



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: 28.09.2024

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Voting Results and Report of Scrutinizer of 32nd Annual General Meeting
Scrip code: 526488

This is to inform that the 32nd Annual General Meeting (AGM) of the Company was held on 28th September 2024 at 10.00 AM at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India and the business mentioned in the Notice convening the AGM dated 05th September 2024 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The Consolidated report of scrutinizer on remote e-voting and physical venue voting at 32nd AGM.

Please note that all the resolutions set out in the notice of 32nd AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For Bhudevi Infra Projects Limited
(Formerly known as Aarv Infratel Limited)

Bhasker K Bhatt
Managing Director
DIN: 09463033



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Details of Voting Results of 32nd AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	28 th September, 2024
Total number of shareholders on Record Date i.e. 21 st September, 2024 (Cut-off Date)	301
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	4 14
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

For Bhudevi Infra Projects Limited
(Formerly known as Aarv Infratel Limited)

Bhasker K Bhatt
Managing Director
DIN: 09463033

Date: 28th September, 2024
Place: Hyderabad.

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 Financial Statements of the Company for the financial year 2023-24 and the Reports of the Board of Directors and Auditors 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	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3266552	3266552	100.0000	3266552	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1322686	2	0.0002	2	0	100.0000	0.0000
	Poll		473387	35.7898	473387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322686	473389	35.7900	473389	0	100.0000
Total		4589238	3739941	81.4937	3739941	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 Mrs. Pathika B Bhatt (DIN:09488957), who retires by rotation and, being eligible, offers herself 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	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3266552	3266552	100.0000	3266552	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1322686	2	0.0002	2	0	100.0000	0.0000
	Poll		473387	35.7898	473387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322686	473389	35.7900	473389	0	100.0000
Total		4589238	3739941	81.4937	3739941	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditors to fill the Casual vacancy.						
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		3266552	100.0000	3266552	0	100.0000	0.0000
	Poll	3266552	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2	0.0002	2	0	100.0000	0.0000
	Poll	1322686	473387	35.7898	473387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1322686	473389	35.7900	473389	0	100.0000	0.0000
Total		4589238	3739941	81.4937	3739941	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), as Statutory Auditors of the Company						
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	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3266552	3266552	100.0000	3266552	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1322686	2	0.0002	2	0	100.0000	0.0000
	Poll		473387	35.7898	473387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322686	473389	35.7900	473389	0	100.0000
Total		4589238	3739941	81.4937	3739941	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Parth Arvind Joshi (DIN-08765054) as the Non-Executive Independent Director of the Company.						
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	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3266552	3266552	100.0000	3266552	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1322686	2	0.0002	2	0	100.0000	0.0000
	Poll		473387	35.7898	473387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322686	473389	35.7900	473389	0	100.0000
Total		4589238	3739941	81.4937	3739941	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of remuneration to Mr. Bhasker K Bhatt Chairperson & Managing Director (DIN- 09463033).				
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	3266552	1739100	53.2396	1739100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1739100	53.2396	1739100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1322686	2	0.0002	2	0	100.0000	0.0000
	Poll		473387	35.7898	473387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		473389	35.7900	473389	0	100.0000	0.0000
Total		4589238	2212489	48.2104	2212489	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve the payment of the remuneration to Mr. Madhav B. Bhatt, Executive Director (DIN09486950)						
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	3266552	2686852	82.2535	2686852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3266552	2686852	82.2535	2686852	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1322686	2	0.0002	2	0	100.0000	0.0000
	Poll		473387	35.7898	473387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322686	473389	35.7900	473389	0	100.0000
Total		4589238	3160241	68.8620	3160241	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Bhudevi Infra Projects Limited,
1-8-303/48/13/202, 302, 3rd Floor, Arya One,
Sindhi Colony, S.P. Road, Secunderabad Hyderabad
Telangana 500003 India

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 32nd Annual General Meeting ("AGM") of Bhudevi Infra Projects Limited ("the Company") held on September 28, 2024 at 10:00 A.M at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India.

With reference to the above subject, I, N Vanitha, Practicing Company Secretary (having C.P. No.:10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on September 25, 2024 to 05:00 P.M. on September 27, 2024 and physical voting conducted through poll at the AGM held at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 05, 2024. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on September 25, 2024 to 05:00 P.M. on September 27, 2024. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 21, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 28, 2024 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.



2. At the 32nd AGM of the Company held on September 28, 2024, at 10:00 A.M. at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.
3. Subsequent to the completion of voting process at the 32nd AGM, the votes cast by the shareholders at the 32nd AGM were diligently scrutinized by me. The votes cast at the 32nd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. Based on the voting, I report that all the 7 (Seven) resolutions proposed at the 32nd AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on September 25, 2024 to 05:00 P.M. on September 27, 2024 and details of the physical voting at the 32nd AGM on each of the resolutions appended as **Annexure - I** to this report.
5. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 32nd AGM by the Chairman.

Place: Hyderabad
Date: 28-09-2024

N Vanitha
Practicing Company Secretary
C.P. No.: 10573
Peer Review Cer.No.:_ 1890/2022
UDIN: A026859F001362952

**Annexure I****Summary of Voting Results on Resolutions proposed at 32nd Annual General Meeting of Bhudevi Infra Projects Limited, is as under:**

ITEM NO. 1 – Ordinary Resolution									
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.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
18	3739941	100	-	-	-	-	-	18	3739941

ITEM NO. 2 – Ordinary Resolution									
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.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
18	3739941	100	-	-	-	-	-	18	3739941

ITEM NO. 3 – Ordinary Resolution									
Appointment of Statutory Auditors to fill the Casual vacancy.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
18	3739941	100	-	-	-	-	-	18	3739941

ITEM NO. 4 – Ordinary Resolution									
To re-appoint Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), as Statutory Auditors of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
18	3739941	100	-	-	-	-	-	18	3739941

**ITEM NO. 5 – Special Resolution****Appointment of Mr. Parth Arvind Joshi (DIN-08765054) as the Non-Executive Independent Director of the Company.**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
18	3739941	100	-	-	-	-	-	18	3739941

ITEM NO. 6 – Special Resolution**To approve the payment of remuneration to Mr. Bhasker K Bhatt Chairperson & Managing Director (DIN- 09463033).**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
17	2212489	100	-	-	-	-	-	17	2212489

ITEM NO. 7 – Special Resolution**To approve the payment of the remuneration to Mr. Madhav B. Bhatt, Executive Director (DIN-09486950)**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
17	3160241	100	-	-	-	-	-	17	3160241