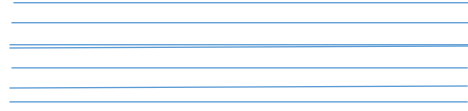


ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:
Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001
Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in
Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

Ref.No. : AIL/BSE/2024-25

Date: 30/09/2024

**To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001**

Security Code No.: 539189

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 39th Annual General Meeting ("AGM") of the Company held on **Monday, September 30, 2024** at 11:00 A.M. at Registered Office at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001 and concluded at 12:15 P.M.

You are requested to kindly take the same on record and oblige.

Yours Faithfully
For **Adhbhut Infrastructure Limited**

**Mr. Anubhav Dham
(Director)
DIN: 02656812**

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PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF ADHBHUT INFRASTRUCTURE LIMITED

The 39th Annual General Meeting (“AGM”) of the Members of Adhbhut Infrastructure Limited (‘the Company’) was duly held on Monday, September 30, 2024 at 11:00 A.M. at Registered Office at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001 and concluded at 12:15 P.M.

The meeting was held in compliance and as per the applicable provisions of the Companies Act, 2013, Secretarial Standards issued by the ICSI and the Rules made thereunder.

Director Present:

Name	Designation
Ms. Anubhav Dham	Managing Director
Ms. Rajiv Kapoor Kanika Kapoor	Independent Director & Chairperson of Audit Committee and Stakeholder Relationship Committee
Mr. Sanjay Sharma	Independent Director & Chairperson of Nomination & Remuneration Committee

In Attendance:

Name	Designation
Mr. Subir Kumar Mishra	Chief Financial Officer (CFO)
Mr. Sachin Khurana	Proprietor of M/s Sachin Khurana & Associates (Secretarial Auditor)
Mr. Sachin Khurana	Designated Partner of M/s AASK & Associates LLP (Scrutinizer)

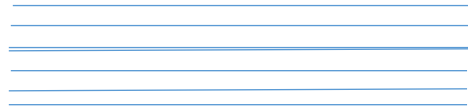
It was further informed that Mr. Srikant, Mr. Amman Kumar and Mr. Manoj Kumar were unable to attend the meeting and had sorted leave of absence.

Total number of members as on record date i.e. 23rd September, 2024 was 2,029 out of which total 27 members were present in the meeting including 2 (Two) person belonging to the Promoter and Promoter Group.

Mr. Anubhav Dham Chairperson of the Board was appointed as Chairperson of this Annual General Meeting

Mr. Anubhav Dham, Chairperson of this AGM extended a very warm welcome to all stakeholders and called the meeting to order.

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Further Mr. Anubhav Dham, Chairperson of the Meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present, the Chairperson called the meeting to order and requested to all dignitaries on the dias to introduce themselves.

After introduction to Board of Directors, it was informed by the Chairperson of meeting to the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Friday, September 27, 2024 (9:00 a.m. IST) till Sunday, September 29, 2024 (5:00 p.m. IST) as stated in the Notice of AGM.

It was informed that Mr. Sachin Khurana, Designated Partner AASK and Associates LLP, Practicing Company Secretaries has been appointed as a Scrutinizer of the Company for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

The Chairperson suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue.

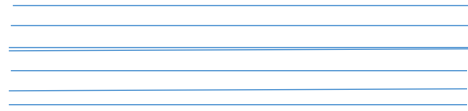
It was informed that upon completion of voting by physical ballot, the Scrutinizer will count the votes and sign and submit the result to the Chairperson by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence the members.

The Chairperson announced that the polling results would be displayed by the company on its website www.adhbhutinfra.in and be intimated to Stock Exchange, where the equity shares of the company are listed, within 2 (two) working days of conclusion of Meeting.

The Company Secretary further informed that floor for shareholders to ask questions or express their views will be opened after all resolutions would be tabled. The management would respond back to their queries accordingly one by one.

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The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been circulated along with, Auditors Report, Financials, director's report and other annexures to the members. The Notice convening the AGM, along with, Auditors Report, Financials, Director's Report and other annexures, as already circulate to shareholders via electronic means, were taken as read.

Thereafter, Chairperson delivered his speech and stated about the performance of the Company.

The following items of business, as per the Notice of AGM dated 03rd September, 2024, the following items of business were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2024 together with the reports of Board of directors and auditors thereon.
2. Approval for appointment of Mr. Amman Kumar (DIN: 03456445) as Director, who is liable to retire by rotation and offers himself for re-appointment.

SPECIAL BUSINESS:

1. To appoint Mr. Manoj kumar (DIN: 08332775) as a Non-Executive Independent Director

Further, the Chairperson of the Meeting requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

It was further confirmed that the requisite quorum was present throughout the Meeting.

After all the resolutions/ agenda were read out the floor was opened for shareholders and clarifications were provided to the queries raised by the members.

After that, Scrutinizer of the Meeting requested all shareholders to vote by ballot if not voted earlier during remote e-voting.

The Locked Ballot box was thereafter taken into Custody of Mr. Sachin Khurana, Designated Partner of M/s AASK & Associates LLP, for scrutiny and informed that the Results will be announced within 2 working days from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Since all the queries raised were answered and there were no pending matter left, 39thAGM was concluded with a Vote of Thanks by the Chairperson of Meeting at 12:15 p.m.

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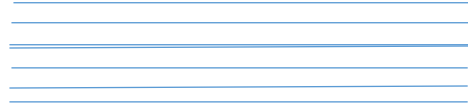
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For Adhbhut Infrastructure Limited

Mr. Anubhav Dham
(Director)
DIN: 02656812

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