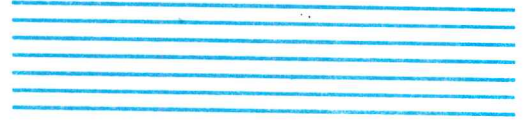


ADHBHUT INFRASTRUCTURE LIMITED



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/2017

28TH September, 2017

**Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001**

BSE SECURITY CODE: 539189

SUBJECT: PROCEEDINGS OF THE ANNUAL GENERAL MEETING

Dear Sir/Madam,


Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Annual General Meeting** of the Company was duly held today **28th September, 2017** at the **Mapple Emerald, NH 8, Rajokri, New Delhi-110038** at 03:00 p.m.

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.

Kindly take the same on records and oblige.

Yours faithfully,

For Adhbhut Infrastructure Limited


**Amman Kumar
(Director)
DIN: 03456445**



Enclosed:

1. Proceeding of the AGM
2. Scrutinizer's Report

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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (AGM) of the Company was held on Thursday, the 28th day of September, 2017 at **Mapple Emerald, NH 8, Rajokri, New Delhi- 110038** at 03:00 p.m.

The meeting was attended by the following:

Mr. Amman Kumar	: Chairman
Mr. Sanjay Chhabra	: Director
Mr. Amarjeet Singh Rawat	: Chief Financial Officer
Mr. Sachin Khurana	: Scrutinizer

Members Personally Present : 35
Members present by proxy : 3

Members voted at the AGM : 35
Members voted through remote e-voting : 5

1. Mr. Amman Kumar was elected as the Chairman of the meeting.
2. The Director ascertained the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting in order.
3. The Notice Convening the Annual General Meeting was taken as read with the consent of the members.
4. The Statutory Registers, Proxy Register and relevant documents were available during the meeting for inspection by 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 Monday, September 25, 2017 (9:00 a.m.) to Wednesday, September 27, 2017 (5:00 p.m.). The Chairman drew 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.
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:

The following Ordinary business has been approved by the members with requisite majority by E-voting and poll:

RESOLUTION NO. 1: ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS, REPORT OF AUDITOR'S AND DIRECTORS' FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017- Ordinary Resolution

RESOLUTION NO. 2: RE-APPOINTMENT OF MR. AMMAN KUMAR (DIN: 03456445), WHO RETIRES BY ROTATION -Ordinary Resolution

Resolution No: 3 - RATIFICATION OF M/S B. LUGANI & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY AND FIXATION OF THEIR REMUNERATION - Ordinary Resolution

The Consolidated Results of E-Voting and Poll at the AGM based on the Scrutinizer's Report are enclosed along with this outcome.

The aforesaid resolutions were 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
Director
DIN: 03456445



Date: 28.09.2017