ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048 Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com

CIN: L51503DL1985PLC020195

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

Date: 02.12.2021

To, **BSE Limited,**Phirozee JeejeeBhoy Towers,

Dalal Street,

Mumbai-400001

BSE SECURITY CODE: 539189

Dear Sir/Madam,

Subject: Disclosure of Voting Results and Consolidated Scrutinizers Report of the 36th Annual General Meeting of the Company held on Monday, 29th November, 2021 at 01:00 P.M. through video conferencing or other audio visual means.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizers Report of the 36th Annual General Meeting of the Company held on **Monday, 29th November, 2021** at 1:00 P.M. through video conferencing or other audio visual means.

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

Thanking You, Yours Faithfully,

For ADHBHUT INFRASTRUCTURE LIMITED

Amman Kumar Director

DIN: 03456445

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ADHBHUT INFRASTRUCTURE LIMITED	IITED								
Date of the AGM	29.11.2021		*		3				
Total number of shareholders on record date (22.11.2021)	482								
No. of shareholders present in the meeting either in person or	444								
through proxy	Not Applicable								
Promoters and Promoter Group :									
Public:									
No. of shareholders attended the meeting through Video	The state of the s								
Conferencing	R				N				
Promoters and Promoter Group :	0								
Public :	28			J.					
Agenda-wise disclosure (to be disclosed separately for each agenda item)	enda item)								
RESOLUTION 1: 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.	ancial Statements of the Company	for the financial y	year ended on M	arch 31, 2021, together	with the reports	of the Board of D	irectors and Auditors	thereon.	
The state of the s		0	-					***************************************	
Resolution required : (Ordinary/ Special)	Ordinary				18				
Whether promoter/ promoter group are interested in the	No				8				
agenda/ resolution ?									
Category	3			20	1			% of Votes	
		No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	36	
	Mode of Voting	held	polled	outstanding shares	in favour	against	on votes polled	pollod	
		Œ	(2)	(3) = [(2)/(1)]*100	((2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	æ
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Total	2 .	11000000	1218781	44.01	1218748	8 33	100.00	0.00	
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RESOLUTION 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.	Dham (DIN:02656812), who retires	by rotation at this	. Annual Genera	Meeting, and being eligi	ble, offers himse	If for re-appointn	nent.		
Resolution required : (Ordinary/ Special)	Ordinary				0				
Whether promoter/ promoter group are interested in the agenda/ resolution ?	ON				, a				
		r.							
Category		No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	5	% of Votes	
	Mode of Voting	held (1)	polled (2)	outstanding shares (3) = [(2)/(1)]*100	in favour (4)	against (5)	on votes poiled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8230530	0	00.0	0	0	0	00.0	5
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Public -Non Institutions	E-Voting		1218781	44.01	1218748	33	100.00	00.00	Q
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Total		11000000	1218781	44.01	1218748	33	100.00	0.00	
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RESOLUTION 03. To appoint a Director in place of Mr. Amman Kumar (DIN: 03456445), who	(umar (DIN: 03456445), who retire	es by rotation at th	iis Annual Gener	retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	igible, offers h	imself for re-appoi	ntment.		
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Resolution required : (Ordinary/ Special)	Ordinary						=		
Whether promoter/ promoter group are interested in the agenda/ resolution?	No	e e			2				
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Public - Institutions	E-Voting		0	00:00		0	0	0	
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	Postal Ballot (if applicable)		0	0.00		0	0.00	00.00	
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Total		11000000	1218781	44.01	1218748	48 33	3 100.00	0.00	

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For Adhbhut Infrastructure Limited Amman Kumar Director Director DIN: 03456445	For Adhbhut Infrastructure Limited Amman Kumar Director DIN: 03456445	Total		11000000	1218781	44.01	1218748	8			
Amman Kumar Director DIN: 03456445	Amman Kumar Director DIN: 03456445							For Adhbhut	Infrastructure Lin	nited	
Amman Kumar Director DIN: 03456445	Amman Kumar Director DIN: 03456445							A	4		
								Amman Kum Director DIN: 03456445	Tel.		

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and January 15, 2021 (hereinafter "SEBI Circular") respectively and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

The Chairman,

36th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Adhbhut Infrastructure. Limited (hereinafter "the Company") held on Monday, November 29, 2021 at 01:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote Evoting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company (hereinafter "Venue Voting").

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 36th AGM of the Company, dated November 01, 2021 (hereinafter "the AGM Notice") issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.

S Khurana & Associates Company Secretaries

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by Central Depository Services (India) Limited (hereinafter "CDSL")

I hereby submit my report as under:

- 1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
- 2. Before sending AGM Notice and Annual Report, the Company was required to publish advertisement in accordance with the MCA Circulars and SEBI Circular but the same was not published.
- 3. Thereafter, the Company has sent Annual Report and the Notice of AGM on Friday, November 03, 2021 along with Corrigendum to the notice dated November 19, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
- 4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Friday, November 12, 2021.
- 5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, November 22, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.



Company Secretaries

- 6. In terms of the AGM Notice, Remote E-voting commenced on Friday, November 26, 2021 (9:00 A.M. IST) and ended on Sunday, November 28, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.
- 7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
- 8. Mr. Amman Kumar was elected as Chairman of the meeting since leave of absence was granted to Mr. Anubhav Dham (Chairman of the Company).
 - Further, as confirmed by the Chairman of the Meeting and also by RTA, there were no queries / questions received by the company, in advance, from the members of the Company for discussion during the Annual General Meeting.
- 9. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes.
- 10. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
- 11. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me.
- 12. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
- 13. Based on the aforesaid results, three (3) Ordinary Resolutions and One (1) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
- 14. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates

Company Secretaries

CS Sachin Khurana

Proprietor

FCS No: 10098, CP No: 13212

Place: New Delhi

Dated: November 29, 2021 UDIN: F010098C001589632 Countersigned by: For Adhbhut Infrastructure Limited

Austra

Mr. Amman Kumar Chairman of the AGM of the Company

<u>Annexure</u>

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 3)

Resolution No.1:	To receive, consider and adopt the Audited Financial
(Ordinary Resolution)	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.

Valid votes in fa Resolution		Valid votes a Resolu		Invalid votes
	g: 41			a a s
Nos.	%	Nos.	%	Nos.
1218748	100	33	0	NII

Resolution No.2:	To appoint a director in place of Mr. Anubhav Dham
(Ordinary Resolution)	(DIN:02656812), who retires by rotation at this
	Annual General Meeting, and being eligible, offers
	himself for re-appointment.

Valid votes in fa Resolution	190	Valid votes ag Resoluti		Invalid votes
Nos.	%	***		
NOS.	%	Nos.	%	Nos.
1218748	100	33	. 0	NIL



Resolution No.3:	
(Ordinary Resolution)	

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.

1	Valid votes in fav Resolutio		Valid votes a Resolu	_	Invalid votes
	Nos.	%	Nos.	%	Nos.
	1218748	100	33	0	NIL

SPECIAL BUSINESS (RESOLUTION NO. 4)

Resolution No.4: (Special Resolution)	To consider and if thought fit, to pass with or without modification(s), the following Resolution:
	Alteration of main object clause of the Company

Valid votes in far Resolution		Valid votes ag Resoluti		Invalid v	otes
Nos.	%	Nos.	%	Nos.	
1218748	100	33	0		NIL

