

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in

Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

Ref.No.:ATL/BSE/2026-27

Date: 11-August-2026

To,
The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy, Towers Limited,
Dalal Street, Mumbai – 400 001,
Scrip Code: 502448.

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 9th July, 2026, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	9th July, 2026 (Voting start date: 11th July, 2026 at 9.00 a.m. IST and voting end date: 9th August, 2026 at 5.00 p.m. IST)
Total number of Members as on 3rd July, 2026 ('Cut-off date' for reckoning the voting rights of the Shareholders)	2109
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 11th July, 2026 at 9.00 A.M. till 9th August, 2026 at 5.00 P.M.

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Copy of report on voting submitted by scrutinizer, **M/s S Khurana & Associates**, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that the items of the Agenda as contained in the Notice of Postal Ballot has been passed with requisite majority. Given below is the result of Postal Ballot through Remote E-voting. Given below is the result of Postal Ballot through Remote E-voting.

SPECIAL BUSINESS:

ITEM NO.1:- Regularization of appointment of Mr. Vineet Kumar Ojha (DIN: 11708632) as a Non-Executive Independent Director

Particulars	Number of Shareholders Voted	Number of votes cast by them	Percentage of votes
Valid votes in favor of the Resolution	28	8249326	99.9997%
Valid votes against the Resolution	9	27	0.0003%
Total Valid Votes	37	8249323	100%
Invalid votes			

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Adhbhut Infrastructure Limited

Anubhav
Dham

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Anubhav Dham
Date: 2026.08.11
16:58:46 +05'30'

Anubhav Dham
(Chairman cum Managing Director)

(Encl: As Stated Above)

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 110 and 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circulars issued by Ministry of Corporate Affairs bearing No. 14/2020, No. 17/2020, No. 20/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations]

**The Managing Director,
Adhbhut Infrastructure Limited**

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, Sachin Khurana, Proprietor of S Khurana and Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of Adhbhut Infrastructure Limited ("**the Company**") to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated July 09, 2026 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize the process of postal ballot conducted through remote e-voting in respect of the resolutions proposed in the notice of postal ballot.

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

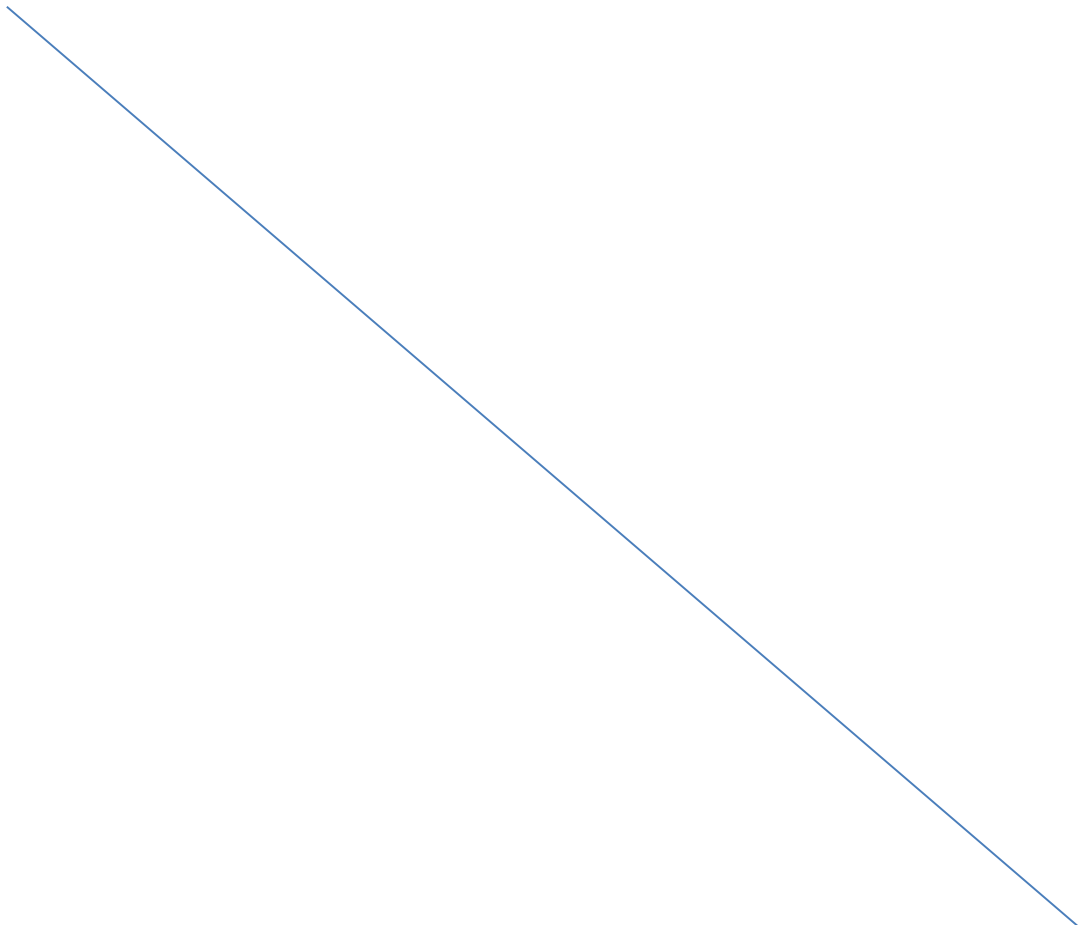
Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process through Remote E-voting, is conducted in a fair and transparent manner and to render you a Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited** (hereinafter **"NSDL"**)

I hereby submit my report as under:

1. In terms of Section 108 and 110 of the Act read with Rule 20 and 22 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility on all resolutions set forth in the Postal Ballot Notice.
2. The Company has completed the dispatch of the Notice of Postal Ballot on July 10, 2026 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on July 11, 2026 about the dispatch of Postal Ballot Notice in **'Financial Express'** (English Newspaper) and **'Jansatta'** (Vernacular Newspaper-New Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., July 03, 2026 were entitled to avail either of the Remote E-voting facility in respect of resolutions as set out in the Postal Ballot Notice.

6. In terms of the Postal Ballot Notice, Remote E-voting commenced on Saturday, July 11, 2026 (9:00 A.M. IST) and ended on Sunday, August 09, 2026 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. All votes casted through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 01:02 P.M. on Monday, August 10, 2026 from the portal of NSDL.
9. The results of Remote E-voting are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, One (01) Special Resolution pertaining to the items of business set forth in the Postal Ballot Notice have been passed with requisite majority as per the provisions of the Act.
11. The summary of the votes cast is as given below:



Annexure

RESULTS OF REMOTE E-VOTING

SPECIAL BUSINESS (RESOLUTION NO. 1)

Resolution No.1: (Special Resolution)	Regularization of appointment of Mr. Vineet Kumar Ojha (DIN: 11708632) as a Non-Executive Independent Director
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Particulars	Number of Shareholders Voted	Number of votes cast by them	Percentage of votes
Valid votes in favor of the Resolution	28	8249326	99.9997%
Valid votes against the Resolution	9	27	0.0003%
Total Valid Votes	37	8249323	100%
Invalid votes			

“Above resolution has been passed with requisite majority”

For S. Khurana and Associates

Company Secretaries

FRN – I2014DE1158200

Peer Review No. 6952/2025

SACHIN
KHURANA
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SACHIN KHURANA
Date: 2026.08.10
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CS Sachin Khurana

Designated Partner

FCS No: 10098, CP No: 13212

UDIN: F010098H001061302

August 10, 2026 | Place: New Delhi

Countersigned by:

Anubhav
Dham
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Anubhav Dham
Date: 2026.08.11
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Chairman of

Adhbhut Infrastructure Limited