



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: September 28, 2024

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Proceedings of the 32nd Annual General Meeting of the Company held on September 28, 2024.

Scrip Code: 526488

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 32nd Annual General Meeting (AGM) of the Company was held on September 28, 2024 at 10.00 A.M (IST) at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad - 500060, Telangana, India. Please find enclosed summary of proceedings of 32nd 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

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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting (AGM) of the members of **Bhudevi Infra Projects Limited** (Formerly known as AARV Infratel Limited) was held on Saturday, September 28, 2024 at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad- 500060, Telangana, India. The meeting commenced at 10.00 AM (IST).

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 Stakeholders 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 Mr. Anand Joshi, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed to the Members that the physical meeting was being held. He 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 32nd AGM along with Audited Financial Statements for the Financial Year ended on 31st March, 2024 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 32nd AGM. The Remote e-voting period begun on Wednesday, September 25, 2024 at 09:00 AM and ended on Friday, September 27, 2024 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.

Registered Office: 1-8-303/48/13/202, 302, 3rd Floor, Arya One, Sindhi Colony, S.P. Road, Secunderabad, Hyderabad- 500003, Telangana, India.

Website: www.bhudeviprojects.com, Email: cs@bhudeviprojects.com,

CIN: L45100TS1992PLC175723



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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 32nd AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2024 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 on Thursday, September 05, 2024 and was also hosted on the website of the Company at www.bhudeviprojects.com, BSE, CDSL. Accordingly, the Notice of 32nd AGM and Director's Report were taken as read.

He informed that the Audit Report on Financial Statements for the Financial Year ended on 31st March, 2024 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 32nd AGM were transacted:

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|------------|--|---------------------|
| Item No. 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; | Ordinary Resolution |
| Item No. 2 | To appoint a director in place of Mrs. Pathika B Bhatt (DIN:09488957), who retires by rotation and, being eligible, offers herself for re-appointment. | Ordinary Resolution |
| Item No. 3 | Appointment of Statutory Auditors to fill the Casual vacancy | Ordinary Resolution |
| Item No. 4 | To re-appoint Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), as Statutory Auditors of the Company | Ordinary Resolution |
| Item No. 5 | Appointment of Mr. Parth Arvind Joshi (DIN-08765054) as the Non-Executive Independent Director of the Company | Special Resolution |
| Item No. 6 | To approve the payment of remuneration to Mr. Bhasker K Bhatt Chairperson & Managing Director (DIN- 09463033) | Special Resolution |
| Item No. 7 | To approve the payment of the remuneration to Mr. Madhav B. Bhatt, Executive Director (DIN09486950). | Special Resolution |

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The Chairman requested the Members, who have not voted earlier through remote E-voting, 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.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 10:40 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

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