

# 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: 06<sup>th</sup> March, 2020**

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

**Security Code: 539189**

**Sub: Outcome of Postal Ballot Results**

**Dear Sir/Ma'am,**

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. Appointment of M/s SSRA & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. Gurvir Makkar & Co., Chartered Accountants.

Please find enclosed the voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and the Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on records.

Thanking You,

Yours faithfully

For **ADHBHUT INFRASTRUCTURE LIMITED**

  
**RAJIN KAPUR KANIKA KAPUR**  
**DIRECTOR**

**Encl:**

1. Voting Result
2. Scrutinizer Report

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S SSRA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. GURVIR MAKKAR & CO., CHARTERED ACCOUNTANTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8230530	8230530	100	8230530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8230530	8230530	100	8230530	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2769470	679775	24.5453	679775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2769470	679775	24.5453	679775	0	100
Total		11000000	8910305	81.0028	8910305	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**S. Khurana & Associates**  
Company Secretaries

**SCRUTINIZER'S REPORT**

To,

The Chairman,  
**ADHBHUT INFRASTRUCTURE LIMITED**  
D-15 Pamposh Enclave, Greater Kailash-1  
New Delhi - 110048

**Subject: Scrutinizer's Report on voting through Postal Ballot (remote e-voting and postal ballot papers) pursuant to Section 108, and 110 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 09<sup>th</sup> January, 2020 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) Votes through postal ballot papers under the provisions of Section 110 of the Act read with Rule 22 of the Rules, on the resolutions contained in the notice of the Postal Ballot of the shareholders of the Company.
1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
  2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on 05<sup>th</sup> February, 2020 (9.00 a.m.) and will end on 05<sup>th</sup> March, 2020 (5.00 p.m.).
  3. The shareholders holding shares as on "cut off" date i.e. 03.01.2020 were entitled to vote on the proposed resolutions.
  4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper of wide circulation and a vernacular newspaper on 05.02.2020.
  5. At the end of the voting period on 05<sup>th</sup> March, 2020 (5.00 p.m.), the voting portal was blocked by CDSL. The votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.
  6. I have compiled the details of the votes cast through e-voting, however, no postal ballot forms received till 05/03/2020 (5:00 PM). Summary of the votes is given below:



**RESOLUTION NO.1**

**TO APPOINT M/S SSRA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. GURVIR MAKKAR & CO., CHARTERED ACCOUNTANTS.**

(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	17	8910305	100%
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>17</b>	<b>8910305</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
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

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

The aforesaid resolutions were passed with requisite majority.

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

Thanking you

Yours faithfully,

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

  
**Sachin Khurana**  
**Proprietor**  
**Membership No. 10098**  
**COP: 13121**  
**UDIN: F010098A000598455**

Place: New Delhi  
Dated: 06<sup>th</sup> March, 2020