



BHUDEVI INFRA PROJECTS LIMITED

Date: September 30, 2025

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on September 30, 2025.

Scrip Code: 526488

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that the 33rd Annual General Meeting (AGM) of the Company was held on September 30, 2025 at 10.00 A.M (IST) at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad - 500060, Telangana, India. Please find enclosed summary of proceedings of 33rd Annual General Meeting of the Company.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

Thanking you,

Yours faithfully
For **Bhudevi Infra Projects Limited**

Vattapalli Arun
Company Secretary & Compliance Officer
Membership No. A76806



BHUDEVI INFRA PROJECTS LIMITED

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

The 33rd Annual General Meeting (AGM) of the members of **Bhudevi Infra Projects Limited** was held on Tuesday, September 30, 2025 at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad- 500060, Telangana, India. The meeting commenced at 10.00 AM (IST).

Mr. Bhasker K Bhatt, Chairman and Managing Director (DIN: 09463033) of the Company, chaired the meeting and welcomed all the members present at the meeting and proceeded for the meeting.

Chairman welcomed the Directors, Company Secretary, Chairman of the Audit Committee and Chairman of the Stakeholders Relationship Committee, Statutory Auditor, Secretarial Auditor and shareholders of the Company to the AGM. The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order.

Thereafter, the Chairman answered all the queries raised by the Members to their satisfaction.

The Chairman thereafter requested Mr. V Arun, Company Secretary & Compliance Officer of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed to the Members that the physical meeting was being held. He also informed that the Company has availed the services of CDSL - Central Depository Services (India) Limited for conducting the remote e-voting.

Company Secretary further informed the following:

- i. The notice of the 33rd AGM along with Audited Financial Statements for the Financial Year ended on 31st March, 2025 together with the Auditor's and Director's Report was sent to the Members. These are also available on the website of the Company, BSE, and Central Depository Services (India) Limited (CDSL).
- ii. The Register of Proxies and other Statutory registers as required to be kept open for inspection under the Companies Act, 2013 are available for inspection by the Members at the entrance of the hall.
- iii. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited (CDSL) in respect of all resolutions as set out in the Notice convening the 33rd AGM. The Remote e-voting period begun on Saturday, September 27, 2025 at 09:00 AM and ended on Monday, September 29, 2025 at 05:00 PM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM through poll.

The Company Secretary further informed the members that the Board of Directors had appointed Mrs. N. Vanitha, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the AGM in a fair and transparent manner.

Registered Office: 1-8-303/48/13/202, 302, 3rd Floor, Arya One, Sindhi Colony, S.P. Road, Secunderabad, Hyderabad- 500003, Telangana, India.

Website: www.bhudeviprojects.com, Email: cs@bhudeviprojects.com,

CIN: L45100TS1992PLC175723



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The Company Secretary declared that the Notice of the 33rd AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2025 together with the Auditor's and Director's Report thereon was sent within the statutory period to all the shareholders on Wednesday, September 03, 2025 and was also hosted on the website of the Company at www.bhudeviprojects.com, BSE, CDSL. Accordingly, the Notice of 33rd AGM and Director's Report were taken as read.

He informed that the Audit Report on Financial Statements for the Financial Year ended on 31st March, 2025 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 33rd AGM were transacted:

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
Item No. 2	To appoint a director in place of Mr. Madhav B Bhatt (DIN: 09486950), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Item No. 3	To approve revision in the remuneration of Mr. Bhasker K Bhatt, Managing Director (DIN-09463033).	Special Resolution
Item No. 4	To approve revision in the remuneration of Mr. Madhav B. Bhatt, Executive Director (DIN-09486950).	Special Resolution
Item No. 5	To Approve revision of Remuneration of Mr. Rohan Rajendrakumar Bhatt, Chief Financial Officer, Related Party and holding an Office or Place of Profit in the Company.	Special Resolution
Item No. 6	Appointment of Mrs. N. Vanitha, Practicing Company Secretary as Secretarial Auditor of the Company.	Ordinary Resolution

The Chairman requested the Members, who have not voted earlier through remote E-voting, to cast their vote on the matters contained in the AGM Notice through poll.

He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 10:40 A.M.



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This is for your information and records.

For Bhudevi Infra Projects Limited

Vattapalli Arun

Company Secretary & Compliance Officer

Membership No. A76806

Annexure A

Registered Office: 1-8-303/48/13/202, 302, 3rd Floor, Arya One, Sindhi Colony, S.P. Road,
Secunderabad, Hyderabad- 500003, Telangana, India.

Website: www.bhudeviprojects.com, Email: cs@bhudeviprojects.com,

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Date of the Meeting	September 30, 2025
Brief details of items deliberated and results thereof	The results of remote e-Voting and poll at the AGM of the 33 rd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM dated September 03, 2025 will be submitted to the stock exchange separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Friday, September 26, 2025 (9:00 A.M.) to Sunday, September 28, 2025 (5:00 P.M.) on the resolutions as set out at Item Nos. 1 to 8 of the Notice of the AGM. Members, who attended the the 38 th AGM and who have not voted earlier through remote E-voting, were provided facility to cast their vote on the matters contained in the AGM Notice through poll.