

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

15th January, 2022

To,
The Listing Department
Bombay Stock Exchange
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra-400001

Subject: Disclosure of Voting Results of the Extra General Meeting of M/s Anna Infrastructures Limited held on 14th January, 2022 as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

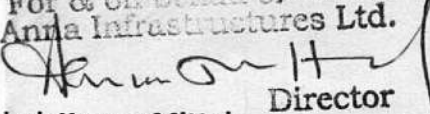
Sir,

The Details of voting result of Extra Ordinary General Meeting of Anna Infrastructures Limited held on 14th January, 2022 are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Faithfully

For Anna Infrastructures Limited
Anna Infrastructures Ltd.


Director

Ashok Kumar Mittal
Chairman

ANNA INFRASTRUCTURES LIMITED

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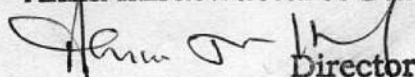
DETAILS OF VOTING RESULTS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOUSER REQUIEMENTS) REGULATIONS, 2015

1	Date of EGM	Friday, 14 th January, 2022
2	Total number of Shareholders on record date	706
3	Number of Shareholders present in person or through proxy - promoter or promoter group - public	Not Applicable (Only Evoting and VC)
4	Number of Shareholders attended the meeting through video conference - promoter or promoter group - public	11 0 11

5	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting
a.	Appointment of Statutory Auditor to fill the casual vacancy	Ordinary Resolution	Remote E-voting/VC at EGM

Promoter/Public	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% in votes in favour on votes polled	% on votes against on Votes polled
	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	25,75,438	21,22,528	82.41	21,22,528	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	12,24,562	11,41,419	93.21	11,41,419	0	100	0
Total	38,00,000	32,63,947	85.89	32,63,947	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

For & on behalf of
Anna Infrastructures Ltd.


Director

ANNA INFRASTRUCTURES LIMITED

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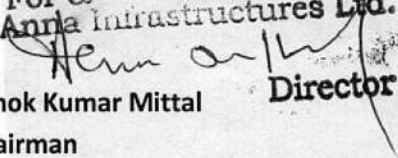
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Accordingly, we hereby report that the resolutions set out in the notice Extra Ordinary General Meeting of the company held on Friday, 14th January, 2022 were passed with requisite majority.

Thanking you,
Yours Faithfully

For ANNA INFRASTRUCTURES LIMITED
For &
Anna Infrastructures Ltd.


Ashok Kumar Mittal
Chairman

Director

FORM NO. MGT- 13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of Companies(Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements, 2015)]

To,

The Chairman

ANNA INFRASTRUCTURES LIMITED

(L65910UP1993PLC070612)

Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower

Sanjay Place, Agra-282002

Sub: Scrutinizers Report on passing of Resolution through electronic voting at the Extra-Ordinary General Meeting of Members of Anna Infrastructures Limited held on Friday, January 14, 2022 at 3.00 PM (IST) by means of Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Respected Sir,

1. I, **Aditya Narayan Srivastava** Advocate [Civil Court, Agra, Reg. No. 1263/17] having office at B/H-198, Kedar Nagar, Shahganj, Agra-282010, has been appointed as a Scrutinizer by the Board of Directors of Anna Infrastructures Limited ('the Company') at its meeting held on December 21, 2021 for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Extra-ordinary General Meeting ('EGM') and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the EGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of the EGM of the Company held on Friday, 14th January, 2022 at 3:00 pm (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the business set out in the Notice of the EGM. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC / OAVM during the EGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the EGM, based on the report generated from the electronic voting system provided by Beetal Financial Computer Services Pvt. Ltd ('BEETAL'), engaged by the Company to provide remote e-voting and electronic voting facility during the EGM of the Company.

Ady.
A N SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No. :- 1263/17

For & on behalf of
Anna Infrastructures Ltd.
[Signature]
Director

3. Further to above, I submit my report as under:

- 3.1 The Company has provided the remote e-voting facility through CDSL e-voting website <https://evotingindia.com>. The Company had uploaded item of business to be transacted at the EGM on the website of the Company and CDSL to facilitate its members to cast their vote through e-voting.
- 3.2 EGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/ Registrar and Share Transfer Agent (RTAs) i.e. BEETAL upto the cut-off date for sending the EGM notice i.e. January 7, 2022 .
- 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has published advertisements in newspapers on December 21, 2021 in "Financial Express", (in English) and in "Jansatta" (in Hindi) and it carried all required information as specified in the said rules and notifications.
- 3.4 The Members of the Company as on the "Cut-off date i.e. Friday, January 7, 2022 were entitled to vote on the business as set out in the Notice of the EGM dated December 21, 2021.
- 3.5 The Chairman at the EGM held on Friday, January 14, 2022 through VC / OAVM announced that Members, who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.
- 3.6 The remote e-voting commenced from Tuesday, January 11, 2022 (10.00 a.m. IST) and concluded on Thursday, January 13, 2022 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
- 3.7 After the closure of the remote e-voting, the voting platform was kept open during the EGM, the report on remote e-voting was diligently scrutinized.
- 3.8 After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

Name: Deepa Poptani

Name: Ashish Kumar Gupta

- 3.9 On completion of remote e-voting and e-voting during the EGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

A N SHRIVASTAVA
(Advocate)
Civil Court, Agra. Reg No.: 86792

For & on behalf of
Anna Infrastructures Ltd.

Director

- 3.10 My consolidated report on the results of voting through remote e-voting and voting through electronic means during the EGM is as under:

Item No.1 As an Ordinary Resolution:**To appoint Statutory Auditors to fill the casual vacancy**

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted in "Against"	No. of votes in "Against"	% of votes		No. of votes Invalid/Abstained	No. of members Abstained
						Favour	Against		
38,00,000	32,63,947	67	32,63,947	0	0	100	0	0	0

4. We observed that :
- 65 Members had cast their votes through remote e-voting at the EGM.
 - 2 Members had cast their votes during the EGM.
5. All the relevant electronic records of remote e-voting and e-voting during the EGM is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.
6. Based on the aforesaid results, we report that one (1) Ordinary Resolution as set out under Item No. 1 of the Notice of the EGM dated December 21, 2021 has been passed with the requisite majority.
7. You may accordingly declare the result of remote e-voting and e-voting during the EGM.

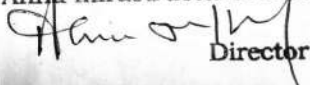
Thanking You,
Yours Faithfully,


A. N. SRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No. 1263/17

ADITYA NARAYAN SRIVASTAVA
SCRUTINIZER
ADVOCATE
Civil court, Agra, Reg. No. 1263/17

PLACE: Agra
DATE:15.01.2022

Countersigned

For & on behalf of
Anna Infrastructures Ltd.

Director

Ashok Kumar Mittal
Chairman