

# ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053

Website: [www.anubhavindustrialresourceslimited.com](http://www.anubhavindustrialresourceslimited.com); E-mail: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

CIN: L72100MH1985PLC282717; Ph. No. +91 022-66970244/45

29<sup>th</sup> September, 2018

To,  
Department of Corporate Services (DCS-CRD),  
**BSE LIMITED.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as "MCX Stock Exchange Limited")*  
Vibgyor Towers, 04<sup>th</sup> floor,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098.

BSE Script Code: 539697  
MSEI Script Code: ANUBHAV

**Sub: Disclosure of voting Results of the 33<sup>RD</sup> Annual General Meeting of the Company held on Friday 28<sup>th</sup> September, 2018 as per the requirements of regulation 44(3) of the SEBI (LODR) Regulations, 2015.**

**Ref: Anubhav Industrial Resources Limited Scrip code: 539697.**

Dear Sir,

The details of voting Results of the 33<sup>rd</sup> Annual General Meeting held on Friday the 28<sup>th</sup> September, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

Yours truly,  
For Anubhav Industrial Resources Limited

  
Rajeev Ramchandra Padhye  
DIN: 07064915  
Whole Time Director

Encl: as above.

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## DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	28TH SEPTEMBER 2018
2.	Total no share holders on record date	927
3.	No. of shareholders present in the meeting either in person or through proxy:	7
	Promoters and Promoters Group	1
	Public	6
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

### AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was e-voting and poll conducted at the meeting.

**Agenda No. 1:** To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended as at March 31<sup>st</sup>, 2018 together with the reports of the Board of Directors and Auditors' thereon.

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution?:** No

Promoter / public	Mode of voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	505000	0	0	0	0	0	0
	Poll		5000	0.99	5000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		505000	5000	0.99	5000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA

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	Total	0	0	0	0	0	0	0
Public-other	E-voting		1	0	1	0	100	NIL
	Poll	4574000	224945	4.92	224945	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4574000	224946	4.92	224946	0	100	0
Total		5079000	229946	4.53	229946	0	100	0

In view of the above results, the Agenda No.1 is passed as Ordinary Resolution.

**Agenda No. 2:** Appointment of a Director in place of Mr. Rajeev RamchandraPadhye, Whole Time Director(DIN-07064915), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution?:**No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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		0	0	0	0	0	0
	Poll	505000	5000	0.99	5000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	505000	5000	0.99	5000	0	100	NIL
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting		1	0	1	0	100	NIL
	Poll	4574000	224945	4.92	224945	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4574000	224946	4.92	224946	0	100	0
Total		5079000	229946	4.53	229946	0	100	0

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In view of the above results, the Agenda No.2 is passed as Ordinary Resolution.

**Agenda No.3:** Ratification of Appointment of Auditors

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution?:** No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	505000	0	0	0	0	0	0
	Poll		5000	0.99	5000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		505000	5000	0.99	5000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	4574000	1	0	1	0	100	NIL
	Poll		224945	4.92	224945	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4574000	224946	4.92	224946	0	100
Total		5079000	229946	4.53	229946	0	100	0

In view of the above results, the Agenda No.3 is passed as Ordinary Resolution.

**Agenda No. 4:** Regularization of Ms.SunithaKalidindi

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution?:** No

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Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	505000	0	0	0	0	0	0
	Poll		5000	0.99	5000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		505000	5000	0.99	5000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	4574000	1	0	1	0	100	NIL
	Poll		224945	4.92	224945	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4574000	224946	4.92	224946	0	100
Total		5079000	229946	4.53	229946	0	100	0

In view of the above results, the Agenda No.4 is passed as Ordinary Resolution.

**Agenda No. 5:** Regularization of Mr.Nagavenkata Padma BhaskarVedanabhatla  
Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	505000	0	0	0	0	0	0
	Poll		5000	0.99	5000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA

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	Total	505000	5000	0.99	5000	0	100	NIL
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	4574000	1	0	1	0	100	NIL
	Poll		224945	4.92	224945	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4574000	224946	4.92	224946	0	100
Total		5079000	229946	4.53	229946	0	100	0

In view of the above results, the Agenda No.5 is passed as Ordinary Resolution.

For Anubhav Industrial Resources Limited

  
Rajeev Rameshchandra Padhye  
DIN: 07064915  
Whole Time Director

Date: 29/09/2018

Place: Mumbai