



Vivek Surana & Associates
Practicing Company Secretaries

FORMNO.MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Abhishek Infraventures Limited
6C-B, 6TH floor, Melange Tower
Sy.no 80-84 3/B7,4,5,5/A,B,6,
6/A,8(P)&17,9/A/16&25/9,
Madhapur- Hyderabad 500081,
Telangana

Subject: 39thAnnual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 12.00 noon (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Abhishek Infraventures Limited- BSE Scrip Code : 539544/ABHIINFRA

Dear Sir,

We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual 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 below mentioned resolution(s), proposed at the 39thAnnual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 12:00 noon through Video conference and concluded at 12.12 p.m., 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 (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 39th Annual General Meeting of the

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



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Company. Our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM 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 Chairman 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.

2. In accordance with the Notice of 39th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) in Business Standard (English) & Nava Telangana (Telugu) on 09.09.2023 and the e-voting opened at 9.00 a.m. on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.
3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 39th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, 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 30.09.2023 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) 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:



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(a) **Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, 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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	43	11,71,499	99.998
Electronic voting (e-voting at the AGM)	--	--	--
Total	43	11,71,499	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	4	19	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	19	0.002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 39TH Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.

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(b) **Resolution No.2: Ordinary Resolution**

To appoint a Director in the place of Mr. Nagaraju Nookala (DIN: 09083708), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	43	11,71,499	99.998
Electronic voting (e-voting at the AGM)	--	--	--
Total	43	11,71,499	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	4	19	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	19	0.002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 39TH Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.

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(c) **Resolution No.3: Special Resolution**

Appointment of Mr. Chinna Ramayya Gari Srikanth (DIN:09776304) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	43	11,71,499	99.998
Electronic voting (e-voting at the AGM)	--	--	--
Total	43	11,71,499	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	4	19	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	19	0.002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 39TH Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.



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(d) **Resolution No.4: Ordinary Resolution**

Appointment of Mr. Rahul Erramshetty (DIN: 03639105) as a Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	43	11,71,499	99.998
Electronic voting (e-voting at the AGM)	--	--	--
Total	43	11,71,499	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	4	19	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	19	0.002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 39TH Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.

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(e) **Resolution No.5: Ordinary Resolution**

Re-Appointment of Mr. Nagaraju Nookala (DIN:09083708) as Wholetime Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	43	11,71,499	99.998
Electronic voting (e-voting at the AGM)	--	--	--
Total	43	11,71,499	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	4	19	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	19	0.002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 39TH Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.

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(f) **Resolution No.6:Special Resolution**

Re-Appointment of Mrs. Nirmala Sanapala (DIN: 08063757) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	43	11,71,499	99.998
Electronic voting (e-voting at the AGM)	--	--	--
Total	47	11,71,499	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	4	19	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	19	0.002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 39TH Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.



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

For Vivek Surana & Associates

Place: Hyderabad

Date: 30.09.2023

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531E001142890

Peer Review Cer. No. 1809/2022