Mr. Sri Kant (DIN: 06951400) as a Non-Executive Independent Director	Special
4	To Appoint Mr. Sanjay Sharma (Din: 09534294) As A Non-Executive Independent Director	Special
5	To Approve Change In Designation And Appointment Of Mr. Anubhav Dham From 'Whole Time Director' To 'Managing Director' Of The Company	Special

Further, the Company Secretary requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

The Chairman requested to all the shareholders to vote after the meeting, if not voted earlier, The process of e-voting shall continue for next 15 minutes for those who have yet not cast their votes and informed that the combined results of e-voting along with the Scrutinizer's Report will be communicated to the Stock Exchanges where the securities of the Company are listed, and will also be placed on the website of the Company and of CDSL, within two working days of the conclusion of the meeting.

The Chairman declared the Meeting as concluded at 12:16 P.M. However, E-voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

For ADHBHUT INFRASTRUCTURE LIMITED

Parul Saini
Company Secretary