

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 30.09.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400 070
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Dear Sir/ Madam,

**Sub: Outcome of 40<sup>th</sup> Annual General Meeting of Abhishek Infraventures Limited for FY 2023-24 held on 30.09.2024**

**Unit: Abhishek Infraventures Limited (BSE Scrip code: 539544/ MSEI Symbol: ABHIINFRA)**

With reference to the subject cited above, this is to inform the Exchange that the 40<sup>th</sup> Annual General Meeting of Abhishek Infraventures Limited for FY 2023-24 was held on Monday, 30.09.2024 at 5:00 p.m. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III 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) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 5: 15 p.m.

Thanking you.

Yours sincerely,

**For Abhishek Infraventures Limited**

**Nagaraju Nookala**  
**Whole-Time Director**  
**DIN: 09083708**

Encl: as above

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally,  
Secunderabad, Hyderabad -500011, Telangana IN  
Email: abhiinfraventures@gmail.com. Cell: -7013808380.**

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To,

Date: 30.09.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400 070
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Dear Sir/Madam,

**Sub:** Proceedings of 40<sup>th</sup> Annual General Meeting for the Financial Year 2023-24 held on Monday, 30.09.2024 at 5:00p.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Unit:** **Abhishek Infraventures Limited (BSE Scrip code: 539544/ MSEI Symbol: ABHIINFRA)**

## Summary of proceedings of the 40<sup>th</sup> Annual General Meeting:

The 40<sup>th</sup> Annual General Meeting (“AGM”) for the FY 2023-24 of the members of Abhishek Infraventures Limited (“the Company”) was held on Monday, 30.09.2024 at 5:00 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

## Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Nagaraju Nookala	Whole-Time Director
2.	Mr. Rahul Erramshetty	Non - Executive Director
3.	Mr. Chinna Ramayya Gari Srikanth	Independent Director
4.	Ms. Nirmala Sanapala	Independent Director
5.	Mr. Varra Chinnareddy	Independent Director
6.	Mr. Ramachandra Murthy Adiraju	CFO
7.	Ms. Apoorva Singhvi	Company Secretary and Compliance Officer

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# ABHISHEK INFRAVENTURES LIMITED

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## Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. G. Nageswara Rao (For N G Rao & Associates.)	Statutory Auditor
2.	Mr. Vivek Surana (for M/s. Vivek Surana & Associates)	Secretarial Auditor and Scrutinizer

## Quorum of the Meeting:

A total of 26 members attended the meeting through VC. The meeting commenced at 5:00 p.m. and concluded at 5:15 p.m.

## Proceedings of the Meeting:

Mr. Nagaraju Nookala, Whole-Time Director chaired the meeting. The Company Secretary extended a warm welcome to all the members, Directors, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairperson, Ms.Apoorva Singhvi, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She then introduced the Directors & KMPs of the Company to the members. She further informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

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# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

Sr. No.	Description of Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement(including consolidated financial statements)for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in the place of Mr. Rahul Erramshetty (DIN: 03639105), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 5:15p.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

**For Abhishek Infraventures Limited**

**Nagaraju Nookala**  
**Whole-Time Director**  
**DIN: 09083708**

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<b>General information about company</b>	
Scrip code	539544
NSE Symbol	NOTLISTED
MSEI Symbol	ABHIINFRA
ISIN	INE281P01016
Name of the company	ABHISHEK INFRAVENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	05:00 PM
End time of the meeting	05:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	2917
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	25
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1333347	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1333347	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3715653	1280546	34.4636	1279835	711	99.9445	0.0555
	Poll							
	Postal Ballot (if applicable)							
	Total	3715653	1280546	34.4636	1279835	711	99.9445	0.0555
Total		5049000	1280546	25.3624	1279835	711	99.9445	0.0555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Rahul Erramshetty (DIN: 03639105), who retires by rotation and being eligible, offers himself for re-appointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1333347	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1333347	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3715653	1280546	34.4636	1279835	711	99.9445	0.0555
	Poll							
	Postal Ballot (if applicable)							
	Total	3715653	1280546	34.4636	1279835	711	99.9445	0.0555
Total		5049000	1280546	25.3624	1279835	711	99.9445	0.0555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Vivek Surana & Associates**  
Practicing Company Secretaries

**FORMNO.MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairperson  
Abhishek Infraventures Limited  
8 148/A, Gowtham Nagar, Ferozeguda,  
Bowenpally, Secunderabad, Tirumalagiri  
Secunderabad, 500011- Telangana

Dear Sir/Madam,

**Subject:** 40<sup>th</sup>Annual General Meeting of Equity Shareholders of the Company for the Financial Year 2023-24 held on Monday, 30.09.2024 at 5:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** Abhishek Infraventures Limited (BSE Scrip code: 539544/ MSEI Symbol: ABHIINFRA)

We, Vivek Surana & Associates were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the Annual General Meeting of Equity Shareholders of Abhishek Infraventures Limited held on Monday, 30.09.2024 at 5:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 5:15p.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup>Annual General Meeting of the Company for the FY 2023-24, our responsibility as a scrutiner is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.



## Vivek Surana & Associates

Practicing Company Secretaries

2. The Notice of 40<sup>th</sup> Annual General Meeting for the FY 2023-24 sent to the shareholders dated 12.08.2024 on 06.09.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 27.09.2024 and remained open up to 05.00 p.m. on 29.09.2024.
3. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company for the FY 2023-24.
4. After declaration of voting by the Chairperson, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 30.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### Resolution No.1: Ordinary Resolution

**To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon:**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	47	12,79,835	99.94
Electronic voting (e-voting at the AGM)	--	--	--
Total	47	12,79,835	99.94



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(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	4	711	0.06
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	711	0.06

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

**Resolution No.2: Ordinary Resolution**

**To appoint a Director in the place of Mr. Rahul Erramshetty (DIN: 03639105), who retires by rotation and being eligible, offers himself for re-appointment:**



**Vivek Surana & Associates**  
Practicing Company Secretaries

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	47	12,79,835	99.94
Electronic voting (e-voting at the AGM)	--	--	--
Total	47	12,79,835	99.94

ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	711	0.06
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	711	0.06

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority





## **Vivek Surana & Associates**

**Practicing Company Secretaries**

7. All the Electronic data and all other relevant records of voting were handed over to the Chairperson of the meeting authorized by the Board for safe keeping.

**For Vivek Surana & Associates**

**Place: Hyderabad**

**Date: 30.09.2024**

**Vivek Surana**

**Proprietor**

**M. No. A24531, CP No:12901**

**UDIN: A024531F001385869**

**Peer Review Cer. No. 1809/2022**