



September 28, 2016

BSE Limited

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

Ref : Scrip Code in BSE: 538833

Sub : Outcome of 11th Annual General Meeting (AGM) held on September 27, 2016

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 following :

- Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015
- Report of the Scrutinizer dated September 28, 2016 in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any amendments thereto.
- Outcome of AGM as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For **Anubhav Infrastructure Limited**
Anubhav Infrastructure Limited

Neha Kedia

Neha Kedia **Company Secretary**

(Company Secretary)

M. No. 36732

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
CIN :- L51109WB2006PLC107433



September 28, 2016

BSE Limited

P. J. Towers, 1st Floor

Dalal Street,

Mumbai - 400001

Sub: Proceedings of the 11th Annual General Meeting (AGM) held on September 27, 2016

Ref: Scrip Code in BSE - 538833

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we submit hereunder the Result of voting on various Resolutions placed before the Members at 11th Annual General Meeting (AGM) of the Company held on September 27, 2016 at the Registered Office of the Company "Ananta Bhavan", 94 Vivekanand Nagar, PO. : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah - 711 109 at 10:30 a.m.

The Result given below in terms of Report dated September 28, 2016 furnished by Mr. Vinay Lakhani, Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 11th AGM in a fair and transparent manner.

Item No.	Resolution	Ordinary/Special	Result
<u>Ordinary Business :</u>			
1.	Adoption of Audited Balance Sheet (Standalone & Consolidated) and the Statement of Profit & Loss of the Company for the year ended 31st March, 2016 on that date and the Reports of the Directors and Auditors thereon	Ordinary	Passed by requisite majority
2.	Appointment of Director in place of Mr. Prasenjit Basak (Din: 06740802), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Passed by requisite majority
3.	Declaration of final dividend	Ordinary	Passed by requisite majority

ANUBHAV INFRASTRUCTURE LIMITED





Item No.	Resolution	Ordinary/Special	Result
4.	Appointment of Statutory Auditor and fixing their remuneration	Ordinary	Passed by requisite majority
<u>Special Business :</u>			
5.	Appointment of Mrs. Rima Chandra (Din: 07537182) as an Non - Executive Independent Director	Special	Passed by requisite majority
6.	Approval of related party transactions with wholly owned subsidiaries	Special	Passed by requisite majority
7.	Adoption of Articles of Association as per Companies Act, 2013.	Special	Passed by requisite majority
8.	Adoption of Memorandum of Association as per Companies Act, 2013.	Special	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote E-voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who has not already cast their votes by remote E-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you

Yours faithfully,

For Anubhav Infrastructure Limited

Neha Kedia
Neha Kedia **Company Secretary**

(Company Secretary)

M.No. 36732



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 11th Annual General Meeting (AGM) of the Company is given below :

Date of the AGM/EGM	September 27, 2016
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	9
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL



ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2826, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com
CIN :- L51109WB2006PLC107433



Voting Results

1. To receive, consider and adopt the Audited Balance Sheet (Standalone & Consolidated) and the Statement of Profit & Loss of the Company for the year ended 31st March, 2016 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)]*	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)	100	(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
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	3992000	66.53	3992000	0	100.00	0.00
	Poll		320000	5.33	320000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		21414888	19726888	92.11	19726888	0	100.00	0.00





2. To appoint a Director in place of Mr. Prasenjit Basak (Din: 06740802), 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	
		(1)	(2)		(4)	(5)	(6)	(7)	
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	
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	3992000	66.53	3992000	0	100.00	0.00	
	Poll		320000	5.33	320000	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		21414888	19726888	92.11	19726888	0	100.00	0.00	





3. To declare Dividend for the financial year March 31, 2016.

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)	(7)
Promoter and Promoter Group	E-Voting	15414888	15414888	100.00	0	15414888	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public 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	3992000	66.53	0	3992000	0.00	100.00
	Poll		320000	5.33	0	320000	0.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		21414888	19726888	92.11	0	19726888	0.00	100.00





4. To appoint M/s. Ghoshal & Co. Chartered Accountants as Statutory Auditors of the Company.

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)		
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
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	3992000	66.53	3992000	0	100.00	0.00
	Poll		320000	5.33	320000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		21414888	19726888	92.11	19726888	0	100.00	0.00





5. To appoint Mrs. Rima Chandra an Additional Director of the Company as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)								Special 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)	(3)	(4)	(5)	(6)	(7)
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
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	3992000	66.53	3992000	0	100.00	0.00
	Poll		320000	5.33	320000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		21414888	19726888	92.11	19726888	0	100.00	0.00





6. Approval of related party transactions with wholly owned subsidiaries

Resolution required: (Ordinary/ Special)							Special 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
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	3992000	66.53	3992000	0	100.00	0.00
	Poll		320000	5.33	320000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		21414888	19726888	92.11	19726888	0	100.00	0.00





7. Adoption of Articles of Association as per Companies Act, 2013

Resolution required: (Ordinary/ Special)							Special 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)		
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
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	3992000	66.53	3992000	0	100.00	0.00
	Poll		320000	5.33	320000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		21414888	19726888	92.11	19726888	0	100.00	0.00





8. Adoption of Memorandum of Association as per Companies Act, 2013

Resolution required: (Ordinary/ Special)								Special 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)	100	(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
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	3992000	66.53	3992000	0	100.00	0.00
	Poll		320000	5.33	320000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		21414888	19726888	92.11	19726888	0	100.00	0.00



SCRUTINIZER'S REPORT

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

To

The Chairman

Of 11th Annual General Meeting of the Members of

ANUBHAV INFRASTRUCTURE LIMITED held at

"Ananta Bhavan", 94 Vivekanand Nagar ,PO : Podrah,

Andul Road, Near West Bank Hospital, 3rd Floor, R.No. 303

Howrah – 711109

On Tuesday, the 27th day of September, 2016 at 10:30 AM

Dear Sir,

1. I, Vinay Lakhani, Practicing Company Secretary (CP - 14847) have been appointed as a scrutinizer by the Board of Directors of M/s. **Anubhav Infrastructure Limited** ("**Company**") at their meeting held on 18th day of August 2016., for the purpose of :
 - (i) Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended (Rules) and
 - (ii) Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 Read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 11th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, the 27th day of September, 2016 at 10:30 AM
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by poll at the AGM for the resolutions contained in the Notice to the 11th of the Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process through electronic means i.e, through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, stated in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL), the agency authorized under the Rules and on voting by Poll at the AGM.



VINAY LAKHANI

Company Secretary

P-21, C I T ROAD, SCHEME - VII M, KANKURGACHI, KOLKATA - 700 054

E: vinayl@yahoo.in / vinay.lakhani4u@gmail.com

M: 9903567556 / 8100313356

3. The Company had availed the Remote E-voting facility provided by M/s. National Securities Depository Limited (NSDL) for conducting the Remote E-voting by the shareholders of the Company. The Remote E-voting period remained open from 09:00 A.M IST on Saturday, the 24th September, 2016 up to 5.00 P.M IST on Monday, the 26th September, 2016.
4. I, as a Scrutinizer for scrutinizing the voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both date 27th September 2016.
5. The Shareholders holding shares as on the "cut off" date, i.e. 20th September, 2016 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the notice dated 18th day of August, 2016 of the Annual General Meeting of the Company.
6. The votes were unblocked on Tuesday, the 27th day of September, 2016 around 6:00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mrs. Indu Mundhra, residing at 24, Hara Chandra Mullick Road, Kolkata- 700 006 and Mr. Ankit Agarwal residing at 53, S K Deb Road, 4th Floor, Kolkata - 700 048, who are not in employment of the Company.
7. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of NSDL (<https://www.evotingindia.com>).
8. The brief analysis of the result of the voting through Remote E-voting [EVEN : 104919] and Ballot Form at the Annual General Meeting venue are as under:



Continue...

VINAY LAKHANI

Company Secretary

P-21, C I T ROAD, SCHEME - VII M, KANKURGACHI, KOLKATA - 700 054

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ORDINARY BUSINESS

Item No. 1-

Adoption of Audited Balance Sheet, Statement of Profit and Loss Account alongwith the consolidated financial statement of the Company for the financial year ended 31st March 2016 and the Reports of the Directors and Auditors of the Company for the year ended on 31.03.2016.

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	19406888	320000	19726888	100
Dissent	0	0	0	0
Total	19406888	320000	19726888	100
Abstain/Invalid	0	0	0	0

Item No. 2-

Appointment of Director in place of Mr. Prasenjit Basak (DIN : 06740802) who retire by rotation eligibly offers himself for re-appointment.

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	19406888	320000	19726888	100
Dissent	0	0	0	0
Total	19406888	320000	19726888	100
Abstain/Invalid	0	0	0	0



VINAY LAKHANI

Company Secretary

P-21, C I T ROAD, SCHEME - VII M, KANKURGACHI, KOLKATA - 700 054

E: vinayl@yahoo.in / vinay.lakhani4u@gmail.com

M: 9903567556 / 8100313356

Item No. 3-

Declaration of Final dividend on Equity Shares

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	0	0	0	0
Dissent	19406888	320000	19726888	100
Total	19406888	320000	19726888	100
Abstain/Invalid	0	0	0	0

Item No. 4-

Type of Resolution : Ordinary Resolution

Re-appointment of Statutory Auditor M/s. Ghoshal & Co. Chartered Accountants and fixation of their remuneration

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	19406888	320000	19726888	100
Dissent	0	0	0	0
Total	19406888	320000	19726888	100
Abstain/Invalid	0	0	0	0



VINAY LAKHANI

Company Secretary

P-21, C I T ROAD, SCHEME - VII M, KANKURGACHI, KOLKATA - 700 054

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M: 9903567556 / 8100313356

SPECIAL BUSINESS

Item No. 5-

Type of Resolution : Special Resolution

Re-appointment of Mrs. Rima Chandra (DIN : 07537182) as an Non-Executive Independent Director

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	19406888	320000	19726888	100
Dissent	0	0	0	0
Total	19406888	320000	19726888	100
Abstain/Invalid	0	0	0	0

Item No. 6-

Type of Resolution : Special Resolution

Approval of Related Party Transactions with Wholly owned Subsidiaries :

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	19406888	320000	19726888	100
Dissent	0	0	0	0
Total	19406888	320000	19726888	100
Abstain/Invalid	0	0	0	0



VINAY LAKHANI

Company Secretary

P-21, C I T ROAD, SCHEME - VII M, KANKURGACHI, KOLKATA - 700 054

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M: 9903567556 / 8100313356

Item No. 7-

Type of Resolution : Special Resolution

Adoption of Articles of Association as per Companies Act 2013

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	19406888	320000	19726888	100
Dissent	0	0	0	0
Total	19406888	320000	19726888	100
Abstain/Invalid	0	0	0	0

Item No. 8-

Type of Resolution : Special Resolution

Adoption of Memorandum of Association as per Companies Act, 2013

Particulars	No. of Votes contained in			Percentage (%)
	Remote E-voting	Ballot Form	Total	
	Votes	Votes	Votes	
Assent	18550888	320000	19726888	100
Dissent	0	0	0	0
Total	18550888	320000	19726888	100
Abstain/Invalid	0	0	0	0



VS VINAY LAKHANI

Company Secretary

P-21, C I T ROAD, SCHEME - VII M, KANKURGACHI, KOLKATA - 700 054

E: vinayl@yahoo.in / vinay.lakhani4u@gmail.com

M: 9903567556 / 8100313356

All the relevant records relating to Remote E-voting and ballot form is under safe our custody and will be handed over to the Chairman or Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours truly

Vinay Lakhani

(Vinay Lakhani)

Practicing Company Secretary

ACS - 35554/ CP No. - 14847



Place: Kolkata

Dated: 28.09.2016

Verified the contents and received the Report of the Scrutinizer
For Anubhav Infrastructure Limited

Neha Kedia

Neha Kedia

(Company Secretary)

