



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: 01.10.2023

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Voting Results and Report of Scrutinizer of 31st Annual General Meeting
Scrip code: 526488

This is to inform that the 31st Annual General Meeting (AGM) of the Company was held on 30th September 2023 at 09.00 AM at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India and the business mentioned in the Notice convening the AGM dated 8th September 2023 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The Consolidated report of scrutinizer on remote e-voting and physical venue voting at 31st AGM.

Please note that all the resolutions set out in the notice of 31st AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For Bhudevi Infra Projects Limited
(Formerly known as Aarv Infratel Limited)

Bhasker K Bhatt
Managing Director
DIN: 09463033

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, Email: cs@bhudeviprojects.com,

CIN: L45100TS1992PLC175723

Details of Voting Results of 31st AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 th September, 2023
Total number of shareholders on Record Date i.e. 23 rd September, 2023 (Cut-off Date)	285
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	4 17
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

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.

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - 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.							
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)	% 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	3421955	0	0.0000	0	0	0.0000	0.0000
	Poll		3421955	100.0000	3421955	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3421955	3421955	100.0000	3421955	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non- Institutions	E-Voting	1167283	2	0.0002	2	0	100.0000	0.0000
	Poll		164983	14.1339	164983	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1167283	164985	14.1341	164985	0	100.0000
Total		4589238	3586940	78.1598	3586940	0	100.0000	0.0000

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.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)	% 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	3421955	0	0.0000	0	0	0.0000	0.0000
	Poll		2842255	83.0594	2842255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2842255	83.0594	2842255	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non- Institutions	E-Voting	1167283	2	0.0002	2	0	100.0000	0.0000
	Poll		164983	14.1339	164983	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		164985	14.1341	164985	0	100.0000	0.0000
Total	4589238	3007240	65.5281	3007240	0	100.0000	0.0000	

(Only the Appointee Director Mr. Madhav B Bhatt is interested in the said resolution and he did not vote on the said resolution.)

Item No.3: Appointment of Mrs. Pathika B Bhatt (DIN:09488957) as Non-Executive Director of the Company.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Appointment of Mrs. Pathika B Bhatt (DIN:09488957) as Non-Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)	% 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	3421955	0	0.0000	0	0	0.0000	0.0000
	Poll		2842255	83.0594	2842255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2842255	83.0594	2842255	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	1167283	2	0.0002	2	0	100.0000	0.0000
	Poll		164983	14.1339	164983	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		164985	14.1341	164985	0	100.0000	0.0000
Total	4589238	3007240	65.5281	3007240	0	100.0000	0.0000	

(Only the Appointee Director Mrs. Pathika B Bhatt is interested in the said resolution ,Thus she did not vote on the said resolution.)

**For Bhudevi Infra Projects Limited
(Formerly known as Aarv Infratel Limited)**

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

Date: 01st October, 2023
Place: Hyderabad.



Form MGT - 13

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,
BHUDEVI INFRA PROJECTS LIMITED
(Formerly known as AARV Infratel Limited)
1-8-303/48/13/202, 302, 3rd Floor, Arya One,
Sindhi Colony, S.P. Road, Secunderabad
Hyderabad, Telangana, 500003, India.

Dear Sir,

I, N. Vanitha, Practising Company Secretary was appointed as Scrutinizer for the 31st Annual General Meeting of the Equity shareholders of BHUDEVI INFRA PROJECTS LIMITED (Formerly known as AARV Infratel Limited)" held on Saturday the 30th day of September, 2023 at 9.00 a.m. at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the annual general meeting, in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote evoting and physical Venue Voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

We submit our report as under:

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process and also the Physical Voting of Ballot papers process during the said AGM.
2. The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 at 09:00 AM and ended on Friday, 29th September, 2023 at 05:00 PM. and the CDSL e-voting platform was disabled thereafter.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

4. The notice dated September 8, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility

offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. At the 31st AGM of the Company held on 30th September, 2023, the Chairman after the end of the discussions on the resolutions the ballot boxes kept for polling were locked in the presence of my Representative to this Meeting Mr. K. Manideep Reddy & Ms. Asha Upadhyay.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. No poll paper was found invalid.
9. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company:
10. The Results of the voting are as under:

Combined Scrutinizer report

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Resolution No.	1							
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Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	Poll		0	0.0000	0	0	0.0000	0.0000
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Public- Non-Institutions	E-Voting	1167283	2	0.0002	2	0	100.0000	0.0000
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Total		4589238	3586940	78.1598	3586940	0	100.0000	0.0000

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.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non- Institutions	E-Voting	1167283	2	0.0002	2	0	100.0000	0.0000
	Poll		164983	14.1339	164983	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1167283	164985	14.1341	164985	0	100.0000
Total		4589238	3007240	65.5281	3007240	0	100.0000	0.0000

(Only the Appointee Director Mr. Madhav B Bhatt is interested in the said resolution and he did not vote on the said resolution.)

Item No.3: Appointment of Mrs. Pathika B Bhatt (DIN:09488957) as Non-Executive Director of the Company.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Pathika B Bhatt (DIN:09488957) as Non-Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
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Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non- Institutions	E-Voting	1167283	2	0.0002	2	0	100.0000	0.0000
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	Total		1167283	164985	14.1341	164985	0	100.0000
Total		4589238	3007240	65.5281	3007240	0	100.0000	0.0000

(Only the Appointee Director Mrs. Pathika B Bhatt is interested in the said resolution, thus she did not vote on the said resolution.)

I, would like to inform you that the Resolution(s) as contained in the Notice dated 8th September, 2023 i.e., Item no 1 to 3 have been passed with requisite majority.

N.Vanitha
Practicing Company Secretary
M.No: A26859
CP No: 10573
Peer Review No.: 1890/2022
UDIN: A026859E001150300

Date: 01st October, 2023
Place: Hyderabad.