

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

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9999512628

SCRUTINIZER'S REPORT

To,

The Chairman,
Adhbhut infrastructure limited
910 Ansal Bhawan,
16 K G Marg
New Delhi-110001

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Adhbhut Infrastructure Limited** at its meeting held on 10 August, 2017, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 28, 2017** at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Monday, September 25, 2017 (9:00 a.m.) and will end on Wednesday, September 27, 2017 (5:00 p.m.).
- v. The shareholders holding shares as on "cut off" date i.e. September 21, 2017 were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.

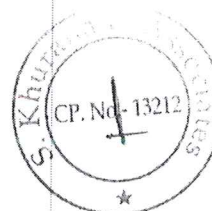


Regd Office: B-9, Ground Floor, Front Side, Nishant Park, Kakrola, Near Metro Pillar No. 800, Delhi-110078

SUMMARY OF THE VOTES IS GIVEN BELOW:-

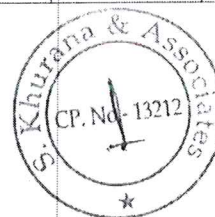
RESOLUTION NO. 1: ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON - Ordinary Resolution

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 8230530 | 100.00 | 8230530 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 8230530 | 8230530 | 100.00 | 8230530 | 0 | 100.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public -Non Institutions | E-Voting | 2769470 | 38 | 0.00 | 38 | 0 | 100.00 | 0.00 |
| | Poll | | 78 | 0.00 | 78 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2769470 | 116 | 0.00 | 116 | 0 | 100.00 |
| Total | | 11000000 | 8230646 | 74.82 | 8230646 | 0 | 100.00 | 0.00 |



RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. AMMAN KUMAR (DIN 03456445) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT -Ordinary Resolution

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 8230530 | 100.00 | 8230530 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 8230530 | 8230530 | 100.00 | 8230530 | 0 | 100.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public - Non Institutions | E-Voting | 2769470 | 38 | 0.00 | 38 | 0 | 100.00 | 0.00 |
| | Poll | | 78 | 0.00 | 78 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2769470 | 116 | 0.00 | 116 | 0 | 100.00 |
| Total | | 11000000 | 8230646 | 74.82 | 8230646 | 0 | 100.00 | 0.00 |



RESOLUTION NO. 3: RATIFICATION OF APPOINTMENT OF M/S B. LUGANI & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY -Ordinary Resolution

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 8230530 | 100.00 | 8230530 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 8230530 | 8230530 | 100.00 | 8230530 | 0 | 100.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public -Non Institutions | E-Voting | 2769470 | 38 | 0.00 | 38 | 0 | 100.00 | 0.00 |
| | Poll | | 78 | 0.00 | 78 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2769470 | 116 | 0.00 | 116 | 0 | 100.00 |
| Total | | 11000000 | 8230646 | 74.82 | 8230646 | 0 | 100.00 | 0.00 |



The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

**For S. Khurana & Associates
Company Secretaries**


Sachin Khurana
Proprietor

Membership No.: A35297

Place: New Delhi

Date: 28/09/2017