





NOTES :

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.



the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

8. Members holding shares in physical form are also requested to notify change in address, if any, immediately to the Company's Registrar & Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata - 700 001 by quoting their Folio Number(s).

In case shares are held in electronic form, these information should be passed on directly to their respective Depository Participant (DP).

9. Members holding shares in physical mode are also requested to update their email addresses by writing to

- I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide Members the facility to exercise their right to vote at the EGM of the Company by electronic means and the business may be transacted through E-voting Services provided by National Securities Depository Limited (NSDL).

The facility for voting through ballot/polling papers shall also be made available [www.ail.co.in](#) 15



those who have not registered their email address, physical copies of the same are being sent through the permitted mode.

- X. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. May 14, 2022 are requested to send the written / email communication to the Company at info@anubhavinfrastucture.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for E-voting.





THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Wednesday, May 18, 2022 at 9:00 A.M. and ends on Friday, May 20, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members

4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



App Store



Google Play



helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43



6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a). Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your

Process for those shareholders [where email is not available](#) to identify the correct email address



20. Members may also note that the Notice of the ECM will be published in the





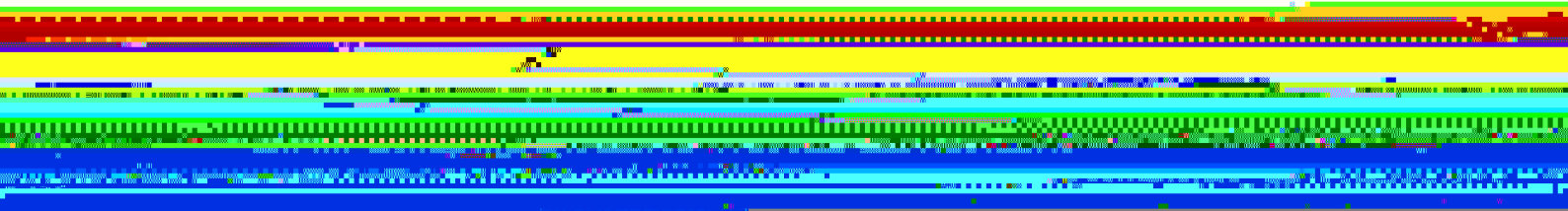
EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013)

The statement pursuant to Section 102 of the Companies Act, 2013 set out all material facts relating to the Special Business mentioned in the accompanying Notice is as follows:

Change of the Registered Office

The Registered office of the Company is presently situated at "Ananta Bhavan", 94 Vivekanand Nagar, P.O- Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No. 303, Howrah 711 109. With a view to improve operational efficiency of the Company, the Board of Directors is proposing for shifting of Registered Office of the Company to 1/A Fakir Dey Lane, 1st Floor, Bowbazar, Kolkata – 700 012.

In accordance with the provisions of Section 13(5) of the Companies Act, 2013, the Board of Directors of the Company has resolved to shift the Registered Office of the Company to 1/A Fakir Dey Lane, 1st Floor, Bowbazar, Kolkata – 700 012.





PROXY FORM

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(2) of the



Address:

E-mail Id:

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General

Motion of the General Meeting



Form No. MGT – 12

Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(9)(c) of the Companies (Management Administration) Rules, 2014]

CIN : L51109WB2006PLC107433

Name of the Company : Anubhav Infrastructure Limited