

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

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

Date :- 22/08/2022

SCRIP CODE:- 530799

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015
Sub: Proceedings of the 30th Annual General Meeting held on Monday, August 22, 2022

Respected Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 30th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Monday, 22nd August, 2022 at 3.00 p.m. and concluded at 3.45 p.m. at the registered office of the Company.

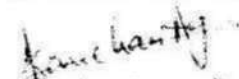
Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing obligations and Disclosure Requirements) Regulations annexed hereto.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Anna Infrastructures Limited


(Kanchan Agarwal)
Company Secretary

ANNA INFRASTRUCTURES LIMITED

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SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22

The 30th Annual General Meeting (AGM) of the Members of Anna Infrastructures Limited ('the Company') was held on Monday, 22nd August, 2022 at 3.00 p.m. (IST) at the registered office of the Company and concluded at 3.45 P.M

Total number of shareholders as on Record date: 735

Members present at the Meeting: 11

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 30th 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, 2022 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 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 SEBI 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 19th August, 2022 (09.00 a.m. IST) to 21st August, 2022 (5.00 p.m. IST).

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.




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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 30th 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, 2022 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. Rakesh Kumar Mittal (DIN: 00320523), who retires by rotation, and being eligible, offers himself for reappointment.	Passed with requisite majority
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.	Passed with requisite majority

For Anna Infrastructures Limited


(Kanchan Agarwal)

Company Secretary and Compliance Officer

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22nd August, 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 30th Annual General Meeting of M/s Anna Infrastructures Limited held on 22nd August, 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 30th Annual General Meeting of Anna Infrastructures Limited held on 22nd August, 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


Kanchan Agarwal

Company Secretary

A-33220

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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 AGM	Monday 22 nd August, 2022
2	Total number of Shareholders on record date	735
3	Number of Shareholders present in person or through proxy -promoter or promoter group - public	11 11 0
4	Number of Shareholders attended the meeting -promoter or promoter group - public	11 11 0

5	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting
a.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st 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.	Ordinary Resolution	Remote E-voting
b.	To Appoint a Director in place of Mr. Rakesh Kumar Mittal, who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	Remote E-voting
c.	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.	Ordinary Resolution	Remote E-voting

Manish Goyal

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Summary of Voting Results (Resolution Wise)

Resolution No. 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st 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. (Ordinary Resolution)

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	19,09,028	74.12	19,09,028	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	12,24,562	9,51,237	77.67	9,51,203	34	99.99	0
Total	38,00,000	28,60,265	75.27	28,26,169	34	98.80	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

Resolution No. 2: To Appoint a Director in place of Mr. Rakesh Kumar Mittal (DIN: 00320523), who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution)

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	19,09,028	74.12	19,09,028	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	12,24,562	9,51,237	77.67	9,51,203	34	99.99	0
Total	38,00,000	28,60,265	75.27	28,26,169	34	98.80	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0

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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

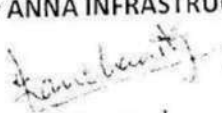
Resolution No. 2: Re-appointment of Ms Manish Goyal & Co., Chartered Accountant as Auditors of the Company (Ordinary Resolution)

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	19,09,028	74.12	19,09,028	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	12,24,562	9,51,237	77.67	9,51,203	34	99.99	0
Total	38,00,000	28,60,265	75.27	28,26,169	34	98.80	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

Accordingly, we hereby report that all the resolutions set out in the notice convening 30th Annual General Meeting of the company held on Monday, 22nd August, 2022 were passed with requisite majority.

Thanking you,
 Yours Faithfully

For ANNA INFRASTRUCTURES LIMITED


Kanchan Agarwal
 Company Secretary