



September 19, 2020

BSE Limited

P. J. Towers, 1st Floor

Dalal Street,

Mumbai – 400 001

Ref : Scrip Code in BSE : 538833

Sub: Proceedings of the 15th Annual General Meeting (AGM) held on September 30, 2019 as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015] please find enclosed the Summary of proceedings as required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your reference and records.

Thanking You,

Yours faithfully,

For Anubhav Infrastructure Limited

 **Anubhav Infrastructure Limited**

Sweta Jain

Company Secretary
(Company Secretary)

M. No. 58387

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastructure.com E-mail : info@anubhavinfrastructure.com
8222013440 CIN :- L51109WB2006PLC107433



September 19, 2020

BSE Limited

P. J. Towers, 1st Floor

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Sub : Summary of the proceedings of the 15th Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

This is to inform that the 15th Annual General Meeting (AGM) of Anubhav Infrastructure Limited (“the Company”) was held on Saturday, September 19, 2020 at 10:30 A.M at the Registered Office of the Company “Ananta Bhavan”, 94 Vivekanand Nagar, PO. : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 303, Howrah – 711 109.

Mr. Dinesh Agarwal (the Chairman) of the Company presided over the proceedings and welcomed the Members at the 15th AGM of the Company.

The Chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year 2019-20 and general working operations of the Company and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management & Administration) Rules, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company provided remote e-voting facility to the members to vote on the matters transacted at the 15th AGM. Further, to facilitate the voting at AGM to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of AGM dated August 12, 2020. CS Nikita Rateria, M/s. Rateria & Associates, Practicing Company Secretary, Kolkata, was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the AGM by Ballot Papers in a fair and transparent manner.





The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts or any of the items stated in the Notice of the 15th AGM. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman, then, requested CS Nikita Rateria, M/s. Rateria & Associates, Practicing Company Secretary, Kolkata for an orderly conduct of voting through e-voting and physical ballot papers.

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizer's Report.

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of voting results in the prescribed format within forty-eight hours of conclusion of the AGM and the results along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.anubhavinfrastructure.com and on the website of NSDL at <http://www.evoting.nsdl.com>.

Thereafter, the physical ballot exercise was conducted smoothly.

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present the 15th AGM stood closed.

A handwritten signature in blue ink is visible, along with a circular stamp that appears to be a company seal or official stamp, though the details are difficult to discern due to the image quality.



The following Resolutions have been passed at the aforesaid AGM:

Brief details of items deliberated and results thereof	Manner of approval proposed
Auditory Business :	
1. Adoption of Balance Sheet and the Statement of Profit & Loss of the Company for the year ended March 31, 2020 on that date and the Reports of the Directors and Auditors thereon- Carried by requisite majority	E-voting and physical ballot voting at the venue of AGM
2. Appointment of Director in place of Shri Dinesh Agarwal (Din: 00499238) who retires by rotation and being eligible offers himself for re-appointment. – Carried	E-voting and physical ballot voting at the

Ordinary Business

1. Adoption of the Financial Statements for the year ended March 31, 2020 on that date and the Reports of the Directors and Auditors thereon- Carried by requisite majority	E-voting and physical ballot voting at the venue of AGM
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2. Appointment of Director in place of Shri Dinesh Agarwal (Din: 00499238) who retires by rotation and being eligible offers himself for re-appointment. – Carried

3. Adoption of the

4. Adoption of the

5. Adoption of the

6. Adoption of the