

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 27.09.2024

To,
The General Manager
Bombay Stock Exchange Ltd.
Department of Corporate Relationship
25 P J Towers,
Dalal Street, Mumbai 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Subject: Scrutinizers Report on Remote E-voting

Respected Sir/Madam,

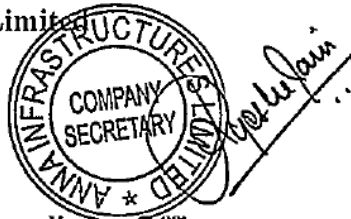
Pursuant to the Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Scrutinizer Report on remote evoting system at 32nd Annual General Meeting ("AGM") of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited



Ayesha Jain Mahajan
Company Secretary and Compliance Officer
F - 9711

FORM NO. MGT- 13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Amendment Rules, 2015]

To,
The Chairman
ANNA INFRASTRUCTURES LIMITED
(L65910UP1993PLC070612)
Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower
Sanjay Place, Agra-282002

Sub: Scrutinizers Report on Remote E-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015

Respected Sir,

I, Aditya Narayan Srivastava, Advocate [Civil Court, Agra, Reg. No. 1263/17] having office at B/H-198, Kedar Nagar, Shahganj, Agra-282010 has been appointed by the Board of Directors at their meeting held on 29th May, 2024 of ANNA INFRASTRUCTURES LIMITED ("The Company") as a Scrutinizer for the purpose of scrutinizing E-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27th September, 2024 at 1:00 p.m. at the registered office of the company, submit my report as under:

The venue for the AGM was deemed to be held at the registered office of the Company at "SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA 282002.

1. Dispatch of Notice convening the Meeting

- By Electronic Means:
Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on 29th August, 2024 by e-mail to Shareholders who had registered their email- id's with Depositories/ the Company, The Notice and Annual Report is also available on company's website: www.annainfrastructures.com.
- Newspaper Publication:
The Company had made an advertisement regarding dispatch of Notice in "Financial Express" (English Newspaper) and "Jan Satta" (Hindi Newspaper) on 30th August, 2024 respectively.

2. Cut-off Date

The Voting rights were reckoned as on Friday, 20th September, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

Ady.

3. Remote-Evoting**i. Agency:**

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote E-Voting:

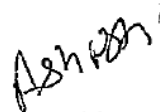
The remote e-Voting platform was open from 09.00 a.m. on Tuesday, 24th September, 2024 upto 5.00 p.m. on Thursday, 26th September, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution on the e-Voting platform provided by CDSL.

4. Continuing Process

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting facility was thereafter unblocked in presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Rajesh Fauzadar



Name: Ashish

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted the list of Equity Shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evoting.india.com>).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. Based on the result made available to me, 56 Members have cast their votes through remote e-Voting. The AGM was closed at 02:00 p.m.

Item no.	Subject matter of the resolution	Total no. Of shares through E-voting	Assent/in Favour of			Dissent/ Against		
			No. of votes through E-voting	Of votes in favour of votes polled	% of votes	No. Of votes through E-voting	Of votes against on votes polled	% of votes

ORDINARY BUSINESS

1.	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH REPORTS OF THE BOARD AND THE AUDITORS THEREON	38,00,000	28,37,043	99.99	42	0.001
2.	RE-APPOINTMENT OF MR. ASHOK MITTAL (DIN: 00320504), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	38,00,000	25,07,133	99.99	42	0.001
SPECIAL BUSINESS						
3.	RE - APPOINTMENT OF MR. VIVEK AGARWAL (DIN: 06431839) FOR THE SECOND TERM AS AN INDEPENDENT DIRECTOR OF THE COMPANY	38,00,000	28,37,043	99.99	42	0.001
4.	APPOINTMENT OF MR. PRASHANT SURANA (DIN: 08188829) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	38,00,000	28,37,043	99.99	42	0.001
5.	APPOINTMENT OF MRS. NIDHI JALAN (DIN: 10738377) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	38,00,000	28,37,043	99.99	42	0.001
6.	RE-APPOINTMENT OF MR. ANIL KUMAR AGARWAL (DIN : 00399487) AS A WHOLE TIME DIRECTOR OF THE COMPANY	38,00,000	27,84,443	99.99	42	0.001

You may accordingly declare the result of E-voting.

Thanking You,
Yours Faithfully,

A.N (R.R.) SHRIVASTAVA

A.N. (Advocate)
Civil Court, Agra R. No. UP1263/17

ADITYA NARAYAN SRIVASTAVA

SCRUTINIZER

ADVOCATE

Civil court, Agra, Reg. No. 1263/17

PLACE: Agra

DATE: 27.09.2024