

ADHBHUT INFRASTRUCTURE LIMITED

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CIN No.: L51503DL1985PLC020195

RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Form & Postal Ballot Notice dated 7th October, 2014 containing 2(Two) Special Resolutions as enlisted below were sent to the shareholders of the Company.

The Company has appointed Ms. Iqneet Kaur, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her report to the Chairman on 17th November, 2014. Based on the Scrutinizer Report, the Chairman announced the results on 17th November, 2014.

The details of the voting are as under:

Total Postal Ballot received – 8 (8403230 shares)

Less: Invalid Postal Ballots - NIL

No. of Valid Postal Ballots - 8 (8403230 shares)

Total E-Voting options received – 4 (253000 shares)

Less: Invalid E-Voting options received – NIL

No. of Valid E-Voting options received – 4 (253000 shares)

Resolution -1	Special Resolution	For borrowing by the Company under Section 180(1)(c) of the Companies Act, 2013		
S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution	6	8395530	96.99
	2. E-Voting options with assent for the resolution	4	253000	2.92
	Total (1+2)	10	8648530	99.91
(b)	1. Postal Ballot forms with dissent for the resolution	2	7700	0.09
	2. E-Voting options with dissent for the resolution	NIL	NIL	NIL
	Total (1+2)	2	7700	0.09
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL

Resolution -2		Special Resolution	For Charging/Mortgaging the assets/properties of the Company under Section 180(1)(a) of the Companies Act, 2013		
S.No	Particulars		No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution		6	8395530	96.99
	2. E-Voting options with assent for the resolution		4	253000	2.92
	Total (1+2)		10	8648530	99.91
(b)	1. Postal Ballot forms with dissent for the resolution		2	7700	0.09
	2. E-Voting options with dissent for the resolution		NIL	NIL	NIL
	Total (1+2)		2	7700	0.09
(c)	Postal Ballot Forms with not voted for/against the resolution		NIL	NIL	NIL

As given above, all the resolutions are declared to have been passed with the requisite majority and the shareholder's approval is deemed to have been obtained in EGM through Postal Ballot as on 17th November, 2014.

For **ADHBHUT INFRASTRUCTURE LIMITED**

Place: New Delhi

Date: 17.11.2014



Amman Kumar
(Chairman)
DIN: 03456445