

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti,

Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

Email: [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)

Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

## **INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Dear Members,

The 39<sup>TH</sup> Annual General Meeting ("AGM") of the members of Adhbhut Infrastructure Limited ("the Company") will be held **on Monday, 30<sup>th</sup> September, 2024 at 11:00 A.M.** at the Registered Office of the Company at **Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30<sup>th</sup> August 2024 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, (Registrars & Share Transfer Agent of the Company)

The said documents will also be available at company's website at [www.adhbhutinfra.in](http://www.adhbhutinfra.in) and CDSL website [www.evotingindia.com](http://www.evotingindia.com) and also at BSE Website i.e. [www.bseindia.com](http://www.bseindia.com)

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 27, 2024 to September 30, 2024 (both days inclusive)** for the purpose of 39<sup>th</sup> AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 39<sup>th</sup> Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23<sup>rd</sup> September 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Friday, September 27, 2024 (09:00 a.m. IST) and will end on Sunday, September 29, 2024 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind. Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: [investon@beetalfinancial.com](mailto:investon@beetalfinancial.com). However, if the member is already registered with CDSL for remote.

**For Adhbhut Infrastructure Limited**

**Sd/-**

**Anubhav Dham**

**Chairman Cum Managing Director**

**DIN: 02656812**

**Place:** Gurugram

**Date:** 05.09.2024