

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

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

The Thirty First Annual General Meeting (AGM) of the Company was held on Monday, the 26th Day of September, 2016 at Mapple Exotica, Chatterpur Road, Satbari New Delhi-110074

The meeting was attended by the following -

Mr. Amman Kumar– Director and Chairman of Stakeholder Relationship Committee & Member of Audit Committee and Nomination & Remuneration Committee

Mr. Amarjeet Singh Rawat – Chief Financial Officer

Members personally present.....	18	Members voted at the AGM.....	21
Members present by proxy.....	03	Members voted through remote e-voting.....	10

1. Mr. Amman Kumar was elected as the Chairman of the meeting.
2. After ascertaining the requisite Quorum, the Chairman called the meeting in order.
3. The Notice Convening the Annual General Meeting together with Directors' Report was taken as read with the consent of the members. The Chairman informed that there were no qualifications, reservations or adverse remarks in the Auditor's Report.
4. The Statutory Registers, Proxy Register and inspection documents were available during the meeting for inspection of the Members.
5. 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 September 23, 2016 (9:00 a.m.) to September 25, 2016 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolutions 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.
6. 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:

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

ORDINARY BUSINESS

RESOLUTION NO. 1: To receive, consider and adopt: (Ordinary Resolution)

- a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon; and

Particulars	Number of Members Voted			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	21	10	31	8230560	421254	8651814	100%
Dissent	0	0	0	0	0	0	0
TOTAL	21	10	31	8230560	421254	8651814	100%

Accordingly, the resolution no. 1 was passed with requisite majority.

RESOLUTION NO. 2: To appoint a Director in place of Mr. Vinod Kumar Uppal (DIN: 00897121) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Particulars	Number of Members Voted			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	21	10	31	8230560	421254	8651814	100%
Dissent	0	0	0	0	0	0	0
TOTAL	21	10	31	8230560	421254	8651814	100%

Accordingly, the resolution no. 2 was passed with requisite majority.

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

RESOLUTION NO. 3: To ratify the appointment of M/s B. Lugani & Associates, Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution).

Particulars	Number of Members Voted			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	21	10	31	8230560	421254	8651814	100%
Dissent	0	0	0	0	0	0	0
TOTAL	21	10	31	8230560	421254	8651814	100%

Accordingly, the resolution no. 3 was passed with requisite majority.

There being no business to transact, the meeting concluded with a vote of thanks to the Chair.

For ADHBHUT INFRASTRUCTURE LIMITED

Amman Kumar
(Chairman)