



ANNA INFRASTRUCTURES LTD.

CIN : L65910UP1993PLC070612

Date: 31/7/2015

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

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

Sub: Results of Postal Ballot of Anna Infrastructures Limited

Sir/Madam,

Further to our communication date 26.06.2015 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:

Item No: 1 TO MAKE LOANS OR INVESTMENTS AND TO GIVE GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013

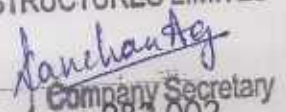
The details of voting (including e-voting is as under)

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	2398138	2237938	93.31	2211238	26700	98.81	1.19
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	1401862	333710	23.80	328710	5000	98.50	1.50
Total	3800000	2571648	67.67	2539948	31700	98.76	1.23

For ANNA INFRASTRUCTURES LIMITED


ANNA INFRASTRUCTURES LIMITED
Page: 1


Company Secretary

Regd. Office : Shop No. 1&3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282 002
Tel. +91-562-2526650, 2527004 | Email : annainfra@gmail.com

Item No: 2 INCREASE IN BORROWING POWER OF THE COMPANY UPTO RS. 50.00 CRORES UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013

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 : (E-voting and Postal Ballot)							
Promoter and Promoter Group	2398138	2237938	93.31	2211238	26700	98.81	1.19
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	1401862	333710	23.80	328710	5000	98.50	1.49
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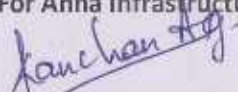
The details of voting (including e-voting is as under)

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

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

Thanking You,
Yours Faithfully,

For Anna Infrastructures Limited


(Kanchan Agarwal)
Company Secretary



Note: Resolutions No. 1 and 2 was passed with requisite majority

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
Shop. No. 1&3, E-14/6, First Floor,
Shanta Tower, Sanjay Place, Agra-282002

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,

The Board of Directors of 'Anna Infrastructures Limited' (the Company) have vide resolution passed on 26th June, 2015, decide to conduct the process of voting through postal ballot as required under the provision of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Special Resolutions as set out in the notice dated 26th June, 2015 for obtaining approval of the Members of the Company to (1) *to make loans or investments and to give guarantee or provide security under section 186 of the Companies Act, 2013 and* (2) *increase in borrowing power of the company upto Rs. 50.00 crores under section 180 (1)(c) of the Companies Act, 2013.*

The Company has provided the facility of voting through electronic means as required under provision of Rule 22 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provision of Clause 35B of the Listing Agreement.

I, Aditya Narayan Srivastava, was appointed as Scrutinizer by the Company for conducting the entire postal ballot and e-voting process in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolutions contained in the Notice of Postal Ballot and e-voting dated 26th June, 2015. My responsibility as Scrutinizers for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast, based on the report generated from the postal ballot received from the shareholders and e-voting system provided by the Central Depository Services (India) Limited, the authorized agency to provide to E-voting facilities, engaged by the Company.

The notice dated 26th June, 2015 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members of the Company.

The members of the Company holding shares as on 19th June, 2015, were entitled to vote on the resolutions proposed as set out in the notice.

A. N. SHRIVASTAVA
(Advocate)

Civil Court, Agra, Reg. No. - 78773



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

In this regard, I submit my report as under:

1. The Company had provided facility of casting votes to the members of the Company through postal ballot process and also through electronic means.
2. The Company has followed the process as required under rule 22 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through postal ballot and electronics means.
3. All postal ballot forms received up to the close of the working hours on 29th July, 2015 (5:00pm), being the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for scrutiny for the purpose of this report.
4. The postal ballot forms were kept in my safe custody.
5. The Company has completed the dispatch of postal ballot forms along with postage prepaid envelope on 29th June, 2015 to its members whose name appeared on the Register of Members/list of beneficiaries as on 19th June, 2015 and newspaper advertisement was published in the Financial Express (English) and Hindustan (Hindi) on 30th June, 2015, informing about the completion of dispatch of postal ballot forms.
6. The e-voting period commenced from 30th June, 2015 (9:00 am) to 29th July, 2015 (5:00 pm).
7. At the end of the voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
8. The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote were downloaded from the e-voting website of Central Depository Services (India) Limited.
9. I have scrutinized the votes casted through e-voting process and votes casted by the members through physical ballot forms for this report.
10. The particulars of all the electronics votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in register separately maintained for the purpose.
11. The postal ballot forms and all other relevant records will be handles over to the Company officials as authorized by the Rules for safe keeping as per Rule 22 (11) of the Companies (Management and Administration) Rules, 2014.
12. I did not find any deface or mutilated ballot papers.
13. A summary of the postal ballot forms is as under:

Aditya
SRIVASTAVA
(Advocate)
CMA Const. Agra. Reg. No. - 85793



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

Item No. 1:- TO MAKE LOANS OR INVESTMENTS AND TO GIVE GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Mode of Voting	Ballot Received	Total Votes	Favor			Against			Invalid		
			Ballot	Votes	% of total valid votes	Ballot	Votes	% of valid votes	Ballot	Vote s	% of valid votes
Electronic	25	1251848	20	1220148	32.11	5	31700	0.83	-	-	-
Poll	21	1319800	21	1319800	34.73	-	-	-	-	-	-
Total	46	2571648	41	2539948	66.84	5	31700	0.83	-	-	-

Recommendation: *The resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting by Postal Ballot including e-voting.*

Item No. 2:- INCREASE IN BORROWING POWER OF THE COMPANY UPTO RS. 50.00 CRORES UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013

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			Ballot	Votes	% of total valid votes	Ballot	Votes	% of valid votes	Ballot	Vote s	% of valid votes
Electronic	25	1251848	20	1220148	32.11	5	31700	0.83	-	-	-
Poll	21	1319800	21	1319800	34.73	-	-	-	-	-	-
Total	46	2571648	41	2539948	66.84	5	31700	0.83	-	-	-

Recommendation: *The resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting by Postal Ballot including e-voting.*

Adi


Thanking You,

Yours Faithfully, **A. N. SHRIVASTAVA**

(Advocate)

A. N.
Civil Court, Agra, Reg. No.:- 867/93

ADITYA NARAYAN SRIVASTAVA

SCRUTINIZER

ADVOCATE



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

Place : Agra

Date : 31.07.2015

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence on 30th July, 2015 at 11:30 A.M.

1. **Shri. Kishore Kumar Sharma**
Village Basbadam, Tehsil-Etmadpur,
Distt. Agra
(Uttar Pradesh)
2. **Shri. Sahab Singh Chauhan**
Village Paltua Pura, Post Dhanola Kala,
Distt. Agra
(Uttar Pradesh)