

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



September 30, 2024

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code in BSE: 538833

Sub: Proceedings of the 19th Annual General Meeting (AGM) held on September 30, 2024 as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015] please find enclosed the summary of proceedings as required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your reference and records.

Thanking You,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

Kaizen Agro Infrabuild Limited

Nikita Rateria's
Company Secretary

Nikita Rateria
(Company Secretary/Compliance Officer)
Membership No. 36115

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Sub: Summary of the proceedings of the 19th Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code in BSE – 538833

Dear Sir/Madam,

This is to inform that the 19th Annual General Meeting (AGM) of M/s. Kaizen Agro Infrabuild Limited ("the Company") formerly known as "Anubhav Infrastructure Limited" having its Registered Office at "Chatterjee International Centre", 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata- 700 071", was held on Monday, September 30, 2024 at 10:00 A.M at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012".

Mr. Ankur Hada, Chairman of the Company presided over the proceedings and welcomed the Members at the 19th AGM of the Company.

The Chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year 2023-24 and general working operations of the Company and its future outlook.

The Chairman informed that during the financial year i.e. 2023-24 the Company has allotted, by way of preferential issue on a private placement basis 30,000,000 (Three Crores) numbers of Fully Convertible Equity Warrants at an exercise price of ₹ 15/- (Rupees Fifteen Only) per Warrant of the Face Value of ₹ 10/- (Rupees Ten only) with a premium of ₹ 5/- (Rupees Five Only) per warrant, aggregating to ₹ 45,00,00,000 /- (Rupees Forty Five Crores Only) for cash, to the person(s) belonging to Promoter, Promoter Group and Non- Promoter Group Category (including Qualified Institutional Buyers) dated March 28, 2024.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management & Administration) Rules, 2014 including any amendments thereto;

Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company provided remote e-voting facility to the members to vote on the matters transacted at the 19th AGM. Further, to facilitate the voting at AGM to the members present there at and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of AGM dated September 04, 2024.



Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata-700 071

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Ms. Pooja Bansal, Practicing Company Secretary, was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the AGM by Ballot Papers in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts or any of the items stated in the Notice of the 19th AGM. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman then requested Ms. Pooja Bansal, Scrutinizer, for an orderly conduct of voting through ballot papers.

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizer's Report.

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within forty-eight hours of conclusion of the AGM and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.kaizeninfra.com and on the website of NSDL at <http://www.evoting.nsdl.com>.

Thereafter, the physical ballot exercise was conducted smoothly.

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present the 19th AGM stood closed.

The following Resolutions have been passed at the aforesaid AGM:

Brief details of items deliberated and results thereof	Manner of approval proposed
<i>Ordinary Business :</i>	
1. Adoption of Audited Balance Sheet and the Statement of Profit & Loss of the Company for the year ended March 31, 2024 on that date and the Reports of the Directors and Auditors thereon- Carried by requisite	E-voting and physical ballot voting at the venue of AGM
2. Appointment of Whole Time Director in place of Mr. Pawan Kumar Jhunjhunwala (Din: 10049668) who retires by rotation and being eligible offers himself for re-appointment – Carried by requisite majority	E-voting and physical ballot voting at the venue of AGM
3. Appointment of M/s. M K Kothari & Associates, Chartered Accountants, Howrah as the Statutory Auditors of the Company.	E-voting and physical ballot voting at the venue of AGM
<i>Special Business :</i>	
4. Appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as a Non-Executive Independent Director.	E-voting and physical ballot voting at the venue of AGM
5. Appointment of Mr. Amit Bajaj (DIN: 10122918) as a Non- Executive Independent Director.	E-voting and physical ballot voting at the venue of AGM



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With a Vote of thanks to the chair the meeting concluded at 11:00 A.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking you
Yours faithfully,

For Kaizen Agro Infrabuild Limited
Kaizen Agro Infrabuild Limited

Nikita Rateria
Company Secretary

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(Company Secretary/Compliance Officer)
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