



May 26, 2018

BSE Limited

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

Sub: Voting Results and proceedings of the Extra Ordinary General Meeting (EGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code in BSE – 538833

Dear Sir/Madam,

Further to our letter dated May 04, 2018 please find enclosed the followings:

1. Details of Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Summary of Proceedings of the Extra Ordinary General Meeting (EGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III, Part A of the said Regulations.
3. Consolidated report of Scrutinizer on remote e- voting and voting through poll at the EGM Venue.

The above is for your kind information and record.

Yours Faithfully,

For **Anubhav Infrastructure Limited**

Anubhav Infrastructure Limited

Neha Kedia

Company Secretary

Neha Kedia

(Company Secretary)

M.No. 36732

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN", 3RD FLOOR, R. NO. – 303, 94, VIVEKANAD NAGAR, ANDUL ROAD, HOWRAH - 711109

TEL : 91.33.3261 3440, Website : www.anubhavinfrastucture.com, CIN : L51109WB2006PLC107433

8232013410

E-mail : anubhavinfrastucture@gmail.com



May 26, 2018

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code in BSE : 538833

Sub : Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on May 26, 2018

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the Members of Anubhav Infrastructure Limited was convened and held on Saturday, May 26, 2018 at 10:00 A.M 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 and concluded at 10:20 A.M. We hereby inform you that the following business were transacted at the Extra Ordinary General Meeting of the Company.

1. Appointment of Statutory Auditors to fill the casual vacancy.

In terms of Section 104 of the Companies Act, 2013 read with Article of Association of the Company, Shri Dinesh Agarwal, Chairman of the Company present at the EGM, to act as Chairman of the Extra Ordinary General Meeting. Mr. Dinesh Agarwal, took the chair.

Upon confirmation of the presence of quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the meeting. Company Secretary introduced the Directors present in the meeting to the members.

With the consent of the members present, the notice of the EGM was taken as read. After briefly introducing the item of business in the EGM Notice to the members, Chairman invited the members to speak or ask questions relating to the item of business in the meeting. A few members spoke and raised queries which are replied to by the Chairman with thanks to the members for taking keen interest in the business resolutions.

Company Secretary then requested the members to formally propose and second the resolutions contained in the EGM Notice.

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN", 3RD FLOOR, R. NO. – 303, 94, VIVEKANAD NAGAR, ANDUL ROAD, HOWRAH - 711109
TEL : 91.33.3261 3440, Website : www.anubhavinfrastucture.com, CIN : L51109WB2006PLC107433

8232013440

E-mail : anubhavinfrastucture@gmail.com



Company Secretary informed the members that in respect of voting on the proposed resolution, remote e-voting facility was provided to the members, in terms of provisions of the Companies Act, 2013. Further postal ballot voting facility was provided in the EGM for those members who have exercised their vote by electronic means.

M/s. Rateria & Associates, Practicing Company Secretary (C.P No. 20125) was appointed as a Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report as soon as the same is ready.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the voting results of Extra Ordinary General Meeting will be informed to the Stock Exchanges separately and will also be uploaded on the Company's website www.anubhavinfrastucture.com.

The Chairman announced that M/s. Rateria & Associates, Scrutinizer will submit his report in compliance with the relevant provisions of the Companies Act, 2013 and the voting results would be declared within the stipulated time.

This is for your information please.

Thanking you,

For **Anubhav Infrastructure Limited**

Anubhav Infrastructure Limited

Neha Kedia

Company Secretary

Neha Kedia

~~(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 Extra Ordinary General Meeting (EGM) of the Company is given below :

| | |
|--|--------------|
| Date of the EGM | May 26, 2018 |
| Total number of shareholders on record date | 115 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 7 |
| Public: | 31 |
| Proxy: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | NIL |
| Public: | NIL |

Anubhav Infrastructure Limited

Neha Kedia

Company Secretary



Voting Results

1. Appointment of Statutory Auditors to fill casual vacancy.

| 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 | 15414888 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0.00 | |
| Public Institutions | E-Voting | NIL | 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 | 0.00 | |
| | Poll | | 320000 | 5.33 | 320000 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 | |
| Total | | 21414888 | 19726888 | 92.12 | 19726888 | 0 | 100.00 | 0.00 | |

Anubhav Infrastructure Limited

Neha Kedia

Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
Anubhav Infrastructure Limited
"Ananta Bhawan", 94 Vivekanand Nagar,
P.O : Podrah, Room No. 303, Near West Bank Hospital,
Howrah – 711 109

Dear Sir,

I, Nikita Rateria, Practicing Company Secretary (ACS – 36115 / CP No. - 20125) was appointed as the scrutinizer in connection with the Extra Ordinary General Meeting of the Members of **Anubhav Infrastructure Limited** ("Company") held on Saturday, the 26th day of May, 2018 at 10:00 A.M. at the Registered Office of the Company at "Ananta Bhawan", 94 Vivekanand Nagar, Andul Road, 3rd Floor, Room No. 303, Near West Bank Hospital, Howrah – 711 109 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting's as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Extra Ordinary General Meeting dated the May 04, 2018. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Wednesday, the 23rd May, 2018 up to 5.00 P.M. IST on Friday, the 25th May, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 19th May, 2018 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated 4th May, 2018 of the Extra Ordinary General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Extra Ordinary General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.



4. The votes were unblocked on May 26, 2018 around 2.20 P.M after the completion of the Extra Ordinary General Meeting in the presence of two witnesses, namely, Mr. Niladri Chandra, residing at 7 Radhacharan Mashtar Lane, Serampore, Hooghly – 712 201 and Mr. Mrinmay Ghosh, residing at Villi+ Ghosh Para, P.O – Haripal, Hooghly – 712 403 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 108354] and votes casted through physical ballot papers distributed at the EGM venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

Appointment of Statutory Auditors to fill casual vacancy

(i) Voted in favour of the Resolution :

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|------------------------------|---------------------------------------|--|---|
| Remote e-voting | 17 | 19406888 | |
| Voting by ballot | 1 | 320000 | |
| Total | 18 | 19726888 | 100.00% |

(ii) Voted against the Resolution :

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|------------------------------|---------------------------------------|--|---|
| Remote e-voting | 0 | 0 | |
| Voting by ballot | 0 | 0 | |
| Total | 0 | 0 | 0.00% |

(iii) Invalid Votes :

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|---|--|
| 0 | 0 |



7. The resolution proposed hereinabove have been passed unanimously.

8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours truly,

For Rateria & Associates
Practicing Company Secretary
Membership No. 36115



Nikita Rateria

Nikita Rateria
C.P No. 20125

Place : Kolkata
Date : May 26, 2018

Witness :

1. *Niladri Chandra*

Niladri Chandra
7 Radhacharan Mashtar Lane, Serampore,
Hooghly – 712 201

2. *Mrinmay Ghosh*

Mrinmay Ghosh
Villi+ Ghosh Para, P.O – Haripal,
Hooghly – 712 403

Verified the contents and received the Report of the Scrutinizer

For Anubhav Infracstructure Limited
Anubhav Infracstructure Limited

Neha Kedia

Company Secretary

Neha Kedia
(Company Secretary)