



# Kalpana Tekriwal & Associates

## Company Secretaries

### SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF ANUBHAV INFRASTRUCTURE LIMITED

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

**The Chairman**

**Anubhav Infrastructure Limited**  
"Chatterjee International Centre",  
33A, Chowringhee Road, 6th Floor, Room No. 6A,  
Kolkata-700 071  
CIN : L51109WB2006PLC107433

Dear Sir,

I, Kalpana Tekriwal, Practicing Company Secretary (ACS – 59722 / CP - 22484) was appointed by the Board of Directors of **Anubhav Infrastructure Limited** ("Company") as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing voting through Physical Ballot and Electronic process for the Postal Ballot conducted during the period from Monday, May 29, 2023 to Tuesday, June 27, 2023, in a fair and transparent manner and in respect of the Resolution as circulated/ stated in the Postal Ballot Notice dated May 26, 2023 ('Notice').

I submit my report as under:

1. The Postal Ballot Notice together with explanatory statement, dated May 26, 2023 was sent only through email, to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on Cut-off Date i.e. May 19, 2023 and whose e-mail addresses were registered with the Company/ Depositories on the said date.
2. The remote e-voting period commenced on Monday, May 29, 2023 (9.00 a.m. IST) and ended on Tuesday, June 27, 2023 (5.00 p.m. IST), both days inclusive.
3. Post conclusion of the remote e-voting period June 27, 2023, based on the analysis of votes, the Scrutinizer submitted her report dated June 28, 2023, addressed to the Chairman of the Company in the prescribed format. Based on the Report, the resolutions set out in the Postal Ballot Notice were passed with requisite majority on June 27, 2023.
4. The votes cast during the e-voting were unblocked on Wednesday, June 28, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Devansh Yadav and Ms. Puja Chaudhary, who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL"). They have signed below in confirmation of the same.



**Address :** 6B Bentinck Street, Opp. Shree Krishna Chambers, Lal Bazar, Kolkata - 700 001 (WB)

**Phone :** +91 8619822950, **Email:** tekriwalkalpana@gmail.com

5. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.
6. My responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
7. The result of the remote e-voting [EVEN : 124029 ] is under:

<A> **SPECIAL BUSINESS:**

a) **Resolution 1**

*To consider and approve the change in name of the Company from M/s. Anubhav Infrastructure Limited to M/s. Kaizen Agro Infrabuild Limited'.*

(i) *Voted in favour of the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	63	13729718	99.99
<b>Total</b>	63	13729718	99.99

(ii) *Voted against the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	3	8	0.01
<b>Total</b>	3	8	0.01

(iii) *Invalid Votes:*

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	-	-

The resolution proposed here in above have been passed with requisite majority.



b) **Resolution 2**

**Change in object clause of the Company.**

(i) Voted in favour of the Resolution :

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728717	99.99
<b>Total</b>	<b>61</b>	<b>13728717</b>	<b>99.99</b>

(ii) Voted against the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	3	8	0.01
<b>Total</b>	<b>3</b>	<b>8</b>	<b>0.01</b>

(iii) Invalid Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed here in above have been passed with requisite majority.

c) **Resolution 3**

**Alteration in the Memorandum of Association of the Company.**

(i) Voted in favour of the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	60	13728715	99.99
<b>Total</b>	<b>60</b>	<b>13728715</b>	<b>99.99</b>



(ii) Voted **against** the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	3	8	0.01
<b>Total</b>	<b>3</b>	<b>8</b>	<b>0.01</b>

(iii) **Invalid Votes:**

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed hereinabove have been passed with requisite majority.

d) **Resolution 4**

**Adoption of amended and restated Articles of Association of the company.**

((i) Voted in **favour** of the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728716	99.99
<b>Total</b>	<b>61</b>	<b>13728716</b>	<b>99.99</b>

(ii) Voted **against** the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	2	7	0.01
<b>Total</b>	<b>2</b>	<b>7</b>	<b>0.01</b>

(iii) **Invalid Votes:**

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed hereinabove have been passed with requisite majority.



e) **Resolution 5**

**Approving Fund raising through Preferential Issue of 30,000,000 Fully Convertible Equity Warrants to the persons belonging to Promoters, Promoter Group and Non Promoter Category.**

*((i) Voted in favour of the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728716	99.99
<b>Total</b>	<b>61</b>	<b>13728716</b>	<b>99.99</b>

*((ii) Voted against the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	2	7	0.01
<b>Total</b>	<b>2</b>	<b>7</b>	<b>0.01</b>

*((iii) Invalid Votes:*

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed hereinabove have been passed with requisite majority.

f) **Resolution 6**

**To Increase Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.**

*((i) Voted in favour of the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728716	99.99
<b>Total</b>	<b>61</b>	<b>13728716</b>	<b>99.99</b>



(ii) Voted **against** the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	2	7	0.01
<b>Total</b>	<b>2</b>	<b>7</b>	<b>0.01</b>

(iii) **Invalid** Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed hereinabove have been passed with requisite majority.

g) **Resolution 7**

**Appointment of Mr. Ajay Kumar Khandelwal (DIN: 02186565) as a Non- Executive Independent Director of the Company.**

((i) Voted in **favour** of the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728716	99.99
<b>Total</b>	<b>61</b>	<b>13728716</b>	<b>99.99</b>

(ii) Voted **against** the Resolution:

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	2	7	0.01
<b>Total</b>	<b>2</b>	<b>7</b>	<b>0.01</b>

(iii) **Invalid** Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed hereinabove have been passed with requisite majority.



h) **Resolution 8**

**Appointment of Mr. Pawan Kumar Jhunjunwala (DIN: 10049668) as an Executive Whole Time Director of the Company.**

*((i) Voted in favour of the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728716	99.99
<b>Total</b>	<b>61</b>	<b>13728716</b>	<b>99.99</b>

*((ii) Voted against the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	2	7	0.01
<b>Total</b>	<b>2</b>	<b>7</b>	<b>0.01</b>

*((iii) Invalid Votes:*

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed hereinabove have been passed with requisite majority.

i) **Resolution 9**

**Appointment of Mrs. Mandeep Kaur Jaiswal (DIN : 10077160) as a Non-Executive Independent Director of the Company.**

*((i) Voted in favour of the Resolution:*

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728716	99.99
<b>Total</b>	<b>61</b>	<b>13728716</b>	<b>99.99</b>



(ii) Voted **against** the Resolution :

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	2	7	0.01
<b>Total</b>	<b>2</b>	<b>7</b>	<b>0.01</b>

(iii) **Invalid** Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>

The resolution proposed hereinabove have been passed with requisite majority.

j) **Resolution 10**

**Appointment Mr. Ankur Hada (DIN : 10163731) as an (Executive) Managing Director cum Chairman of the Company.**

(i) Voted in **favour** of the Resolution :

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	61	13728716	99.99
<b>Total</b>	<b>61</b>	<b>13728716</b>	<b>99.99</b>

(ii) Voted **against** the Resolution :

<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	2	7	0.01
<b>Total</b>	<b>2</b>	<b>7</b>	<b>0.01</b>

(iii) **Invalid** Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
<b>Total</b>	<b>-</b>	<b>-</b>





The resolution proposed hereinabove have been passed with requisite majority.

I report that as per the Postal Ballot Notice dated May 26, 2023 and the Board Resolution dated May 26, 2023, the Chairman or a person authorized by him in writing may declare and confirm the above result of voting by Postal Ballot in respect of the Resolution referred in Postal Ballot Notice, on or before June 28, 2023. The result of the Postal Ballot will be displayed on the website of the Company at [www.anubhavinfrrastructure.com](http://www.anubhavinfrrastructure.com) and on the website of NSDL. The results will also be submitted to / filed with BSE Limited, the exchange where the Equity Shares of the Company are listed and, the Company will display the results of the Postal Ballot at its Registered Office.

Thanking You,

Yours truly,

For Kalpana Tekriwal & Associates  
Practicing Company Secretary  
Membership No. 59722



Place : Kolkata  
Date : June 28, 2023

Peer Review Certificate No. 3366/2023

UDIN : A059722E000517817

Witness:

1. Devansh Yadav

Devansh Yadav  
Add: Rajarhat Road, Taltala  
Ganga Jamuna Apartment,  
Kolkata- 700 059

2. Puja Chaudhary

Puja Chaudhary  
Add: Girish Park, Kolkata- 711106

**Verified the contents and received the Report of the Scrutinizer**

For Anubhav Infrastructure Limited

**Anubhav Infrastructure Limited**  
Nikita Rateria

Nikita Rateria  
(Company Secretary)  
Membership No. 36115