



December 20, 2021

BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Ref : Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub : Voting Results of the 16th Annual General Meeting

Dear Sir,

This is to inform that 16th Annual General Meeting (AGM) of the Company was held on Saturday, December 18, 2021 at 9:30 a.m. at "Ananta Bhavan", 94 Vivekananda Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 303, Howrah – 711 109.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of the 16th AGM of the Company dated November 26, 2021. The remote e-voting period commenced on Wednesday, December 15, 2021 (9:00 a.m.) and ended on Friday, December 17, 2021 (5:00 p.m.).

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through e-voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

All the resolutions contained in the Notice of the AGM as aforesaid were approved by the Members of the Company through remote e-voting and voting process done at the venue of the AGM and all the resolutions are deemed to be passed on December 18, 2021, i.e. the date of the AGM.

We enclose herewith:

- Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated December 20, 2021 as submitted by the Scrutinizer appointed by the Company.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Anubhav Infrastructure Limited

Roshni Agarwal

Roshni Agarwal
(Company Secretary)
M. No. 52866



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.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com

8232013440

CIN :- E51109WB2008PLC107433



Annexure I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 14th Annual General Meeting (AGM) of the Company is given below :

| | |
|--|-------------------|
| Date of the AGM | December 18, 2021 |
| Total number of shareholders on record date | 1165 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 7 63 |
| No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public: | NIL NIL |





Voting Results

- To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Statement of Profit & Loss of the Company for the year ended 31st March, 2021 on that date and the Reports of the Directors and Auditors thereon :

| Resolution required: (Ordinary/ Special) | | | | | | | | Ordinary Resolution | |
|---|-------------------------------|--------------------|---------------------|---|---------------------------|-------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes -- In favour | No. of Votes -- against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 15414888 | 15414888 | 100.00 | 15414888 | 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 | | 15414888 | 100.00 | 15414888 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | |
| Public Non-Institutions | E-Voting | 6000000 | 3677450 | 61.29 | 3609641 | 67809 | 98.15 | 1.84 | |
| | Poll | | 195 | 0.0033 | 195 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Total | | 21414888 | 19092533 | 98.16 | 19024724 | 67809 | 99.64 | 0.355 | |

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



2. Appointment of Director in place of Mr. Dinesh Agarwal (Din: 00499238) who retires by rotation and being eligible offers himself for re-appointment:

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary Resolution | |
|---|-------------------------------|--------------------|---------------------|--|------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour | No. of Votes – against | % 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 | 15414888 | 15414888 | 100.00 | 15414888 | 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 | | 15414888 | 100.00 | 15414888 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 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 |
| Public Non-Institutions | E-Voting | 6000000 | 3677450 | 61.29 | 3677443 | 7 | 99.99 | 0.0002 |
| | Poll | | 195 | 0.0033 | 195 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 6000000 | 3677645 | 61.29 | 3677638 | 7 | 99.99 | 0.0002 |
| Total | | 21414888 | 19092533 | 89.15 | 19092526 | 7 | 100.00 | 0 |

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



3. Appointment of Shri Lalit Sureka (Din: 01103875) as a Non- Executive Independent Director

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary Resolution | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | 15414888 | 15414888 | 100.00 | 15414888 | 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 | | 15414888 | 100.00 | 15414888 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 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 |
| Public Non-Institutions | E-Voting | 6000000 | 3677450 | 61.29 | 3677443 | 7 | 99.99 | 0.0002 |
| | Poll | | 195 | 0.0033 | 195 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6000000 | 3677645 | 61.29 | 3677638 | 7 | 99.99 | 0.0002 |
| Total | | 21414888 | 19092533 | 89.15 | 19092526 | 7 | 100.00 | 0 |

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





4. Appointment of Shri Suresh Chandra Sharma (Din: 07923109) as a Non- Executive Independent Director.

| Resolution required : (Ordinary/ Special) | | | | | | | | Ordinary Resolution |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – In favour | No. of Votes – against | % 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 | 15414888 | 15414888 | 100.00 | 15414888 | 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 | | 15414888 | 100.00 | 15414888 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 6000000 | 3677450 | 61.29 | 3677443 | 7 | 99.99 | 0.0002 |
| | Poll | | 195 | 0.0033 | 195 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3677645 | 61.29 | 3677638 | 7 | 99.99 | 0.0002 |
| Total | | 21414888 | 19092533 | 89.15 | 19092526 | 7 | 100.00 | 0 |

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Anubhav Infrastructure Limited

"Ananta Bhawan", 94 Vivekanand Nagar,

P.O: Podrah, Room No. 303, Near Narayana Hospital,

Howrah – 711 109

Dear Sir,

I, CS Nikita Rateria, M/s. Rateria & Associates, Practicing Company Secretary (ACS – 36115 / CP - 20125) was appointed as the scrutinizer in connection with the Annual General Meeting of the Members of **Anubhav Infrastructure Limited** ("Company") held on Saturday, the 18th day of December, 2021 at 9:30 A.M. at the Registered Office of the Company "Ananta Bhawan", 94 Vivekanand Nagar, Andul Road, 3rd Floor, Room No. 303, Near Narayana Hospital, Howrah – 711 109 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting's as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the November 26, 2021. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Wednesday, the 15th December, 2021 up to 5.00 P.M. IST on Friday, the 17th December, 2021.
2. The Shareholders holding shares as on the "cut off" date, i.e. December 11, 2021 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated November 26, 2021 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.





4. The votes were unblocked on December 20, 2021 around 11:45 A.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Mrinmay Ghosh, residing at Radhakrishnapur, Haripal, Hooghly – 712 403 and Mr. Santanu Sen, residing at 5A Akna Chowdhury Para Lane, Madan Mohan Mandir, Serampore – 712 201 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

16. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through ballot paper / polling paper for those Members who could not cast their vote through remote e voting with the assistance of the Scrutinizer.

17. The combined result of the remote e voting [EVM : 13334] and votes casted through ballot papers distributed at the AGM venue are as under:

AS ORDINARY BUSINESS:

(a) Resolution 1.

Adoption of Audited Balance Sheet (Standalone) and Statement of Profit & Loss of Company for the year ended March 31, 2021 and the Reports of the Directors and Auditors.

(i) Voted in favour of the Resolution :

| Mode of voting | Number of Members voted | Number of votes cast by them | % of number of valid votes |
|------------------|-------------------------|------------------------------|----------------------------|
| Remote e voting | 13 | 19024529 | |
| Voting by ballot | 159 | 195 | |
| Total | 171 | 19024724 | 13.34% |

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of number of valid votes |
|-----------------|-------------------------|------------------------------|----------------------------|
| Remote e voting | 3 | 67309 | |

Total

67309

0.32%

(iii) Invalid Votes:

| Total number of members | Total number of votes cast by them |
|-------------------------|------------------------------------|
| 7333 | 0 |





b) Resolution 2

Appointment of Director in place of Shri Dinesh Agarwal (Din : 00499238) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

| | | |
|-----------------|----|----------|
| Remote e-voting | 19 | 19092331 |
|-----------------|----|----------|

| | | | |
|------------------|----|----------|-------|
| Voting by ballot | 50 | 19092331 | 3,16% |
|------------------|----|----------|-------|

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 2 | 7 | |
| Voting by ballot | 0 | 0 | |
| Total | 2 | 7 | 0.00033% |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

c) Resolution 3

Appointment of Shri Lalit Suraka (Din : 00403375) as a Non-Executive Independent Director.

(i) Voted in favour of the Resolution:

| | | |
|-----------------|----|----------|
| Remote e-voting | 19 | 19092331 |
|-----------------|----|----------|

| | | |
|------------------|----|----------|
| Voting by ballot | 50 | 19092331 |
|------------------|----|----------|

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them |
|------------------|-------------------------|------------------------------|
| Remote e-voting | 2 | 7 |
| Voting by ballot | 0 | 0 |

% of total number of valid votes cast





| | | | |
|-------|---|---|-----------|
| Total | 2 | 7 | 0.000033% |
|-------|---|---|-----------|

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| 0 | 0 |
| | |

d) Resolution 4

Appointment of Shri Suresh Chandra Sharma (Din : 07923109) as a Non –Executive Independent Director.

(i) Voted in favour of the Resolution:

| | | | |
|------------------|-----------|-----------------|---------------|
| Remote e-voting | 19 | 19092331 | |
| Voting by ballot | 59 | 195 | |
| Total | 78 | 19092526 | 89.16% |

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|----------------------------|---------------------------------|---|
| Remote e-voting | 2 | 7 | |
| Voting by ballot | 0 | 0 | |
| Total | 2 | 7 | 0.000033% |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| 0 | 0 |
| | |





7. The resolution proposed hereinabove have been passed unanimously.

8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary or authorized by the Board of Directors for safe keeping.

Thanking You,

Yours truly,

Place : Kolkata

Date : December 20, 2021



For Rateria & Associates
Practicing Company Secretary
Membership No. 36115

Nikita Rateria

Nikita Rateria
C.P No. 20125

Witness

1. *Mridunmay Ghosh*

Mridunmay Ghosh
Radhakrishnapur
Haripal
Hooghly - 712403

2. *Santanu Sami*

Santanu Sami
5A Akha Chowdhury Para Lane,
Bachchan Chowdhury
Serampore - 712 001

Verified the contents and received the Report of the Scrutinizer

For Anubhav Infrastructure Limited

Roshni Agarwal
Roshni Agarwal
(Company Secretary)
ACS : 52866

