



**ANNA  
INFRASTRUCTURES  
LTD.**

CIN : L65910UP1993PLC070612

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

Date :- 29/09/2016

Ref: - Scrip Code:- 530799, Scrip ID:- ANNAINFRA, ISIN:- INE336D01014

**Subject: Outcome of 24<sup>th</sup> Annual General Meeting of Anna Infrastructures Limited**

Respected Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that 24<sup>th</sup> Annual General Meeting of ANNA INFRASTRUCTURES LIMITED held today on Thursday, 29<sup>th</sup> Day of September, 2016 at 3:00 P.M. at the Hotel Nuova, Block S-23, Sanjay Place, Agra-282005, where the resolutions as set out in the notice convening 24<sup>th</sup> Annual General Meeting, were transacted.

Item no.	Resolution
1	Adoption of Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2016 including Balance Sheet, and Profit and Loss Accounts for the year ended on that date, report of the Board of Directors and Auditors.
2	Re- appointment of Mr. Rakesh Kumar Mittal (DIN:00320523) as Director of the Company, who retires by rotation.
3	Ratification of M/s. Mehra Sanjay & Co. Chartered accountants as a Statutory Auditors for the financial year 2015-16.

The above information is given to you for your record, kindly take the note of the same.

Thanking you,

Yours Faithfully

For ANNA INFRASTRUCTURES LIMITED

*Kanchan Agarwal*  
Kanchan Agarwal  
Company Secretary & Compliance Officer  
M.NO:- A33220

