CIN: L45204TG1984PLC111447

To, Date: 31.03.2021

BSE Limited	Metropolitan Stock Exchange of India Limited
P. J. Towers, Dalal Street	Exchange Square, Suren Road, Chakala,
Mumbai - 400 001	Andheri (East), Mumbai - 400093

Dear Sir/ Madam,

Sub: Outcome of 1st Extra-ordinary General Meeting held on 31.03.2021

Ref: Scrip Code: 539544, ABHIINFRA

With reference to the subject cited above, this is to inform the Exchange that at the 1stExtra-ordinary General Meeting ofAbhishek Infraventures Limited for the Financial Year 2020-2021 was held on Wednesday, 31.03.2021 at 11.00 A.M.through video conference/other audio visual means.

In this regard, Please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I

(2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as Annexure – II.

(3) Report of Scrutinizer Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – III.

The Meeting concluded at 11:17 A.M.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Abhishek http://www.twes.Limited

NagarajuNookalla Whole-Time Bractor O DIN: 09083708

Encl. as above

Reg. Off: H.No. 3–6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana Corp. Off.: # Room No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S. Email: abhlinfraventures@gmail.com, Ph.: 040-27671401

CIN: L45204TG1984PLC111447

Date: 31.03.2021

BSE Limited	Metropolitan Stock Exchange of India Limited
P. J. Towers, Dalal Street	Exchange Square, Suren Road, Chakala,
Mumbai - 400 001	Andheri (East), Mumbai - 400093

Dear Sir/ Madam,

Sub: Proceedings of 1st Extra-ordinary General Meeting for Financial Year 2020-21held on Wednesday, 31.03.2021 at 11.00 A.M. through video conference as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 539544, ABHIINFRA

Summary of proceedings of the Extra-Ordinary General Meeting:

The 1st Extra-Ordinary General Meeting (EGM) of the Members of Abhishek Infraventures Limited ('the Company') for Financial Year 2020-21was held on Wednesday, 31.03.2021 at 11.00 A.M. (IST) through Video conference /Other audio visual means (OAVM), in compliance with general circular no. 14/2020, 20/2020 and 39/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Ms. PalakSuhalka Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 1st Extra-ordinary General Meeting for the Financial Year 2020-2021 held through Video conference.

Mr. OmprakashKovuri, Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

The Board of Directors had appointed Mr. VivekSurana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

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To,

CIN: L45204TG1984PLC111447

The Company Secretary read the agenda items for the information of members.

Special Business:

- 1. To increase the Authorised share capital of the Company from Rs.3,50,00,000/- to Rs. 10,50,00,000.
- 2. To Issue Convertible Warrants on Preferential basis to the promoters and others.
- 3. To appoint Mr. NagarajuNookala as Director of the Company.
- 4. To appoint Mr. NagarajuNookala as Whole-Time Director of the Company.

Clarifications were provided to the queries raised by the members.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchanges.

The meeting concluded at 11: 17 A.M.

This is for the kind information and records of the Exchange, please.

Thanking you,

Yours faithfully, For Abhishek Infraventures Limited

Nagaraju Nookala Whole-Time Director DIN: 09083708

> Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana Corp. Off.: # Room No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S. Email: abhiinfraventures@gmail.com, Ph.: 040-27671401

CIN: L45204TG1984PLC111447

VOTING RESULTS

Name of the Company	Abhishek Infraventures Limited
Date of the EGM	31.03.2021
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	~
Public	75

The summary of the resolutions is given below



Place: Hyderabad Date: 31.03.2021 Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana Corp. Off.: # Room No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S. Email: abhinfraventures@gmail.com, ph.: 040-27671401

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0 (7)=[(5)/(2)]*100 0.0000 0.0000 against on votes 0.0000 0.0000 0.0000 0.0000 % of Votes se in Authroised share capital of the company from Rs. 3,50,00,000 to Rs. polled res (6)=[(4)/(2)]*100 0 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 favour on votes % of votes in polled 10,50,00,000 Special 0 0 0 0 0 0 No. of votes 0 Whether resolution is Pass or Not. No - against (2) No. of votes - in 960000 0 205720 0066 1175620 960000 215620 favour (4) 1841 0000. .6678 .6678 6666 4330 *100 4331 ing u tes

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CIN: L45204TG1984PLC111447

			Resol	Resolution (2)				
	æ	Resolution required: (Ordinary / Special)	Ordinary / Special)			Special		
Whet	Whether promoter/promoter group are interested	re interested in the ag	in the agenda/resolution?			Yes		
		Description of resolution considered	olution considered	Issue of Co	invertible warra	ants on preferen	Issue of Convertible warrants on preferential basis to promoters and others	nd others
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	E-Voting during EGM	963200	000096	99.6678	000096	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	963200	000096	99.6678	000096	0	100.0000	0.0000
Public- Institutions	E-Voting E-Voting during EGM Postal Ballot (if applicable)							
	Total							
	E-Voting		205720	8.9999	205720	0	100.0000	0.0000
Public- Non	E-Voting during EGM	2285800	0066	0.4331	0066	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	2285800	215620	9.4330	215620	0	100.0000	0.0000
Total	Total	3249000	1175620	36.1841	1175620		0 100.0000	0 0.0000
ACC. IN THE REAL PROPERTY IN				Whet	ner resolution	Whether resolution is Pass or Not.		Yes
								1

Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana Corp. Off.: # Room No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S. Email: abhiinfraventures@gmail.com, Ph.: 040-27671401



ABHISHEK INFRAVENTURES LIMITED CIN. L45204T61984PLC111447

Resolution required: (Ordinary / Special) Mhether promoter/promoter group are interested in the agenda/resolution? Description of resolution required: (Ordinary / Special) Description of resolution resolution considered Category Mode of voting No. of shares No. of votes Promoter and Mode of voting No. of shares No. of votes Promoter and Mode of voting No. of shares No. of votes Promoter and E-Voting during EGM No. of shares No. of votes Promoter and E-Voting during EGM 963200 960000 960000 Promoter Group E-Voting during EGM 963200 960000 960000 960000 Promoter Group E-Voting during EGM 963200 963200 960000 960000 960000 Public- E-Voting during EGM No. of shares No. of shares 963200 960000 960000 Public-Non E-Voting during EGM No. of shares 963200 963200 960000 Public-Non E-Voting during EGM No. of shares 963200 963200 960000 Public-Non E-Voting during EGM	Resolu	Resolution (3)	and the second se		Station of the second s	and the second se
Whether promoter/promoter group are interested in the agenda/resolution: Description of resolution considered Ategory Mode of voting No. of shares No. of votes ategory Mode of voting No. of shares No. of votes Polled ategory Mode of voting No. of shares No. of votes Polled Polenon	olution required: (Ordinary / Special)			Ordinary		
Description of resolution considered ategory No. of shares No. of shares ategory Mode of voting held No. of shares No. of votes polled Antion Mode of voting No. of shares No. of shares No. of votes Antion Mode of voting No. of shares No. of votes polled Antion E-voting 963200 960000 Coter Group E-voting during EGM 963200 960000 Postal Ballot (if applicable) 963200 960000 Coting E-voting GM 963200 960000 Coting E-voting during EGM 963200 960000 Cotal Ballot (if applicable) 963200 960000 Cotal E-voting during EGM 963200 963200 Cotal E-voting during EGM 963200 960000	nterested in the agenda/resolution?			No		
ategory Mode of voting held No. of shares held No. of votes polled Anade of voting for and coter and coter and bostal Ballot (if applicable) No. of shares held No. of votes polled E-Voting during EGM coter Group E-Voting during EGM postal Ballot (if applicable) 963200 960000 Coting during EGM total Postal Ballot (if applicable) 963200 960000 960000 Coting during EGM utions E-Voting during EGM postal Ballot (if applicable) 963200 960000 960000 C- total E-Voting during EGM postal Ballot (if applicable) 963200 960000 960000 C- total E-Voting during EGM postal Ballot (if applicable) 2285800 205720 205720 C- total 2285800 2285800 205020 99000 99000 C- Non E-Voting during EGM postal Ballot (if applicable) 22858000 3175620 315620 C- Non F-Voting during EGM postal Ballot (if applicable) 22858000 3175620 3175620	Description of resolution considered	Appoir	ntment of Mr. Na	igarajuNookal	Appointment of Mr. NagarajuNookala as Director of the Company	mpany
(1) (2) cer and oter Sroup bostal Ballot (if applicable) rotal 963200 963000 960000 F-Voting during EGM postal Ballot (if applicable) 963200 960000 F-Voting during EGM postal Ballot (if applicable) 963200 960000 C- bostal Ballot (if applicable) 963200 960000 C- bostal Ballot (if applicable) 7 205720 C- bostal Ballot (if applicable) 2285800 215620 C- bostal Ballot (if applicable) 2285800 215620		% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
e-voting oter and boter Group Total 963200 e-voting during EGM Postal Ballot (if applicable) 963200 rotal 2285800 rotal 963200		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Total 963200 Total 963200 E-Voting during EGM 963200 E-Voting during EGM 963200 C- E-Voting during EGM Total 2385800 C- Non E-Voting during EGM Postal Ballot (if applicable) 2285800 C- Non E-Voting during EGM Postal Ballot (if applicable) 2285800 Total 2285800 Total 2285800 Total 2285800		99.6678	000096	0	100.0000	0.0000
E-Voting C- E-Voting during EGM Postal Ballot (if applicable) E-Voting during EGM Total Total Total 2285800 C-Non E-Voting during EGM C-Non E-Voting during EGM C-Non Postal Ballot (if applicable) C-Non Total C-Non Total C-Non Total C-Non Total C-Non Total C-Non Total Total 2285800		99.6678	000096	0	100.000	0,0000
C- tutions E-Voting during EGM Postal Ballot (if applicable) Postal Ballot (if applicable) Total 2285800 C- Non E-Voting during EGM C- Non E-Voting during EGM C- Non Postal Ballot (if applicable) C- Noal Total Total 2285800 Total 2285800 Total 2285800 Total 2285800						
Total Total E-Voting E-Voting during EGM C-Non E-Voting during EGM Postal Ballot (if applicable) 2285800 Total 2285800 Total 3249000						
E-Voting E-Voting during EGM 2285800 to the second during EGM 2285800 postal Ballot (if applicable) 2285800 Total 2285800 action						
- Non E-Voting during EGM 2285800 tutions Postal Ballot (if applicable) 2285800 Total Total 3249000 3249000	205720	8.9999	205720	0	100.0000	0.0000
utions Postal Ballot (if applicable) 2285800 Total Total 3249000		0.4331	0066	0	100.0000	0.0000
Total 2285800 Total 3249000						
Total 3249000		9.4330	215620	0	100.0000	0.0000
		36.1841	1175620	0	100.0000	0.0000
			W	hether resol	Whether resolution is Pass or Not.	Yes



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CIN: L45204TG1984PLC111447

	R	Resolution required: (Ordinary / Special)	Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	re interested in the a	genda/resolution?			No		
		Description of reso	Description of resolution considered	Appointmen	it of Mr. Nagaraj	uNookala as Who	Appointment of Mr. NagarajuNookala as Whole-Time Director of the Company	he Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ш	E-Voting							
	E-Voting during EGM	963200	6000096	99.6678	000096	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
T	Total	963200	960000	99.6678	000096	0	100.0000	0.0000
Public.	E-Voting E-Voting during EGM							
ions	Postal Ballot (if applicable)							
4	Total							
ш	E-Voting		205720	8.9999	205720	0	100.0000	0.0000
Public- Non E- Institutions Pc	E-Voting during EGM Postal Ballot (if applicable)	2285800	0066	0.4331	0066	0	100.0000	0.0000
Tc	Total	2285800	215620	9.4330	215620	0	100.0000	0.0000
Total	Total	3249000	1175620	36.1841	1175620	0	100.0000	0.0000
				4M	Whether resolution is Pass or Not.	n is Pass or Not.	Yes	S

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Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana Corp. Off.: # Room No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, Τ.S. Email: abhlinfraventures@gmail.com, Ph.: 040-27671401



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: +91 9959 581348 E-mail: viveksurana24@gmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman, Extra Ordinary General Meeting Abhishek Infraventures Limited H.No. 3-6-672/A, Street No. 10, Himayathnagar, Hyderabad – 500029 Telangana

Dear Sir,

Sub: Extra Ordinary General Meeting of Equity Shareholders of the Company held on Wednesday, 31.03.2021 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, Vivek Surana and Associates, appointed as Scrutinizer for the purpose of scrutinizing e-voting process (e-voting) and electronic voting/visual voting (e-voting) during Extra Ordinary General Meeting (EGM) in respect of the below mentioned resolutions, at the 1st Extra Ordinary General Meeting for the financial year 2020-21 of the Equity Shareholders of Abhishek Infraventures Limited, held on Wednesday, 31.03.2021 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:17 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.

- 2. In accordance with the Notice of the Extra Ordinary General Meeting dated 02.03.2021 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 09.03.2021 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M. on 28th March, 2021 and remained open up to 5.00 P.M on 30th March, 2021.
- The equity shareholders holding shares as on 24.03.2021 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
- The e-voting results were unblocked on 31.03.2021 after the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company.
- The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
- 6. Based on the report generated from the electronic voting prior to the EGM (e-voting) and and voting at EGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 4 are given here under:

- a) Resolution No.1: Increase in Authorised Share Capital of the Company from Rs.3,50,00,000/- to Rs. 10,50,00,000:
- (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	25	205720	17.50
Electronic voting (e-voting at the EGM)	3	969900	82.50
Total	28	1175620	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-		-
Electronic voting (e- voting at the EGM)	-	-	-
Total		-	

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting		-
Electronic voting (e-voting at the EGM)		-
Total		•

b) Resolution No.2: Issue of Convertible Warrants on Preferential Basis to the Promoters and the Others:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	25	205720	17.50
Electronic voting (e- voting at the EGM)	3	969900	82.50
Total	28	1175620	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	
Remote E- Voting			-
Electronic voting (e- voting at the EGM)	-	-	•
Total	-		-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	
Electronic voting (e- voting at the EGM)		
Total		-

c) Resolution No. 3: Appointment of Mr. Nagaraju Nookala as Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	25	205720	17.50
Electronic voting (e- voting at the EGM)	3	969900	82.50
Total	28	1175620	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e- voting at the EGM)			-
Total	-		-

d) Resolution No. 4: Appointment of Mr. Nagaraju Nookala as Whole-time Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	25	205720	17.50
Remote L- voting		969900	82.50
Electronic voting (e- voting at the EGM)	3	909900	
Total	28	1175620	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting		1	-
Electronic voting (e- voting at the EGM)	-	-	-
Total	-		

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	
Electronic voting (e- voting at the EGM)	-	
Total		

- A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose voted were declared invalid for each resolution is enclosed.
- All the Electronic data and all other relevant documents relating to remote e-voting and e voting at EGM shall remain in safe custody until the Chairman considers and approves and signs the minutes of the aforesaid EGM.

For Vivek Surana & Associates

Place: Hyderabad Date: 31.03.2021 Vivek Surana Proprietor M. No. A2453, CP No: 12901 UDIN: A024531B004173973