



# BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: 30<sup>th</sup> September, 2023

To,  
The Deputy Manager,  
Corporate Relations Department,  
BSE Limited P.J. Towers, Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 526488**

Dear Sir,

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2023 at 09.00 A.M at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India. Please find enclosed summary of proceedings of 31st Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully  
For **Bhudevi Infra Projects Limited**  
(Formerly known as AARV Infratel Limited)

**Bhasker K Bhatt**  
**Managing Director**  
**DIN: 09463033**



# BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

## SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of **Bhudevi Infra Projects Limited** (*Formerly known as AARV Infratel Limited*) was held on Saturday, the 30th day of September, 2023 at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India. The meeting commenced at 09.00 AM.

Mr. Bhasker K Bhatt, Chairman and Managing Director (DIN: 09463033) of the Company, chaired the meeting and welcomed all the members present at the meeting and proceeded for the meeting.

Chairman welcomed the Directors, Company Secretary, Chairman of the Audit Committee and Chairman of the Shareholders Relationship Committee, Statutory Auditor, Secretarial Auditor and shareholders of the Company to the AGM. The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order.

Thereafter, the Chairman answered all the queries raised by the Members to their satisfaction.

The Chairman thereafter requested Mrs. Triveni Banda, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the physical meeting was being held. She also informed that the Company has availed the services of CDSL - Central Depository Services (India) Limited for conducting the remote e-voting.

Company Secretary further informed the following:

- i. The notice of the 31<sup>st</sup> AGM along with Audited Standalone Financial Statements for the Financial Year ended on 31st March, 2023 together with the Auditor's and Director's Report was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. These are also available on the website of the Company, BSE, and Central Depository Services (India) Limited (CDSL).
- ii. The Register of Proxies and other Statutory registers as required to be kept open for inspection under the Companies Act, 2013 are available for inspection by the Members at the entrance of the hall.
- iii. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited (CDSL) in respect of all resolutions as set out in the Notice convening the 31st AGM. The Remote e-voting period begun on

**Regd. Office:** 1-8-303/48/13/202, 302, 3rd Floor, Arya One, Sindhi Colony, S.P. Road, Secunderabad, Hyderabad, Telangana 500003, India. Website: [www.bhudeviprojects.com](http://www.bhudeviprojects.com), Email: [cs@bhudeviprojects.com](mailto:cs@bhudeviprojects.com),

**CIN:** L45100TS1992PLC175723



# BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Wednesday, 27th September, 2023 at 09:00 AM and ended on Friday, 29th September, 2023 at 05:00 PM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM through poll.

The Company Secretary further informed the members that the Board of Directors had appointed Mrs. N. Vanitha, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the AGM in a fair and transparent manner.

The Company Secretary declared that the Notice of the 31st AGM along with copy of Audited Standalone Financial Statements for the Financial Year ended on 31st March, 2023 together with the Auditor's and Director's Report thereon was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Friday, 08th September, 2023 and was also hosted on the website of the Company at [www.bhudeviprojects.com](http://www.bhudeviprojects.com), BSE, CDSL. Accordingly, the Notice of 31<sup>st</sup> AGM and Director's Report were taken as read.

She informed that the Audit Report on Standalone Financial Statements for the Financial Year ended on 31st March, 2023 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 31<sup>st</sup> AGM were transacted:

Item No. 1	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, 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.	Ordinary Resolution
Item No. 2	To appoint a director in the place of Mr. Madhav B Bhatt (DIN: 09486950), who retires by rotation and being eligible, offers himself for reappointment as a director.	Ordinary Resolution
Item No. 3	Appointment of Mrs. Pathika B Bhatt (DIN:09488957) as Non-Executive Director of the Company:	Special Resolution

The Chairman requested the Members, who have not voted earlier through remote-evoting, to cast their vote on the matters contained in the AGM Notice through poll. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

**Regd.Office:** 1-8-303/48/13/202, 302, 3rd Floor, Arya One, Sindhi Colony, S.P. Road, Secunderabad, Hyderabad, Telangana 500003, India. Website: [www.bhudeviprojects.com](http://www.bhudeviprojects.com), Email: [cs@bhudeviprojects.com](mailto:cs@bhudeviprojects.com),

**CIN:** L45100TS1992PLC175723



# **BHUDEVI INFRA PROJECTS LIMITED**

**(Formerly Known as AARV Infratel Limited)**

---

He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 09:40 A.M.

This is for your information and records.

**For Bhudevi Infra Projects Limited**

*(Formerly known as AARV Infratel Limited)*

**Bhasker K Bhatt**  
**Managing Director**  
**DIN: 09463033**