

# 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: 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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting held on Thursday, the 26<sup>th</sup> 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 28<sup>th</sup> 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 34<sup>th</sup> 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 Kumar**  
**Director**  
**DIN: 03456445**



Adhbhut Infrastructure Limited

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
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

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

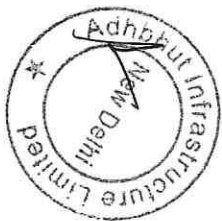
RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required : ( Ordinary/ Special )	Ordinary								
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	8230530	8230530	100.00	8230530	0	100.00	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	8230530	8230530	100.00	8230530	0	100.00	0.00	
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00	
	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	
	Total	0	0	0	0	0	0.00	0.00	
Public - Non Institutions	E-Voting	2769470	536788	19.38	536788	0	100.00	0.00	
	Poll	0	18	0.00	18	0	100.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	2769470	536806	19.38	536806	0	100.00	0.00	
Total		11000000	8767336	79.70	8767336	0	100.00	0.00	



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

Resolution required : ( Ordinary/ Special )	Ordinary								
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		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	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>8230530</b>	<b>8230530</b>	<b>100.00</b>	<b>8230530</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00	
	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
Public - Non Institutions	E-Voting		536788	19.38	536788	0	100.00	0.00	
	Poll	2769470	18	0.00	18	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>2769470</b>	<b>536806</b>	<b>19.38</b>	<b>536806</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>		<b>11000000</b>	<b>8767336</b>	<b>79.70</b>	<b>8767336</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	



**RESOLUTION 3. TO RE-APPOINTMENT OF MR. ANUBHAV DHAM AS WHOLE-TIME DIRECTOR**

Resolution required : ( Ordinary/ Special )

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	8230530	8230530	100.00	8230530	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8230530</b>	<b>8230530</b>	<b>100.00</b>	<b>8230530</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	2769470	536788	19.38	536788	0	100.00	0.00
	Poll	18	18	0.00	18	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2769470</b>	<b>536806</b>	<b>19.38</b>	<b>536806</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11000000</b>	<b>8767336</b>	<b>79.70</b>	<b>8767336</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION 4. TO APPOINTMENT OF MR. AMMAN KUMAR (DIN: 03456445) AS NON EXECUTIVE DIRECTOR**

Resolution required : ( Ordinary/ Special )

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	8230530	8230530	100.00	8230530	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8230530</b>	<b>8230530</b>	<b>100.00</b>	<b>8230530</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	2769470	536788	19.38	536788	0	100.00	0.00
	Poll	18	18	0.00	18	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2769470</b>	<b>536806</b>	<b>19.38</b>	<b>536806</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11000000</b>	<b>8767336</b>	<b>79.70</b>	<b>8767336</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

For Adhuhar Infrastructure Limited

*Amman Kumar*  
Director

Amman Kumar  
Director  
DIN: 03456445



# S. Khurana & Associates

## Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto: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 Limited** at 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, 2019** 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>.
- 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.





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
<b>TOTAL</b>	<b>26</b>	<b>8767336</b>	<b>100</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>TOTAL</b>	<b>26</b>	<b>8767336</b>	<b>100</b>



(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>TOTAL</b>	<b>26</b>	<b>8767336</b>	<b>100</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>TOTAL</b>	<b>26</b>	<b>8767336</b>	<b>100</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

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

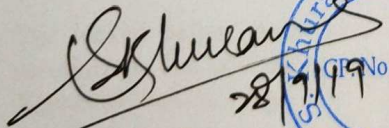
The aforesaid resolutions were passed with requisite majority.

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.: F10098**

**UDIN: F010098A 000017270**

Place: New Delhi

Date: 28/09/2019

