ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4THFLOOR, ROOM NO. 407, KOLKATA – 700 013

October 1, 2022

To,
The Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal.

Dear Sir/Madam

Sub: Voting Results along with Scrutinizer Report for the 21st AGM held on 30th September, 2022

With reference to the above subject, please find enclosed herewith the following:

(1) Voting Results of the business transacted at the AGM held on September 30, 2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

(2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take this in your records.

Thanking You,

Yours Faithfully

Abha Property Project Limited * Kolkata

Santanu Kumar Hazra
Company Secretary
ICSI Mem. No. A27329

Phone: 6644 7200; Fax: 6644 7201 Email: abhaproperty@gmail.com
CIN: L51909WB2001PLC093941

AYUSHI KHAITAN
Practicing Company Secretaries

109, D.J ROAD HINDMOTOR BHADRAKALI
1ST FLOOR, HOOGHLY-712232
E-Mail: csayushi6@gmail.com
Ph No. + 91-9038696266

REPORT OF SCRUTINIZER

To,
The Chairman
Abha Property Project Limited
29 Ganesh Chandra Avenue 4th Floor Room no 407
Kolkata- 700013

Dear Sir,

I, **Ayushi Khaitan** appointed by the Board of Directors of **Abha Property Project Limited** (The Company) as Scrutinizer for the purpose of Scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried out as per the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (Rules) on the resolution contained in the notice of **21st** Annual General Meeting (AGM) of the members of the Company to be held on **Friday, the 30th Day of September, 2022** at **11:00 A.M.** at the Registered Office of the Company at 29 Ganesh Chandra Avenue 4th Floor Room no 407 Kolkata- 700013

2. The compliance with the requirement of the Act and relevant rules regarding to voting through electronic means, on the resolution contained in the notice of 21st AGM of the members of the company, is the responsibility of the management. My responsibility as a scrutinizer for e- voting is restricted to the presentation of the scrutinizer's report of the votes cast " in favour'' or " against'' the resolution stated above, based on the reports generated through e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e- voting facilities, engaged by the Company.

3. Accordingly, I submit my reports as under:

i) The e- voting period remained open from **09.30 A.M** on **27th September, 2021** to **05:00 P.M** on **29thSeptember, 2022.**

ii) The Members of the Company as on the 'record date'' date for the purpose of e-voting **23rd September, 2022**, were entitled to vote on the resolution relating to Item no. **1** to Item no.**2** set out in the notice of **21st** AGM of the Company.

iii) As required under clause (xi) of sub- rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, **Mr. Swapan Kumar Ghosal** and **Mr. Yash**

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Khetan who are not in employment of the company, Both the witnesses have signed at the end of the report in confirmation of the votes being unblocked in their presence.

iv) Thereafter, the details containing *inter- alia*, the list of Equity shareholders, who voted in favour or against each of the resolution that were put to vote, were generated from the e-voting website of NSDL, i.e. **https://www.evoting.nsdl.com/** and based on such reports generated, the result of the e-voting is as under:

(a) Resolution No. 1

To receive, consider & adopt the audited financial statements (both Standalone & Consolidated) of the company for the year ended 31st March 2022 along with Reports of Auditors & of Board of Directors.

i) Voted **in Favour** of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
14	**865150**	**100**

ii) Voted **against** of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

iii) **Invalid** votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	**NIL**

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(b) Resolution No.2

To reappoint Sri Sumit Agarwalla (DIN: 00336064) who retires by rotation and being eligible offers himself for re-appointment

i) Voted **in Favour** of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
14	**865150**	**100**

ii) Voted **against** of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

iii) **Invalid** votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	**NIL**

Thanking You,

FOR AYUSHI KHAITAN

Practicing Company Secretary

Ayushi Khaitan

CS Ayushi Khaitan
Proprietor
M.no-A52589
C.P No- 19325
UDIN: A052589D001106831

Place: Kolkata
Date:01/10/2022

Y. Khetan
Witness 1. **Yash Khetan**
Address: 5/1, WATKINS LANE
2nd floor,
HOWRAH-711101

Swapan Kumar Ghosal
Witness 2. **Swapan Kumar Ghosal**
Address: Barrackpur, Ukilpara
24 Parganas (South)
Pin-700144