



ANNA INFRASTRUCTURES LTD.

E-14/6, FIRST FLOOR
SHANTA TOWER
SANJAY PLACE
AGRA-282 002
TEL. 2526650, 2527004

CIN : L65910DL1993PLC052061
(Formerly Known as Anna Finance Limited)
Date: 18/12/2014

To,
The Manager,
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 530799
Scrip Symbol: ANNAINFRA

Sub: Results of Postal Ballot of Anna Infrastructures Limited

Sir/Madam,

Further to our communication date 12.11.2014 forwarding therewith Notice of Postal Ballot, it is to inform that based on the report of Scrutinizer as appointed by Board of Directors, Chairman, Anna Infrastructures Limited has declared the resolution related to the below mentioned item as indicated in the Notice of Postal Ballot dated, passed as Special Resolution:

Resolution No: 1 Shifting of Registered office from the State of Delhi to the State of Uttar Pradesh

The details of voting (including e-voting is as under)

Mode of Voting : Special Resolution
Mode of Voting : Postal Ballot Forms & E-Voting

Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstandi ng Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=(2)/(1)$ *100	4	5	$(6)=(4)/(2)*$ 100	$(7)=(5)/(2)*$ 100
Mode of Voting : (Evoting and Postal Ballot)							
Promoter and Promoter Group	23,98,138	21,36,728	89.1	21,36,728	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	14,01,862	16,441	1.2	14,841	1,600	90.3	9.7
Total	38,00,000	21,53,169	56.66	21,51,569	1600	99.9	0.07

Anna Infrastructures Ltd

For ANNA INFRASTRUCTURES LIMITED

Company Secretary

Hope you will find same in order and kindly keep the same in your records.

Thanking You,
Yours Faithfully,

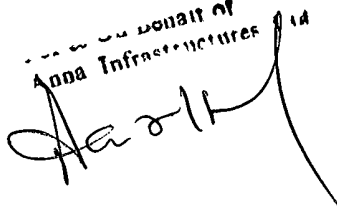
For Anna Infrastructures Limited

 ANNA INFRASTRUCTURES LIMITED

(Kanchan Agarwal)

Company Secretary Company Secretary

Note: Resolutions No. 1 was passed with requisite majority.


On behalf of
Anna Infrastructures Limited

Scrutinizer's Report – Postal Ballot

[Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Anna Infrastructures Limited
C-3, Amar Colony Market, Ground Floor,
Entry Back Side, Lajpat Nagar-IV,
New Delhi-110024

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Anna Infrastructures Limited (herein after referred as "Anna") on 12th Day of November, 2014, I have been appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot in respect of the following Special Resolution as circulated (more detailed) in the Postal Ballot Notice dated 12th November, 2014.

1. SHIFTING OF REGISTERED OFFICE FROM STATE OF DELHI TO STATE TO UTTAR PRADESH

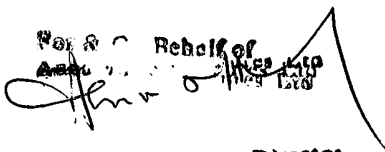
To enable wider participation of shareholders pursuant to provision of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to clause 35B (i) of the Listing Agreement, Anna has provided e-voting facility to its Shareholders in respect of shareholders resolutions to be passed at the General Meetings or through Postal Ballot.

Accordingly, Anna has made arrangement with the system provider viz. Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the Shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders also been duly mentioned in the Postal Ballot Notice dated 12th November, 2014 sent to the Shareholders by email to their registered email id's and also dispatched by courier services to their registered address.

The Company has completed on 14th November, 2014, the dispatch of Notice along with the postal ballot forms and a self addressed postage prepaid business reply envelope to its members whose names appear on the Register of Member/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on cut-off date (record date) i.e. 7th November, 2014.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in The Financial Express (English) and Rashtriya Sahara (Hindi) on 15th November, 2014, informing about the completion of dispatch of the postal ballot notice through electronic transmission & physical dispatch to the shareholders along with other related matters mentioned therein.

The e-voting period commenced on Saturday, November 15, 2014 from 9:00 A.M (IST) and ended on Monday, December 15, 2014 at 5:00 P.M (IST).

For & Behalf of
Anna Infrastructures Limited


Adv.
A. N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.: - 867/93

Dissest

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

The shareholders of the Company had option to vote on resolution either through the Postal Ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility cast their votes on the designated website <https://www.evotingindia.com/> of CDSL.

All the postal ballot forms, received physically and votes casted electronically through CDSL portal upto the close of working hours i.e. 5:00 PM on 15th December, 2014, the last date and time fixed for receipt of the forms, were considered for my scrutiny.

I have not found any defaced or mutilated ballot papers.

I have also received a complete record of votes cast by electronic mode from CDSL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above mentioned resolution, I hereby submit my report on the total postal ballot forms received/votes casted electronically as detailed hereunder:

Resolution No. 1:- SHIFTING OF REGISTERED OFFICE FROM STATE OF DELHI TO STATE TO UTTAR PRADESH

Mode of Voting	Ballot Received	Total Votes	Favor			Against			Invalid		
			Ballot	Votes	% of total valid votes	Ballot	Votes	% of valid votes	Ballot	Votes	% of valid votes
Electronic	43	16,63,931	41	16,62,331	99.9	2	1,600	0.09	0	0	0
Poll	5	4,89,238	5	4,89,238	100	0	0	0	0	0	0
Total	48	21,53,169	46	21,51,569	99.9	2	1,600	0.09	0	0	0

Result: Resolution No. 1 : As the number of votes casted in the favor of the resolution i.e. is more than 3 times the number of votes cast against i.e. 21,51,569 . I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated 12th November, 2014 has been passed by the shareholders with requisite majority.

The register, all other papers and relevant records relating to electronic voting and Postal Ballot shall remain in our safe custody until the Chairman considers, approve and sign the Minutes of the Postal Ballot and same are handed over to the Company Secretary for safe keeping.

For & On Behalf of
Ansa Infrastructures Ltd.

Director

Adv.
A. N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.:- R67/93

You may accordingly declare the result of the e-voting.

Thanking You,

Yours Faithfully,

Adi
A. N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.: 867/93

ADITYA NARAYAN SRIVASTAVA
SCRUTINIZER
ADVOCATE

Civil Court, Agra, Reg. No. 867/93

Place : Agra

Date : 18.12.2014

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence on 15th December, 2014 at 5:30 P.M.

1. **Shri. Ramveer Singh**
Village Dhanora, Distt. Badaun.
(Uttar Pradesh)
2. **Shri. Pankaj Bhardwaj**
Village Basbadam, Post Bahrapur,
Tehsil-Etmadpur, Distt. Agra
(Uttar Pradesh)

<i>रामवीर</i>
<i>पंकज</i>

For & On Behalf of
Anha Infrastructures Ltd

[Signature]

Director