

**ADHBHUT INFRASTRUCTURE
LIMITED**



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CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2021-22

Date: 30.11.2021

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Proceeding of 36th Annual General Meeting of Adhbhut Infrastructure Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 36th Annual General Meeting ("AGM") of the Company held on Monday, November 29, 2021 at 01:00 P.M. through electronic mode (video conference or other audio visual means) and concluded at 01:45 P.M, You are requested to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

Sd/-

Amman Kumar

Director

DIN: 03456445

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF ADHBHUT INFRASTRUCTURE LIMITED

The **36th Annual General Meeting (“AGM”)** of the Members of Adhbhut Infrastructure Limited (‘the Company’) was duly held on **Monday, November 29, 2021** at **01:00 P.M** (IST) through video conferencing and other audio-visual means (VC) and concluded at **01:45 P.M.(including time allowed for e-voting at the AGM).**

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

PRESENT:

| Name | Designation |
|---------------------|--|
| Mr. Amman Kumar | Director |
| Mr. Saurabh Khanijo | Independent Director, Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee |

In Attendance

| | |
|---------------------|---------------------------|
| Mr. Ashutosh Sharma | Authorized Representative |
|---------------------|---------------------------|

Other Key Managerial Person

| | |
|------------------------|-------------------------------|
| Mr. Vikram Singh Rawat | Chief Financial Officer (CFO) |
|------------------------|-------------------------------|

Scrutinizer & Secretarial Auditor:

| | |
|--------------------|--|
| Mr. Sachin Khurana | Authorized Representative of M/s S. Khurana & Associates, Practicing Company Secretaries |
|--------------------|--|

Mr. Ashutosh Sharma, Authorized Representative, extended a very warm welcome to all stakeholders. He also informed the Members that under the current circumstances the Company had taken all feasible efforts to enable Members to participate through video conference and vote at the AGM.

It was further informed that due to some personal reasons, Mr. Anubhav Dham, Chairman of Company was not able to attend the meeting. Therefore of all the Directors present in the meeting elected Mr. Amman Kumar as Chairman of the Annual General Meeting.

Mr. Amman Kumar, chaired the Meeting and he introduced other directors present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Ashutosh Sharma, requested to all dignitaries who were attending the AGM through the VC/OAVM introduced themselves. Members were also walked through instructions for participating in the 36th Annual General Meeting ("AGM") through video conference.

The Authorised representative informed the Members that the 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 **Friday, November 26, 2021 (9:00 a.m. IST) till Sunday, November 28, 2021 (5:00 p.m. IST)** as stated in the Notice of AGM.

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

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 e- voting in fair and transparent manner. Results 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 Stock Exchanges, where the equity shares of the company are listed.

Mr. Ashutosh Sharma further request the shareholders that who could not register themselves as speakers, and wish to ask any question, could still do so, by clicking on the "Ask a Question" tab which was available on the screen. The Management shall respond back to the queries at the end. The moderator would facilitate the session once the Chairman opens the floor for questions and answers and management would respond back to their queries accordingly one by one.

He further requested Mr. Amman Kumar, Chairman of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairman welcomed all shareholders and other invitees who joined over Video Conference and after confirming the requisite quorum was present, the Chairman called the meeting to order and requested Mr. Ashutosh Sharma (Authorized Representative) to commence the proceedings.

Mr. Ashutosh Sharma informed the Members that the Annual Report and the Notice convening the AGM had been circulated along with, Auditors Report, Financials, director's report and other annexures to the members. The Notice convening the AGM, along with, Auditors Report, Financials, director's report and other annexures, as already circulate to shareholders via electronic means, were taken as read.

The following items of business, as per the Notice of AGM dated November 01, 2021, were tabled at the meeting which were required to be passed with the approval of the Shareholder in the AGM.

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.

Item No. 02: 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.

Item No. 03: To appoint a Director in place of Mr. Amman Kumar (DIN: 03456445), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 04: Alteration of Main Object Clause of the Company

After all the resolutions/ agenda were tabled, with the permission of Chairman, floor was opened for speaker shareholders and clarifications were provided to the queries raised by the members. Members were also informed that the e-voting will remain open for 15 minutes from the end of this meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Since there were no pending matter left, 36th AGM was concluded with a Vote of Thanks by the Chairman.

Thereafter, the meeting was concluded.

**Thanking you,
For and on Behalf of
Adhbhut Infrastructure Limited**

**Sd/-
Amman Kumar
Director
DIN: 03456445**