

# ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 31.03.2021

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

**Sub: Outcome of 1<sup>st</sup> 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 1<sup>st</sup> Extra-ordinary General Meeting of Abhishek 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, 2015 as **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 Infraventures Limited

  
Nagaraju Nookala

Whole-Time Director

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: abhiinfraventures@gmail.com, Ph.: 040-27671401

# ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 31.03.2021

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

Sub: Proceedings of 1<sup>st</sup> Extra-ordinary General Meeting for Financial Year 2020-21 held 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 2020-21 was 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 initiated 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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# ABHISHEK INFRAVENTURES LIMITED

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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.

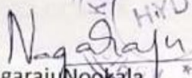
Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchanges.

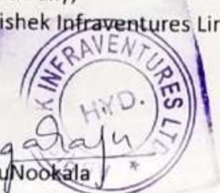
The meeting concluded at 11: 17 A.M.

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



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# ABHISHEK INFRAVENTURES LIMITED

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	2 25

The summary of the resolutions is given below

Place: Hyderabad  
Date: 31.03.2021

For Abhishek Infraventures Limited



Nagaraju Nookala  
Whole-Time Director  
DIN: 09083708

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# ES LIMITED

Special  
No

Use in Authorised share capital of the company from Rs. 3,50,00,000 to Rs.  
10,50,00,000

Notes on voting	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
[*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
.0000	0	0	0	0
.6678	960000	0	100.0000	0.0000
.6678	960000	0	100.0000	0.0000
.9999	205720	0	100.0000	0.0000
.4331	9900	0	100.0000	0.0000
.4330	215620	0	100.0000	0.0000
.1841	1175620	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>				
				Yes

bad - 500 029, Telangana  
derabad - 500 029, T.S.

7671401



# ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

## Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Issue of Convertible warrants on preferential basis to promoters and 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
Promoter and Promoter Group	E-Voting							
	E-Voting during EGM	963200	960000	99.6678	960000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	963200	960000	99.6678	960000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	E-Voting during EGM							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		205720	8.9999	205720	0	100.0000	0.0000
	E-Voting during EGM	2285800	9900	0.4331	9900	0	100.0000	0.0000
	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	0.0000

Whether resolution is Pass or Not.

Yes



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# ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Ordinary No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting								
	E-Voting during EGM	963200	960000	99.6678	960000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	963200	960000	99.6678	960000	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	E-Voting during EGM								
	Postal Ballot (if applicable)								
Total									
Public- Non Institutions	E-Voting		205720	8.9999	205720	0	100.0000	0.0000	
	E-Voting during EGM	2285800	9900	0.4331	9900	0	100.0000	0.0000	
	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	0.0000	Yes

Whether resolution is Pass or Not.



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 Corp. Off.: # Room No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S.  
 Email: abhishekinfrastructures@gmail.com, Ph.: 040-27671401

# ABHISHEK INFRAVENTURES LIMITED

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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	
								No	
Description of resolution considered									
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	
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting during EGM	963200	960000	99.6678	960000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	963200	960000	99.6678	960000	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	E-Voting during EGM								
	Postal Ballot (if applicable)								
<b>Total</b>									
Public- Non Institutions	E-Voting		205720	8.9999	205720	0	100.0000	0.0000	
	E-Voting during EGM	2285800	9900	0.4331	9900	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
<b>Total</b>		2285800	215620	9.4330	215620	0	100.0000	0.0000	
<b>Total</b>	<b>Total</b>	3249000	1175620	36.1841	1175620	0	100.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>									
Yes									



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**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 1<sup>st</sup> 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 28<sup>th</sup> March, 2021 and remained open up to 5.00 P.M on 30<sup>th</sup> March, 2021.
3. 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.
4. 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.
5. 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](http://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	% 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	-	-



**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
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	-	-	-

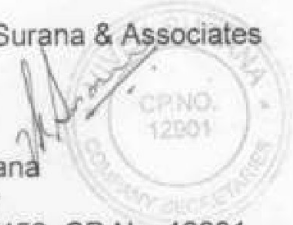
(iii) Invalid Votes:

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	-	-



7. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. 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



Vivek Surana  
Proprietor

M. No. A2453, CP No: 12901

UDIN: A024531B004173973

Place: Hyderabad

Date: 31.03.2021