

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002  
Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 26.07.2022

To,  
The Manager,  
Department of Corporate Relationship  
The Bombay Stock Exchange Limited  
25 P.J. Tower, Dalal Street,  
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE - 530799, ISIN - INE336D01014

**Sub: Intimation of Annual General Meeting**

Dear Sir/Madam,

This is to inform you that 30<sup>th</sup> Annual General Meeting of the Company will be held on Monday, August 22, 2022 at the Registered Office of the Company to transact the business as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013,

A copy of the Notice of AGM is enclosed herewith.

Further, the Annual Report including notice of AGM as mentioned above, has also been made available on website of the Company at [www.annainfrastructures.com](http://www.annainfrastructures.com).

We request you take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

  
Kanchan Agarwal  
(Company Secretary)  




## NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that thirtieth Annual General Meeting of the Members of ANNA INFRASTRUCTURES LIMITED ('the Company') will be held on **Monday, 22<sup>nd</sup> August, 2022** at 3:00 P.M. to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 Uttar Pradesh IN.

### BUSINESS:

#### 1. Consideration and Adoption of Annual Audited Financial Statement and Reports thereon

To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2022 including Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

#### 2. Appointment of Director in place of those retiring by rotation

To appoint a Director in place of Mr. Rakesh Kumar Mittal (DIN:00320523), who retires by rotation and being eligible, offer his services for re-appointment.

#### 3. Appointment of Statutory Auditors

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the company hereby re-appoint M/s Manish Goyal & Co., Chartered Accountants (Firm Registration No.006066C), as Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of 35<sup>th</sup> Annual General Meeting, on such remuneration as may be agreed upon by the Board of Directors and the Auditors."

By Order of the Board of Directors  
For Anna Infrastructures Limited

(Kanchan Agarwal)

Company Secretary  
M.NO: A-33220

Agra, July 26, 2022

Shop No. 1 & 3, E-14/6,  
First Floor,  
Shanta Tower, Sanjay  
Place,  
Agra-282002

**Registered Office:**  
Shop No. 1 & 3, E-14/6,  
First Floor,  
Shanta Tower, Sanjay  
Place,  
Agra-282002



1. The relevant details as required under regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of SS-2 (Secretarial Standards – 2) on General meetings by the Institute of Company Secretaries of India, in respect of the person seeking appointment / re-appointment as Directors at the Annual General Meeting ('AGM') are furnished herewith and forms part of the Notice.
2. *The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 17<sup>th</sup> August, 2022 to Monday, 22<sup>nd</sup> August, 2022 (both days inclusive) for the purpose of AGM.*

A. A MEMBER INTENDS THAT, REGARDLESS OF THE MANNER IN WHICH AN AGREEMENT FOR SUCH STOCK IS ENTERED INTO AND SUCH STOCK IS ISSUED AND SUCH AGREEMENT MADE, SUCH STOCK IS A MEMBERSHIP INTEREST OF THE COMPANY. The instrument evidencing the issue, in order to be effective, must be deposited at the Company's registered office, within ten (10) days, before the meeting, transfer, redemption or dividend of such corporation, and that it must be recorded in appropriate records of the corporation available to all. A person who acquires such an interest in stock, including in the aggregate not more than 10% of the share capital of the company, shall be appointed, by a board not holding more than 10% of the total share capital of the company, to be a member of the corporation, and shall, in addition, have the right to vote in the election of directors.

As per the provisions of the 2014 Income Tax Act,

C. The Securities and Exchange Commission (SEC) by any person requested in network, their

2. Corporate minutes relating to the provisions of Section 11 of the Company's Charter and the provisions of the Charter of the Company shall be made available to the stockholders of the Company upon request.

2. The convenience of the Molluscs are regulated by Attention 83, which is spread out on the Attention 83 and is

For the members is not available fund Companies Ltd, 2013, representatives body memorate can afford the fund is

It is only recently that the *Journal of Consumer Affairs* and the *FTC Bulletin* have been expanded on the new site for consumer information protection. *Advent* is also disseminated on the website section during the *FTC* for your research.



**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:**

- (i) The voting period begins on Friday, 19<sup>th</sup> August, 2022 at 09:00 AM to Sunday, 21<sup>st</sup> August, 2022 at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16<sup>th</sup> August, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders at the shareholders' meeting is not

in order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their **single vote** through their demat accounts with the facility allowing them any number of login attempts within the permitted number of login attempts of pre-defined meeting process.

- (iv) In terms of SEC Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, it is clarified that by providing by listed companies, institutional shareholders holding securities in demat form would be enabled to vote through their demat accounts and that with the service of e-voting facility the shareholders are enabled to exercise their right of participation of general meeting of the company, according to the order of access provided by the company.

**THE FOLLOWING ARE THE INSTRUCTIONS FOR E-VOTING:**

1. The e-voting module shall be enabled for all the demat account holders and it may be noted that the shareholders of the Company, who are holding securities in demat form, can exercise their right of participation of general meeting of the Company through their demat accounts through the e-voting module and the details are given below by way of the summary.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. The e-voting facility shall be open to the demat holders from the date of the meeting.
4. Details of Depositories/ Depository Participants
5. Share order particulars
  - a. The CDSL e-voting facility
  - b. The NSDL e-voting facility as provided by NSDL e-Voting Ltd.
  - c. Shareholders holding shares in physical form are not eligible to participate in the e-voting.

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**Anna Infrastructures Ltd.**

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com>  
from Login - Multi



18. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
19. Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
20. Note for Non-Individual Shareholders and Institutions Remote Voting

Company at the email address viz; [annainfra@gmail.com](mailto:annainfra@gmail.com), if they have voted from Individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**RECEIVED - 2020 - 2021 ANNA INFRASTRUCTURES LTD. AGM - 2020 - 2021**

**ANNA INFRASTRUCTURES LTD. AGM - 2020 - 2021**



c. **Mr. Aditya Narayan Shrivastava, Advocate (Civil Court, Agra, Reg. No. 867/93)** has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

e. Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the 30th AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for u/s

## Annexure - I

**ROUTE MAP FOR VENUE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**  
**Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002**





## Annexure-II

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:

In respect of Item No. 2

Mr. Rakesh Kumar Mittal

### Brief resume and nature of expertise

Mr. Rakesh Kumar Mittal, holding a B.E. (2000-2002) degree, has over 160 years of professional experience in the infrastructure sector. Mr. Rakesh Kumar Mittal joined Anna Infrastructures Limited in May, 2018. Mr. Mittal was then designated as a Non-Executive Director of the Company. Mr. Mittal is well-versed in the field of financial operations. He is heavily engaged in the business development and strategic planning operations of the Anna Group of Companies.

Information of relationships between Directors: None

Signature of Mr. Rakesh Kumar Mittal as being the said Director.

Office of the Company Secretary to which Mr. Rakesh Kumar Mittal has been appointed as a Director is on August 22, 2022

AT

Chennai, Tamil Nadu on August 22, 2022

By, 2022 stamp.

By order of the office of Secretary  
Anna Infrastructures Limited

August 22, 2022

(Signature of Secretary)

Company Secretary

Ms. N. Anitha

Registered Office

Anna, No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000