

AARV INFRATEL LIMITED

Date: 01st October, 2020

To
The Deputy Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Proceedings of the 28th Annual General Meeting of the Company held on 30th September, 2020 along with the Voting Results and the Report of the Scrutinizer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 28th Annual General Meeting (AGM) of the Company was held on 30th September, 2020 at 11:00 a.m. at the Registered Office of the Company and the

In this regard please find enclosed the following:

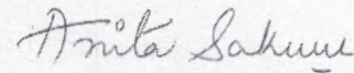
1. Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I.**
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure- II.**
3. The Report of Scrutinizer on remote e-voting and voting at AGM as **Annexure- III.**

This is for your information and records.

Thanking You

Yours faithfully,

For Aarv Infratel Limited


Anita Sakuru
Managing Director
DIN: 00475947



Regd. Office: Plot No.78, Sai Durga Enclave, Agrahara Village, Kogilu, Yelahanka, Bangalore-560064,
Website: www.aarvinfratel.com, Email: aarvinfratellimited@gmail.com

AARV INFRATEL LIMITED

THE 28TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF AARV INFRATEL LIMITED HELD ON WEDNSAY, THE 30TH DAY OF SEPTEMBER, 2020 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 78, SAI DURGA ENCLAVE, AGRAHARA VILLAGE KOGILU, YELAHANAKA, BANGALORE, KARNATAKA-560064.

DIRECTORS PRESENT:

- | | |
|--------------------------------|---|
| 1. Smt. Jhansi Lakshmi Anne | Chairman & Non-Executive Director |
| 2. Smt. Anita Sakuru | Managing Director |
| 3. Shri. Raghuveer Sakuru | Whole-Time Director |
| 4. Shri. Praveen Reddy Cheruku | Independent Director |
| 5. Asfar Faiz Imam | Company Secretary and Compliance Officer. |
| 6. Smt Jaya Naidu | Representative of Secretarial Auditor. |
| 7. Shri Girish goankar | Representative of Statutory Auditor |

MEMBERS PRESENT:

10 (Ten) members were present in person, including 2 persons belonging to Promoter and Promoter Group and no proxies are present.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:00 P.M. (IST)

- ❖ Mr. Asfar Faiz Imam, Company Secretary & Compliance Officer of the Company welcomed the Directors, shareholders and invitees to the Annual General Meeting.
- ❖ Mr. Anita Sakuru, Chairman and Managing Director chaired the meeting. The requisite quorum being present, the chairman called the meeting to order.
- ❖ The Shareholders were informed that the copies of audited financial statements for the year ended 31st March, 2020 together with Board's and Auditors' reports had been sent to all the shareholders and that the original documents along with statutory registers and Secretarial Auditors' Report were available for inspection.
- ❖ Then Chairman gave his speech and invited queries/clarifications from the shareholders, which were duly answered.

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CIN: L93000KA1992PLC100274

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- ❖ With the consent of the members present, Annual Report of the Company including notice convening the 28th Annual General Meeting, the Report of Directors of the Company and Auditors' Report were taken as read.
- ❖ Mr. Asfar Faiz Imam, informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015) E-Voting platform to enable members to cast their vote(s) electronically was provided from Sunday, 27th September, 2020 at 9.00 A.M. to Tuesday, 29th September, 2020 at 5.00 P.M. Further, members who could not cast their vote(s) through e-voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- ❖ He further informed that Mrs. N. Vanitha, Practicing Company Secretary, Hyderabad was appointed as scrutinizer to scrutinize the e-voting process and poll in a fair and transparent manner.
- ❖ The Chairman announced that the all business items enumerated in the notice calling 28th Annual General Meeting will be transacted through poll.
- ❖ The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. The members have dropped duly filled in polling papers in the ballot box.
- ❖ The following items of business as stated in the Notice of 28th AGM were put to vote:

Ordinary Business:

1. To receive, consider and adopt Audited Financial Statements (including Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.
2. To appoint a director in place of Mr. Mogulla Sandeep Reddy (DIN: 02939213), who retires by rotation and being eligible, offers himself for re-appointment.

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3. To appoint a statutory Auditor of the company.

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and any other applicable law, NSVR & ASSOCIATES LLP (FRN No: 008801S/S200060), be and is hereby appointed as Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting, subject to ratification by the Members at every Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.”

The members were informed that the result of e-voting and poll along with scrutinizer's report will be announced within 48 hours after conclusion of the AGM.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting and concluded the meeting at 02:00 P.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully

For Aarv Infratel Limited



Anita Sakuru
Managing Director
DIN: 00475947



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Details of Voting Results of 28th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 th September, 2020
Total number of shareholders on Record Date i.e. 23 rd September, 2020 (Cut-off Date)	325
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	10 2 8
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

Anita Sakun



AARV INFRATEL LIMITED

AGENDA-WISE DISCLOSURE

Mode of Voting: Remote e-voting & Poll at 28th Annual General Meeting

Agenda 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2019- 2020 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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
Promoter and Promoter Group	E Voting	2318955	0	0	0	0	0	0.00
	Poll		2318955	100.00	2318955	0	100.00	0.00
	Postal Ballot		0		0	0	0.00	0.00
	Total	2318955	2318955	100.00	2318955	0	100.00	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		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E Voting	2270283	0	0	0	0	0.00	0.00
	Poll		868200	38.24	868200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2270283	868200	38.24	868200	0	100.00	0.00
TOTAL		4589238	3187155	69.44	3187155	0	100.00	0.00

Anita Lakshmi



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CIN: L93000KA1992PLC100274

AARV INFRATEL LIMITED

Agenda 2: To appoint a director in place of Mr. Mogulla Sandeep Reddy, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No`

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
Promoter and Promoter Group	E Voting	2318955	0	0	0	0	0	0.00
	Poll		2318955	100.00	2318955	0	100.00	0.00
	Postal Ballot		0		0	0	0.00	0.00
	Total		2318955	100.00	2318955	0	100.00	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		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E Voting	2270283	0	0	0	0	0.00	0.00
	Poll		868200	38.24	868200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		868200	38.24	868200	0	100.00	0.00
TOTAL		4589238	3187155	69.44	3187155	0	100.00	0.00

Anita Lakshmi



AARV INFRATEL LIMITED

Agenda 3: To appoint NSVR & ASSOCIATES LLP (FRN No: 008801S/S200060) as the statutory Auditors of the company.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No`

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
Promoter and Promoter Group	E Voting	2318955	0	0	0	0	0	0.00
	Poll		2318955	100.00	2318955	0	100.00	0.00
	Postal Ballot		0		0	0	0.00	0.00
	Total		2318955	100.00	2318955	0	100.00	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		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E Voting	2270283	0	0	0	0	0.00	0.00
	Poll		868200	38.24	868200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		868200	38.24	868200	0	100.00	0.00
TOTAL		4589238	3187155	69.44	3187155	0	100.00	0.00

for Aarv Infratel Limited



Anita Sakuru

Anita Sakuru

Managing Director

DIN: 00475947

Place: Bangalore

Date: 01.10.2020

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CIN: L93000KA1992PLC100274



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
28th Annual General Meeting
Aarv Infratel Limited
held on 30.09.2020, at 11.00 A.M.
at Plot No.78, Sai Durga Enclave, Agrahara
Village Kogilu, Yelahanka, Bangalore,
Karnataka 560064 India.

Dear Sir,

Sub: Consolidated Report on e-voting as well as physical voting for items proposed at the 28th Annual General Meeting (AGM) of M/s. Aarv Infratel Limited held on 30th September, 2020, at Plot No.78, Sai Durga Enclave, Agrahara Village Kogilu, Yelahanka, Bangalore, Karnataka-560064, India.

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as the scrutinizer for the e-voting process held during the period 27.09.2020 to 29.09.2020 and physical voting conducted through poll at the 28th AGM at Plot No.78, Sai Durga Enclave, Agrahara Village Kogilu, Yelahanka, Bangalore, Karnataka-560064, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 04th September, 2020. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Ltd (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 27th September, 2020 (9:00 hrs) to Tuesday, 29th September, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd of September, 2020 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 30th day of September, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



N. Vanitha

2. At the 28th AGM of the Company held on Wednesday, the 30th day of September, 2020, at 11:00 A.M. at the Registered Office of the Company Situated at Plot No.78, Sai Durga Enclave, Agrahara Village Kogilu, Yelahanka, Bangalore, Karnataka-560064, India,
3. the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 27th September, 2020 (9:00 hrs) to 29th September, 2020 (17:00 hrs) to cast their votes through poll at the 28th AGM.
4. Subsequent to the completion of voting process at the 28th AGM, the votes cast by the shareholders at the 28th AGM were diligently scrutinized by me. The votes cast at the 28th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
5. As per the voting, I report that all the 3 (three) resolutions proposed at the 28th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of the number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting conducted during the period from 09:00 A.M. on 27th September, 2020 to 05:00 P.M. on 29th September, 2020 and details of the physical voting at the 28th AGM on each of the resolutions as **Annexure-I**.
6. I further report that, in relation to Resolutions No Directors are interested for the stated resolutions.
7. The poll papers and relevant records relating to electronic voting and Poll at 28th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad
Date: 30.09.2020



N. Vanitha
N Vanitha
Practicing Company Secretary
M.No.26859
C.P. No. 10573
UDIN: A026859B000820476

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0	0	0
	Poll		2318955	100.00	2318955	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		2318955	100.00	2318955	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0	0	0
	Poll		868200	38.24	868200	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		2270283	38.24	868200	0	0	100	0	0
Total		4589238	3187155	69.44	3187155	0	0	100	0	0



N. Vanitha

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -. To appoint a director in place of Mr. Mogulla Sandeep Reddy, who retires by rotation and being eligible, offers himself for re-appointment..									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]* 100	% of Votes invalid on votes polled (9)=[(6)/(2)]* 100
Promoter and Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0	0	0
	Poll		2318955	100.00	2318955	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	2318955	2318955	100.00	2318955	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0	0	0
	Poll		868200	38.24	868200	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	2270283	868200	38.24	868200	0	0	100	0	0
	Total	4589238	3187155	69.44	3187155	0	0	100	0	0



N. Vanitha

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY -.To appoint NSVR & ASSOCIATES LLP (FRN No: 0088015/5200060) as the statutory Auditors of the company.									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0	0	0
	Poll		2318955	100.00	2318955	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	2318955	2318955	100.00	2318955	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0	0	0
	Poll		868200	38.24	868200	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	2270283	868200	38.24	868200	0	0	100	0	0
Total		4589238	3187155	69.44	3187155	0	0	100	0	0

Place : Hyderabad
Date : 30.09.2020



N. Vanitha
N. Vanitha
M.No.: 26859
C.P.No: 10573
UDIN: A026859B000820476