

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

Date: 14.01.2022

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai-400001

Ref: Scrip ID- ANNAINFRÁ, Scrip CODE – 530799, ISIN – INE336D01014

Sub: Proceedings of Extra-Ordinary General Meeting of Company held on Friday, January 14, 2022

Dear Sir/Madam,

We wish to inform that an Extra-ordinary General Meeting ('EGM') of the Company was held on Friday, January 14, 2022 at 3.00 p.m. (IST) through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM). The EGM was concluded at 3.30 p.m. (IST). As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed herewith the Summary of the proceedings of EGM.

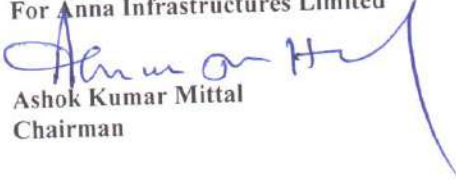
It may be noted that the matter placed before the shareholders at the EGM as per the notice of the EGM has been approved by the members with requisite majority. The proceedings of the EGM are also being hosted on the Company's website at www.annainfrastructures.com.

We request you take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited


Ashok Kumar Mittal
Chairman

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Summary of the proceedings of the Extra-ordinary General Meeting of Anna Infrastructures Limited

The Extra-Ordinary General Meeting ('EGM') of Anna Infrastructures Limited ('the Company') was held on Friday, January 14, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the challenges and risk faced due to the ongoing Covid-19 pandemic. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

After ascertaining that the requisite quorum was present through VC and confirming attendance of the Directors, Mr. Ashok Kumar Mittal, Chairman, commenced the proceedings of the meeting and welcomed the Members and other attendees for the meeting. Mr. Amit Kumar Bose, Chief Financial Officer and Mrs. Kanchan Agarwal, Company Secretary also joined the meeting through VC.

The partner of Manish Goyal & Co., Chartered Accountants and the Scrutinizer of the Company also attended the EGM.

The Chairman informed the Members that the Company has provided the facility to cast their votes by electronic means, i.e. through remote e-voting and e-voting at the EGM, on the resolution as set forth in the notice of the EGM. Thereafter, the Chairman mentioned that the Members who have joined the meeting through VC and who had not cast their votes through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM.

With the consent of the Members present, the notice convening the EGM to the notice circulated to the Members was taken as read.

The Chairman informed that the Appointment of Statutory Auditor to fill the causal vacancy as proposed in the Ordinary Resolution in the EGM Notice dated December 21, 2021 is in compliance with the Companies Act, 2013 and LODR regulation. He further informed the Members that the incoming Statutory Auditors are reputed Audit Firms eligible for appointment as Statutory Auditors of the Company.

The following item of business, as per the EGM Notice dated December 21, 2021 was transacted at the meeting:

Item No.	Particulars
SPECIAL BUSINESS	
1.	Ordinary Resolution for Appointment of Statutory Auditors to fill the casual vacancy

Thereafter, the Chairman invited speaker shareholders, who had done the prior registration, to speak and ask their questions, if any. After listening to all the speakers, the Chairman and Mr. Anil Kumar Agarwal responded to all queries raised by the Members and provided necessary clarifications.

The Chairman then ordered activation of Insta Poll window for the Members attending the EGM who had not cast their votes by Remote E-voting.

The Board of Directors had appointed Mr. Aditya Narayan Srivastava, Advocate (Civil court, Agra, Reg. No. 1263/17), as the Scrutinizer to scrutinize the e-voting process (remote e-voting and Insta Poll at the EGM) in a fair and transparent manner.

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The Voting results will be declared on Saturday, January 15, 2022 IST upon receipt of Scrutinizer's report on E-Voting and the same will be communicated to the BSE Limited and will be placed on the Company's website www.annainfrastructures.com.

The EGM commenced at 03.00 p.m. and concluded at 3.30 p.m. (including the time allowed for Insta Poll at the EGM).

The Chairman thanked all the Members present at the EGM.

