

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: 0562-4060806

Date:- 22/08/2022

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

Scrip Code:- 530799

Subject: Scrutinizers Report on Remote E-voting

Respected Sir/Madam,


Pursuant to the Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Scrutinizer Report on remote evoting system at 30th Annual General Meeting ("AGM") of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited


(Ashok Kumar Mittal)

Chairman

3. Remote-Evoting**i. Agency:**

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote E-Voting:

The remote e-Voting platform was open from 09.00 a.m. on Friday, 19th August, 2022 upto 5.00 p.m. on Sunday, 21st August, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by CDSL.

4. Continuing Process

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting facility was 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: Rajesh Fauzadar


Name: Ashish

ii. Thereafter, the details of equity shareholders, who voted For or Against was extracted the list of Equity Shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evoting.indiacom>).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. Based on the result made available to me, 66 Members have cast their votes through remote e-Voting. The AGM was closed at 03:45 p.m.

Item no.	Subject matter of the resolution	Total no. Of shares through E-voting	Assent/in Favour of		Dissent/ Against	
			No. Of votes through E-voting	% of votes in favour of votes through E-voting	No. Of votes through E-voting	% of votes against on votes through E-voting
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st	38,00,000	28,60,265	75.26	34	0.00



Aditya Narayan Srivastava
Advocate


Ashish

	March, 2022 including audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
2.	To Appoint a Director in place of Mr. Rakesh Kumar Mittal, who retires by rotation and being eligible, offer himself for re-appointment.	38.00.000	28.60.265	75.26	34	0.00
3.	Re-appointment of M/s Manish Goyal & Co., Chartered Accountant as Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting.	38.00.000	28.60.265	75.26	34	0.00

You may accordingly declare the result of E-voting.

Thanking You,
Yours Faithfully,


ADITYA NARAYAN SRIVASTAVA
SCRUTINIZER
ADVOCATE
Civil court, Agra, Reg. No. 1205/17

PLACE: Agra
DATE: 22.08.2022

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]

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 Remote E-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015

Respected Sir,

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 by the Board of Directors at their meeting held on 26th June, 2022 of ANNA INFRASTRUCTURES LIMITED ("The Company") as a Scrutinizer for the purpose of scrutinizing E-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 22nd August, 2022 at 3:00 p.m. at the registered office of the company, submit my report as under:

The venue for the AGM was deemed to be held at the registered office of the Company at "SHOP NO. 1 & 3, E-14 6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA 282002.

1. Dispatch of Notice convening the Meeting

- By Electronic Means:
Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent on 26th July, 2022 by e-mail to Shareholders who had registered their email- id's with Depositories/ the Company. The Notice and Annual Report is also available on company's website: www.annainfrastructures.com.
- Newspaper Publication:
The Company had made an advertisement regarding dispatch of Notice in "Financial Express" (English Newspaper) and "Jan Satta" (Hindi Newspaper) on 27th July, 2022 respectively.

2. Cut-off Date

The Voting rights were reckoned as on Tuesday, 16th August, 2022 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

OFFICE : B/H-198, KEDAR NAGAR, SHAHGANJ, AGRA-282010
MOBILE NO : 09319113692
EMAIL : aditya_shrivastavaadvocate@yahoo.com