

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 30.09.2022

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No.C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Dear Sir/ Madam,

Sub: 38th Annual General Meeting (AGM) and Voting Results-Abhishek Infraventures Limited

Ref: Scrip Code: 539544/ABHIINFRA

With reference to the subject cited above, this is to inform the Exchange that 38th Annual General Meeting of Abhishek Infraventures Limited was held on Friday, 30.09.2022 at 12.30 p.m. through Video Conference. In this regard, please find enclosed the following:-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - II.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - III.

The Meeting concluded at 12:40 p.m.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited



Ankur Bisht
Company Secretary & Compliance Officer

Encl: as above

**Reg. Off: 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 Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.**

ABHISHEK INFRAVENTURES LIMITED
CIN: - L45204TG1984PLC111447

To,

Date: 30.09.2022

1. BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 38th Annual General Meeting held on 30.09.2022 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code:539544/ABHIINFRA

Summary of proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting ("AGM") of the members of Abhishek Infraventures Limited ("the Company") was held on Friday, September 30, 2022 at 12.30p.m. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. Nagaraju Nookala chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. Further, Mr. Ankur Bisht, Company Secretary of the Company extended a warm welcome to all members, auditors and other invitees who joined the meeting through Video Conference and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Company Secretary then introduced the Directors & KMPs of the Company to the members. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM and read the agenda items for the information of members as per the Notice of AGM:

Reg. Off: 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 Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.



ABHISHEK INFRAVENTURES LIMITED
CIN: - L45204TG1984PLC111447

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2022, 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.	Ordinary
2.	To appoint a director in place of Mr. K. Omprakash (DIN: 03125398), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

The Company Secretary thanked all the members for their participation and then announced opening of insta-poll i.e. e-Voting at the AGM for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

M/s. Vivek Surana & Associates was appointed as the Scrutinizer to supervise the e-voting process before AGM and during the AGM and the Chairman authorized the Company Secretary to declare the voting results and intimate the same to the Stock Exchanges. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 12:40p.m. with vote of thanks to all the members.

Thanking you,

Yours sincerely,
For Abhishek Infraventures Limited

Ankur Bisht
Company Secretary & Compliance Officer



Reg. Off: 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 Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.

General information about company

Scrip code	539544
NSE Symbol	
MSEI Symbol	ABHIINFRA
ISIN	INE281P01016
Name of the company	Abhishek Infraventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	12:40 PM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	08-09-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	2661
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	27
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary /Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	963200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		963200	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2285800	375805	16.4409	375804	1	99.9997	0.0003
	Poll		0	0	0	0	0	0



Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	2285800	375805	16.4409	375804	1	99.9997	0.0003	
Total	3249000	375805	11.5668	375804	1	99.9997	0.0003	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. K. Omprakash (DIN: 03125398), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	963200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		963200	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2285800	375805	16.4409	375804	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2285800	375805	16.4409	375804	1	99.9997



Total	3249000	375805	11.5668	375804	1	99.9997	0.0003
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Vivek Surana & Associates
Practicing Company Secretaries

FORM NO.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

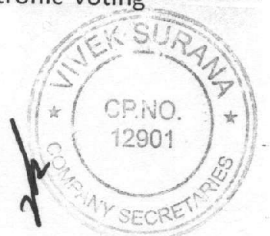
Subject: 38th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30.09.2022 at 12.30 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Abhishek Infraventures Limited (Scrip code: 539544/ABHIINFRA)

Dear Sir,

1. 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 38th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30.09.2022 at 12.30 p.m. through Video conference and concluded at 12.40 p.m., submit our report as under:
2. 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 38th Annual General Meeting of the Company. Our responsibility as a scrutiner 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

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



prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

3. In accordance with the Notice of 38th 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) and the e-voting opened at 9.00 a.m. on 27.09.2022 and remained open up to 05.00 p.m. on 29.09.2022.
4. The equity shareholders holding shares as on 23.09.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 30.09.2022 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.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, 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:

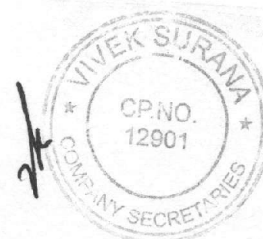
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	40	375804	99.9997
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	375804	99.9997

(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	1	1	0.0003
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	1	0.0003

(iii) Invalid Votes:

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



(b) Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. K. Omprakash (DIN: 03125398), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

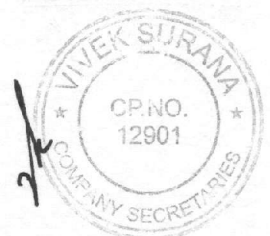
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	40	375804	99.9997
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	375804	99.9997

(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	1	1	0.0003
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	1	0.0003

(iii) Invalid Votes:

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



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

Place: Hyderabad
Date: 30.09.2022

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531D001099770

Peer Review Cer. No. 1809/2022