ADHBHUT INFRASTRUCTURE

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: AIL/BSE/2019-20

Date: September 28, 2019

The Manager Listing Department **BSE Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

Security Code: 539189

Subject:- Voting Results (E-voting and Poll) of 34th Annual General Meeting held on September 26, 2019

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 34th Annual General Meeting held on Thursday, the 26th September, 2019 at 03:30 P.M. at Mapple Emerald, NH-8, Rajokri, New Delhi-110038.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 34th Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Adhbhut Infrastructure Limited Amman Kuma Director DIN: 03456445

| Adhbhut Infrastructure Limited | ad | | | | | | | |
|--|-------------------------------|----------------|---------------|---|-------------------|------------------|--------------------------------------|---|
| Date of the AGM | 26.09.2019 | | | | | | | |
| Total number of shareholders on record date (19.09.2019) | 472 | | | | | | | |
| No. of shareholders present in the meeting either in person or | | | | | | | | |
| through proxy | 35 | 20 | | | | | | |
| Promoters and Promoter Group : | 0 | | | | | | | |
| Public : | 35 | | | | | | | |
| No. of shareholders attended the meeting through Video | | | | | | | | |
| Conferencing | | | | | | | | |
| Promoters and Promoter Group : | N.A | | | | | | | |
| Public : | N.A | 2 | | | | | | |
| Agenda-wise disclosure (to be disclosed separately for each agenda item) | | L | | | | | | |
| | | | | | | | | |
| AUDITORS THEREON | D FINANCIAL STATEMENTS OF T | HE COMPANY FOR | HE FINANCIAL | FEAR ENDED ON MARCH | 131, 2019, TOGETH | IER WITH THE REP | ORTS OF THE BOARD | OF DIRECTORS ANI |
| Resolution required : (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | No | I | | | | | | |
| | | No.of shares | No.of votes | % of Votes Polled on | No.of Votes - | No.of Votes | % of Votes in favour | |
| caregory | Mode of Voting | held (1) | polled (2) | outstanding shares (3) = [(2)/(1)]*100 | in favour (4) | against (5) | on votes polled (6)=[(4)/(2)]*100 | against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8230530 | 100.00 | 8230530 | 0 | 100.00 | 0.00 |
| | Poll | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | | | 0 | 0.00 | 0.00 |
| | iotal | 8230530 | 8230530 | 100.00 | 8230530 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0 | | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public -Non Institutions | F-Voting | | 536700 | 10.00 | | | | |
| | Doll 6 | חדאמשרה | 00100 | | 330 | C | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 1/160/7 | 18 | | | | 100.00 | 0.00 |
| | Total | DTENDER | | | | 0 | 0.00 | 0.00 |
| | Total | 0/1450/7 | 530806 | 19.38 | 536806 | 0 | 100.00 | 0.00 |
| Total | | 1100000 | 8767336 | 79.70 | 8767336 | 0 | 100.000 | 0 000 |



| Resolution required : (Ordinary/ Special) Ordinary No No Soft Notes Polled on Polled Poll No of Stares Polled PolleD PolleD Poll No of Stares Polled PolleD Poll No of Stares Polled Poll <th< th=""><th>No.of shares held No.of votes polled % of Votes Polled on outstanding shares (1) No.of Votes- in favour (1) (2) (3) = [(2)/(1)]*100 (4) 8230530 0 0.00 8230530 e) 8230530 0 0.00 8230530 e) 8230530 0 0.00 8230530 e) 8230530 8230530 100.00 8230530 e) 0 0 0 0 0 e) 0 0 0 0 0 0 e) 0<th>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 (3) No.of Votes in favour (3) e) 8230530 0 0.00 8230530 0 against (5) (5) e) 8230530 0 0.00 8230530 0</th><th>No.of shares held (1) No.of votes polled (2) % of Votes Polled on polled (2) No.of Votes (3) = [(2)/(1)]*100 No.of Votes in favour (3) No.of Votes in favour (3) No.of Votes (4) % of Votes in favour (3) 8230530 8230530 0 0.00 8230530 0 100.00 e) 8230530 0 0.00 0 0 0 0 e) 8230530 8230530 0 0.00 0 0 0.00 e) 8230530 8230530 100.00 8230530 0 0.00 e) 8230530 8230530 100.00 8230530 0 0.00 e) 0 0 0 0 0 0.00 e) 0 0 0 0</th></th></th<> | No.of shares held No.of votes polled % of Votes Polled on outstanding shares (1) No.of Votes- in favour (1) (2) (3) = [(2)/(1)]*100 (4) 8230530 0 0.00 8230530 e) 8230530 0 0.00 8230530 e) 8230530 0 0.00 8230530 e) 8230530 8230530 100.00 8230530 e) 0 0 0 0 0 e) 0 0 0 0 0 0 e) 0 <th>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 (3) No.of Votes in favour (3) e) 8230530 0 0.00 8230530 0 against (5) (5) e) 8230530 0 0.00 8230530 0</th> <th>No.of shares held (1) No.of votes polled (2) % of Votes Polled on polled (2) No.of Votes (3) = [(2)/(1)]*100 No.of Votes in favour (3) No.of Votes in favour (3) No.of Votes (4) % of Votes in favour (3) 8230530 8230530 0 0.00 8230530 0 100.00 e) 8230530 0 0.00 0 0 0 0 e) 8230530 8230530 0 0.00 0 0 0.00 e) 8230530 8230530 100.00 8230530 0 0.00 e) 8230530 8230530 100.00 8230530 0 0.00 e) 0 0 0 0 0 0.00 e) 0 0 0 0</th> | 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 (3) No.of Votes in favour (3) e) 8230530 0 0.00 8230530 0 against (5) (5) e) 8230530 0 0.00 8230530 0 | No.of shares held (1) No.of votes polled (2) % of Votes Polled on polled (2) No.of Votes (3) = [(2)/(1)]*100 No.of Votes in favour (3) No.of Votes in favour (3) No.of Votes (4) % of Votes in favour (3) 8230530 8230530 0 0.00 8230530 0 100.00 e) 8230530 0 0.00 0 0 0 0 e) 8230530 8230530 0 0.00 0 0 0.00 e) 8230530 8230530 100.00 8230530 0 0.00 e) 8230530 8230530 100.00 8230530 0 0.00 e) 0 0 0 0 0 0.00 e) 0 0 0 0 |
|--|---|---|---|
| No.of votes % of Votes Polled on polled (2) (3) = [(2)/(1)]*100 0.00 30 0 0.00 30 0 0.00 30 0 0.00 30 0 0.00 30 0 0.00 30 8230530 100.00 30 8230530 0.00 30 0 0.00 30 8230530 100.00 30 8230530 0.00 30 8230530 0.00 31 0 0.00 32 0 0.00 33 0 0.00 34 0 0 35 0 0 36 0 0 37 0 0 36 0 0 37 0 0 38 0 0 | No.of votes % of Votes Polled on polled No.of votes- outstanding shares (2) No.of votes- in favour (3) = [(2)/(1)]*100 30 0 0 0 0 30 0 0.00 8230530 100.00 8230530 30 8230530 100.00 8230530 0 0 0 0 0 0 0 0 0 0 0 0 | No.of votes polled % of Votes Polled on outstanding shares No.of Votes - in favour No.of Votes - against 30 0 0 0.00 8230530 100.00 8230530 0 against 30 0 0.00 | No.of votes polled % of Votes Polled on outstanding shares No.of Votes - in favour (2) No.of Votes on sale % of Votes Polled on outstanding shares No.of Votes - in favour (4) No.of Votes against (5) % of Votes in favour against (5) % of Votes in favour (4) % of Votes in favour (5) % of Votes in fav |
| % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 0.00 1.00.00 0.00 0.00 0.00 0.00 0. | % of Votes Polled on outstanding shares No.of Votes - in favour (3) = [(2)/(1)]*100 (4) 100.00 8230530 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 No.of Votes - in favour (4) No.of Votes - against (5) 100.00 8230530 0 0 0.00 0 100.00 8230530 0 100.00 8230530 0 0 0 0 100.00 8230530 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % 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 against (5) 100.00 8230530 0 100.00 0 0 0 0 100.00 8230530 0 100.00 0 0 0 0.00 1 0.00 0 0 0 0 0 0 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 |
| | No.of Votes - In favour (4) 823053 | No.of Votes - in favour No.of Votes against (4) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | No.of Votes - In favour No.of Votes against (4) % of Votes In fav on votes pollec (5) 0 8230530 0 100.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 |



| Whether promoter/ promoter group are interested in the agenda/ resolution ? | No | | | | | | | |
|--|---|-----------------------------|------------------------------|---|-----------------------------------|-------------------------------|--|---|
| 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 | 0120020 | 8230530 | 10 | 8230530 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 000000 | 0 0 | 0.00 | 0 0 | 0 0 | 0.00 | 0.00 |
| | Total | 8230530 | 8230530 | 1 | 8230530 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | 10101 | | | | | | 0.00 | 0.00 |
| Public -Non Institutions | E-Voting | | 536788 | | 536788 | 0 | 100.00 | 0.00 |
| | Poll Postal Rallot (if applicable) | 2769470 | 18 | | 18 | 0 | | 0.00 |
| | Total | 2769470 | 536806 | 19.38 | 536806 | 0 | 100.00 | 0.00 |
| Total | | | | | | | | |
| 1014 | | DODODTT | 8/0/330 | /9./0 | 8/6/336 | 0 | 100.000 | 0.000 |
| RESOLUTION 4. TO APPOINTMENT OF MR. AMMAN KUMAR (DIN: 03456445) AS NON EXECUTIVE DIRECTOR Resolution required : (Ordinary/ Special) Ordinary Ordinary | V: 03456445) AS NON EXECUTIVE Ordinary | DIRECTOR | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | No | k | (A)(| | | | | |
| Category | Mode of Voting | No.of shares | No.of votes | % of Votes Polled on | No.of Votes - | No.of Votes | % of Votes in favour | % of Votes against on votes |
| | Burner of source | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | dgainst | (6)=[(4)/(2)]*100 | polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8230530 | 1 | 8230530 | 0 | 100.00 | 0.00 |
| | Poll Postal Ballot (if applicable) | 8230530 | 0 0 | | 00 | 0 | | 0.00 |
| ¥ | Total | 0520208 | 0650268 | 100.00 | DESUECK | | | 0.00 |
| | | | | | 000000 | | 00:001 | 0.00 |
| Public - Institutions | E-Voting | | 0 | | 0 | 0 | | 0.00 |
| | Postal Ballot (if applicable) | | 0 0 | 0 0 | 0 0 | 0 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | | 0 | 0 | | 0.00 |
| | | | | | | 2 | | |
| Public -Non Institutions | E-Voting | | 536788 | 19.38 | 536788 | | 100.00 | 0.00 |
| | Poll | 2769470 | 18 | | 18 | 0 | Γ | 0.00 |
| | Total | 7760,770 | E CONC | 8 | 0 | | Γ | 0.00 |
| airastr | Total | 2769470 | 536806 | 19.38 | 536806 | 0 | 100.00 | 0.00 |
| / Total Cr | | 11000000 | 8767336 | 79.70 | 8767336 | 0 | 100.000 | 0.000 |
| For Adhbhut Infrastructure Limiteds | - | | | | 0,000,000 | | Γ | |

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S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

SCRUTINIZER'S REPORT

To,

The Chairman,

Adhbhut Infrastructure Limited

D-15, Pamposh Enclave, Greater Kailash-1 New Delhi, DL 110048

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 Limitedat its meeting held on August 31, 2019, 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 26, 2019** at Mapple Emerald,NH-8, Rajokri, New Delhi-110038.
- 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 23, 2019 (9:00 a.m. IST) and will end on wednesday, September 25, 2019 (5:00 p.m. IST).
- v. The shareholders holding shares as on "cut off" date i.e. September 19, 2019were 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. <u>https://www.evotingindia.com</u>.
- ix. In Public (Non-Institutions)there were total **ThirtyFive (35)** members, including (3) prox, has attended the meeting, but out of such members there were **Twenty Five(25)** Members who has not casted their vote on poll at Annual General Meeting.

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

CP. No

Summary of the votes is given below:-

ORDINARY BUSINESS:-

RESOLUTION 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the reports of the Board of Directors and Auditors thereon

(i) Votes in **favour** of the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 16 | 8767318 | 100 |
| Poll | 10 | 18 | 0 |
| TOTAL | 26 | 8767336 | 100 |

(ii) Votes against the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Poll | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 |

(iii) Invalid Votes:

| Total no. of members whose poll votes were declared invalid | Total no. of votes cast by them |
|---|---------------------------------|
| 0 | 0 |

The aforesaid Ordinary Resolution has been passed with requisite majority.

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:

(i) Votes in **favour** of the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 16 | 8767318 | 100 |
| Poll | 10 | 18 | 0 |
| TOTAL | 26 | 8767336 | 100 |

CP. No.

(ii) Vote

Votes against the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Poll | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 |

(iii) Invalid Votes:

| Total no. of members whose poll votes were declared invalid | Total no. of votes cast by them |
|---|---------------------------------|
| 0 | 0 |

The aforesaid resolutions were passed with requisite majority.

RESOLUTION 3. To Re-appointment of Mr. Anubhav Dham as Whole-time Director

(i) Votes in **favour** of the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 16 | 8767318 | 100 |
| Poll | 10 | 18 | 0 |
| TOTAL | 26 | 8767336 | 100 |

(ii) Votes against the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Poll | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 |

(iii) Invalid Votes:

| Total no. of members whose poll votes were declared invalid | Total no. of votes cast by them |
|---|---------------------------------|
| 0 | 0 |



RESOLUTION 4. To appointment of Mr. Amman Kumar (DIN: 03456445) as Non Executive Director:

Votes in favour of the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 16 | 8767318 | 100 |
| Poll | 10 | 18 | 0 |
| TOTAL | 26 | 8767336 | 100 |

(ii) Votes against the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|-------------|-------------------------|------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Poll | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 |

(iii) Invalid Votes:

| Total no. of members whose poll votes | Total no. of votes cast by them | |
|---------------------------------------|---------------------------------|--|
| were declared invalid | 0 | |

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**

Saehin Khurana Proprietor Membership No.: F10098 UDIN: F010098A 000017270

No.- 1321

Place: New Delhi Date: 28/09/2019