

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: 0562-2526650

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

Date :- 30/09/2021

SCRIP CODE:- 530799

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015
Sub: Proceedings of the 29th Annual General Meeting held on Thursday, September 30, 2021

Respected Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 29th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Thursday, 30th September, 2021 at 2.00 p.m. and concluded at 2.45 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

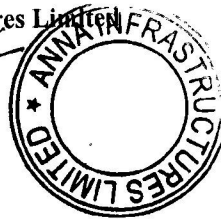
Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing obligations and Disclosure Requirements) Regulations annexed hereto.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited
Kanchan Agarwal
(Kanchan Agarwal)
Company Secretary



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SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21

The 29th Annual General Meeting (AGM) of the Members of Anna Infrastructures Limited ('the Company') was held on Thursday, 30th September 2021 at 2.00 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company and concluded at 2.45 P.M.

Total number of shareholders as on Record date: 709

Members present through Video Conference: 14

Mr. Ashok Kumar Mittal, Chairman of the Company chaired the Meeting. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, Statutory Auditor, Secretariat Auditor, Chief Financial Officer and Company Secretary were present at the AGM. With requisite quorum being present, Chairman called the meeting to order.

With the permission of the members, the Chairperson took the Notice of the 29th Annual General Meeting as read.


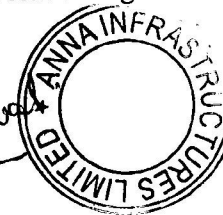
With the permission of the members, the Chairperson took the Directors Report along with Annexure and the Financial Statements for the year ended March 31, 2021 along with the Statutory Auditors Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

The Chairperson thereafter, addressed the Members on Covid, its impact on the performance of the company and future outlook.

The Chairperson covered all the items on agenda before the Meeting, as listed in the Notice of AGM and gave the opportunity to the Members, who registered themselves as Speaker shareholders to ask questions or seek clarifications on the Annual Report of the Company.

The Speaker- shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairperson responded to the queries raised by the Members. All questions/ clarifications of Members have been satisfactorily addressed.

The Chairman further informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder and SEBL Listing Regulations, the Company has provided remote e-voting facility to the members to cast vote on all the resolutions, as set out in the Notice of AGM, through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s. Beetal Financial & Computer Services Pvt. Ltd. (BFCSP) during 27th September, 2021 (10.00 a.m. IST) to 29th September, 2021 (5.00 p.m. IST). Further, the members who were present at the Meeting and had not cast their votes by remote e-voting, would have an opportunity to cast their votes through e-voting facility (insta-poll) at the end of the meeting.

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The Chairman further informed the members that Mr. Aditya Narayan Shrivastava, Advocate (Civil Court, Agra, Reg. No. 867/93) was appointed as the Scrutinizer by the Board to scrutinize the voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner. It was also informed that the results of voting (both remote e-voting and e-voting at the AGM) along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and to the BSE Ltd. within the stipulated time.

The Chairman also thanked at the members for their presence and participation in the meeting. Thereafter, the e-voting through insta-poll was conducted smoothly. The following items of business as set out in the Notice convening the 29th AGM have been transacted at the meeting:

S.No	Resolution	Details
	Ordinary Business	
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon	Passed with requisite majority
2.	Appointment of Director in place of Mr. Ashok Kumar Mittal (DIN: 00320504), who retires by rotation, and being eligible, offers himself for reappointment.	Passed with requisite majority

For Anna Infrastructures Limited

Kanchan Agarwal
(Kanchan Agarwal)

Company Secretary and Compliance Officer

