

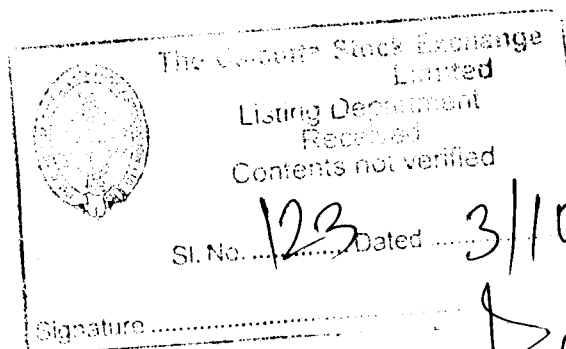
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ABHA PROPERTY PROJECT LIMITED

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

October 3,, 2019

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Script Code: 11594



Dear Sir/Madam

Sub: Proceedings of AGM of the Company held on 30th September, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform that the following businesses were transacted at the Annual General Meeting of the Company on Monday, 30th September, 2019 at 3:30 PM at its Registered office at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata- 700013 Total 11 members attended the meeting as per the records of the attendance register/ slips. The following Directors were present at the meeting:

- | | |
|----------------------------|----------------------|
| 1. Mr. Amit Agarwalla | Managing Director |
| 2. Mr. Aditya Agarwalla | CEO |
| 2. Mr. Aditya Agarwalla | Director |
| 3. Mr. Sumit Agarwalla | Director |
| 4. Mr. Sajan Kumar Kharkia | Director |
| 5. Mr. Vishal Agarwalla | Independent Director |
| 6. Mr. Sajan Kumar Kharkia | Independent Director |
| 7. Mr. Ramesh Poddar Kumar | Independent Director |
| 8. Ms.Khusboo Agarwal | Company Secretary |

Mr. Amit Agarwalla Managing Director as unanimously elected as the Chairman of the meeting.

The Chairman also acknowledged the presence of the following professionals:

1. Mr. Saroj Kumar Swain, Partner of Goenka Shaw & Co , Chartered Accountant Statutory Auditors.
2. Mrs. Dibya Agarwal Partner of Rajgaria & Associates, Chartered Accountant, Scrutinizer.



Phone: 033- 4085 7200 Fax:033-4085 7201; Email: abhaproperty@gmail.com
CIN : L51909WB2001PLC093941

ABHA PROPERTY PROJECT LIMITED

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

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting.

The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013, was available at the meeting for inspection by any member till the conclusion of this meeting.

With the consent of members, notice dated 3rd September, 2019 convening the Annual General Meeting was taken as read.

The directors' and auditors' reports were read by Chairman.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has not been provided to the members of the company, since E-voting is not applicable since the shareholders of the company within the specified threshold. The Chairman announced that Mrs. Dibya Agarwal, Chartered Accountant has been appointed as scrutinizer. The results of the voting will be put on the website of the company within 2 working days.

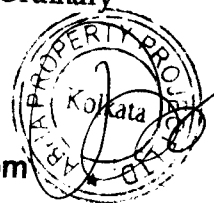
The Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman and Chief Financial Officer.

The following all resolutions were proposed by Amit Agarwalla, and seconded by Aditya Agarwalla at the AGM:

Ordinary Business:

1. To receive, consider and adopt the audited Financial statements of the Company for the financial year ended 31 March 2019, (both Standalone and consolidated) together with the reports of the Board of Directors and the Auditors thereon
2. Re- appointment of Director- Mr. Aditya Agarwal as Director who is retiring by rotation.
3. To appoint Sri Sajan Kumar Kharkia (DIN: 07988183) & Ramesh Kumar Poddar (DIN: 08384725) as Director of the company.
4. To appoint Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

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"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 of the Companies Act 2013 (Act) and other applicable provisions, if any of the Act read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee, M/s. Rajgaria & Associates, Chartered Accountants, (FRN: 314241E), be and is hereby appointed as the Statutory Auditors of the Company for a further period of five years and to hold office till the conclusion of subsequent 5th AGM to be held in 2024 General Meeting of the Company on the terms and conditions including remuneration as set out in the

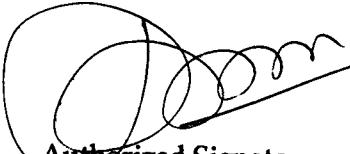
The AGM was concluded at 6:15 PM

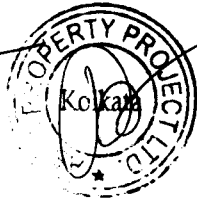
Kindly take the same on record.

Thanking You

Yours Faithfully

For ABHA PROPERTY PROJECT LIMITED


Authorized Signatory



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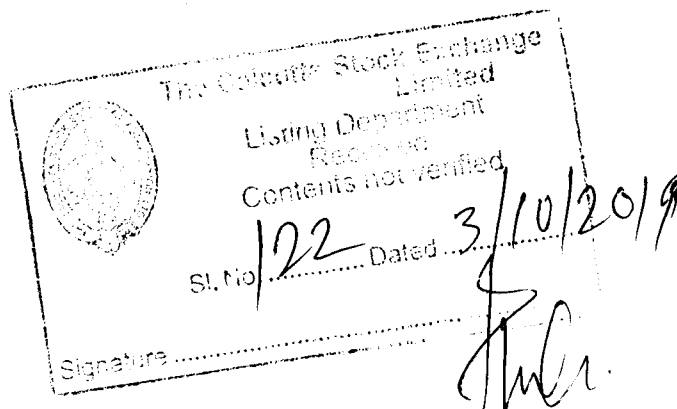
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ABHA PROPERTY PROJECT LIMITED

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

October 3, 2019

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Script Code: 11594



Dear Sir/Madam

Sub: Voting Results in Scrutinizer Report for the AGM held on 30th September, 2019

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

Voting Results of the business transacted at the AGM held on September 30, 2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. 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

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory





o/c
19304601AAAAFK1136
Dt 21/01/19
Sign 21/01/19

RAJGARIA & ASSOCIATES
Chartered Accountants

REPORT OF SCRUTINIZER

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Script Code: 11594

Dear Sir,

I, **Dibya Agarwal** appointed by the Board of Directors of **ABHA PROPERTY PROJECT LIMITED** (The Company) as Scrutinizer for the purpose of Scrutinizing on the resolution contained in the notice of Annual General Meeting (AGM) of the members of the Company 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, on the resolution contained in the notice of AGM of the members of the company, is the responsibility of the management. My responsibility as a scrutinizer for is restricted to the presentation of the scrutinizer's report of the votes cast " in favour" or " against" the resolution stated below.

3. Accordingly, I submit my reports as under:

- i) The e- voting period is not applicable for this year.
- ii) The Members of the Company present in the meeting were entitled to vote on the resolution relating to Item no. 1 to Item no. 4 set out in the notice of 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.





RAJGARIA & ASSOCIATES
Chartered Accountants

- iv) Thereafter, the details containing *inter- alia*, the list of Equity shareholders, who voted in favor or against each of the resolution that were put to vote, were recorded on Scrutinizer Report and based on such reports, the result of the voting is as under:

(a) Resolution No. 1

To receive, consider and adopt the audited Financial statements of the Company for the financial year ended 31 March 2019, (both Standalone and consolidated) together with the reports of the Board of Directors and the Auditors thereon.

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
7	1409620	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





RAJGARIA & ASSOCIATES
Chartered Accountants

(b) Resolution No.2

Re- appointment of Director- Mr. Aditya Agarwal as Director who is retiring by rotation.

i) Voted in Favour of the resolution:

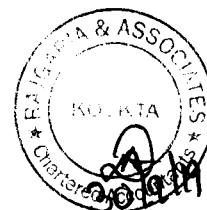
Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
7	1049620	100

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





RAJGARIA & ASSOCIATES
Chartered Accountants

(c) Resolution No.3

To appoint Sri Sajan Kumar Kharkia (DIN: 07988183) & Ramesh Kumar Poddar (DIN: 08384725) as Director of the company

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
7	1049620	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





RAJGARIA & ASSOCIATES
Chartered Accountants

(d) Resolution No.4

To appoint Statutory Auditors and fix their remuneration and in this regard to consider pass the resolution.

iv) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
7	1049620	100

v) 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

vi) Invalid votes:

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

Thanking You,

Yours Faithfully,

For Rajgaria & Associates

Chartered Accountants

Registration No. 314241E

Agarwal

(CA Dibya Agarwal)

Partner

Place: Kolkata

Date: 30/09/2019

UDIN:

