



NOTICE OF 28TH ANNUAL GENERAL MEETING

Wednesday, 30th December, 2020

ORDINARY BUSINESS:

1. Adoption of Annual Audited Financial Statement and Reports thereon
2. Appointment of Director in place of those retiring by rotation

SPECIAL BUSINESS:

3. TO APPROVE THE RE-APPOINTMENT OF MRS. KUSUM SINGHAL (HOLDING DIN: 07142552) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Special Resolution:

“RESOLVED THAT

(holding DIN: 07142552) _____

Mrs. Kusum Singhal

“RESOLVED FURTHER THAT

Mrs. Kusum Singhal

4. TO APPROVE THE RE-APPOINTMENT OF MR. RHYTHM GARG (HOLDING DIN: [02881514](#)) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Special Resolution:

“RESOLVED THAT



Mr. Rhythm Garg

(holding DIN: [02881514](#)) _____

”

“RESOLVED FURTHER THAT

Mr. Rhythm Garg

”

5. TO APPROVE THE RE-APPOINTMENT OF MR. ANIL KUMAR AGARWAL AS A WHOLE TIME DIRECTOR OF THE COMPANY.

Special Resolution:

“RESOLVED THAT

RESOLVED FURTHER THAT

”

Anna Infrastructures Limited

(Kanchan Agarwal)

Registered Office:



NOTES:

1.

2.

3. S

CDSL E-VOTING SYSTEM – FOR REMOTE E-VOTING AND E-VOTING DURING 28TH AGM



PROCEDURE AND INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

| | For Members holding shares in Demat Form and Physical Form |
|-----------|---|
| | <ul style="list-style-type: none">• |
| OR | |



Anna Infrastructures Ltd.



Note for Non – Individual Shareholders and Custodians

4. Other Guidelines for Members

cut-off 23rd December, 2020

The remote e-voting facility
December, 2020 at 5:00 PM,

Sunday, 27th December, 2020 at 10:00 AM Tuesday, 29th

Mr. Aditya Narayan Shrivastava, Advocate (Civil Court, Agra, Reg. No. 867/93)



5.

6.

7.

8.

9.

10.

11.



EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 3:

Item no. 4:



Item no. 5:

A. Tenure of Re-Appointment:

B. Nature of Duties:



C. Remuneration:

D. Other terms of Re-Appointment:



Annexure-I

Details of Directors seeking appointment/re-appointment at the Annual General Meeting (In pursuance of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| | | | |
|--|--|--|--|
| Name of Director | | | |
| Date of Birth | | | |
| Date of Appointment | | | |
| Qualification | | | |
| Expertise in specific functional area | | | |
| Directorship held in other companies (excluding Pvt. Companies) as on 31st March, 2020 | | | |
| Memberships/Chairmanships of Committees as on 31st March, 2020 | | | |
| Relationship with other Director/s | | | |
| Number of Shares held in the Company | | | |