



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

20<sup>th</sup> March, 2023

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Subject: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Submission of Postal Ballot E-Voting Results alongwith Scrutinizer Result - Resolution approved by the Members with requisite majority**

**Ref.: Security Code No. 514332.**

Dear Sir/Madam,

This is to inform that the Special Resolution as set out in the Postal Ballot Notice dated 9<sup>th</sup> February, 2023 regarding Reappointment of Mr. Nitesh Jain (DIN: 08077578) and Reappointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to retire by rotation for a second term of 5 (Five) consecutive years from the date of 26/03/2023 to 25/03/2028, has been approved by the Members of the Company with requisite majority.

The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations, in the prescribed format along with the Scrutinizers Report are enclosed. The same is also being uploaded on the Company's website- [www.neoinfraconltd.com](http://www.neoinfraconltd.com) and e-voting website of NSDL (e-voting agency).

This is for your information and further dissemination.

Thanking You,

Yours sincerely

For Neo Infracon Limited

Tamanna Rawal

Company Secretary & Compliance Officer.

Encl.: As above.



(CIN : L65910MH1981PLC248089)



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

20<sup>th</sup> March, 2023

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Submission of Postal Ballot E-Voting Result.**

**Security Code: 514332**

Pursuant to Regulation 44 of the Listing Regulations, please find below Postal Ballot E-voting results of the Company.

A	Date of the meeting/ last day of receipt of postal ballot forms (in case of postal ballot)	18 <sup>th</sup> March, 2023
B	Record date	10 <sup>th</sup> February, 2023
C	Total number of Shareholders on record date	2064
D	No. of Shareholders Present in the meeting either in person or through proxy	
	Promoter and Promoter Group	0
	Public	0
	<b>Total</b>	0
E	No. of Shareholders attended the meeting through video conferencing	
	Promoter and Promoter Group	0
	Public	0
	<b>Total</b>	0
F	Details of Agenda	Annexure -1



(CIN : L65910MH1981PLC248089)

**Annexure-1**

The following details of voting results are given below agenda wise.  
The Mode of Voting for all resolutions was E-voting.

Resolution No.1: Reappointment of Mr. Nitesh Jain (DIN: 08077578) as Non-executive, Independent Director of the company not liable to retire by rotation.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes- in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	28,65,161	28,65,161	100	28,65,161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>28,65,161</b>	<b>28,65,161</b>	<b>100</b>	<b>28,65,161</b>	<b>0</b>	<b>100</b>
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - others	E-Voting	24,41,639	1,489	0.061	1,487	2	99.87	0.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>24,41,639</b>	<b>1,489</b>	<b>0.061</b>	<b>1,487</b>	<b>2</b>	<b>99.87</b>
<b>Total</b>		<b>53,06,800</b>	<b>28,66,650</b>	<b>54.02</b>	<b>28,66,648</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>



Resolution No. 2: Reappointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to retire by rotation.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes- in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	28,65,161	28,65,161	100	28,65,161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>28,65,161</b>	<b>28,65,161</b>	<b>100</b>	<b>28,65,161</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - others	E-Voting	24,41,639	1,489	0.061	1,487	2	99.87	0.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>24,41,639</b>	<b>1,489</b>	<b>0.061</b>	<b>1,487</b>	<b>2</b>	<b>99.87</b>	<b>0.13</b>
<b>Total</b>		<b>53,06,800</b>	<b>28,66,650</b>	<b>54.02</b>	<b>28,66,648</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>



VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Form No. MGT-13  
Report of Scrutinizer(s)  
Scrutinizer's Report (Postal Ballot)

To,  
Chairman,  
Neo Infracon Limited  
52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building,  
Sindhi Lane, Mumbai MH 400004 IN

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **NEO INFRACON LIMITED** (hereinafter referred to as "the Company") on 9<sup>th</sup> February, 2023 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolutions set out in the Postal Ballot Notice dated 9<sup>th</sup> February, 2023. ("Notice").



B. Members approval was sought on the following Special Business:

**1. Reappointment of Mr. Nitesh Jain (DIN: 08077578) as Non-executive, Independent Director of the company not liable to retire by rotation.**

**2. Reappointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to retire by rotation.**

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, 10<sup>th</sup> February, 2023 ("cut-off date") and whose email addresses are registered with the Company/RTA/Depositories. The Company also posted the notice of the Postal Ballot on its website.

D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

E. The shareholders of the Company holding shares as on Friday, 10<sup>th</sup> February 2023 ("cut-off date") were entitled to vote on the proposed resolutions specified in the Notice.



- F. The voting period for remote e-voting commenced on Friday, 17<sup>th</sup> February, 2023 (9.00 a.m.) and ended on Saturday, 18<sup>th</sup> March, 2023 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 18<sup>th</sup> March, 2023 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 18<sup>th</sup> March, 2023 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolutions contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my report as under on the result of the postal ballot in respect of the said resolutions.



**Resolution Item No.1: Special Resolution**

- 1. Reappointment of Mr. Nitesh Jain (DIN: 08077578) as Non-executive, Independent Director of the company not liable to retire by rotation.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	28,66,648	99.99%

- (i) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	02	0.01%

- (ii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.





**Resolution Item No.2: Special Resolution**

**2. Reappointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to retire by rotation.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	28,66,648	99.99%

**(iii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	02	0.01%

**(iv) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- K. Based on the above remote e-voting, I confirm that the above Resolutions No. 1 and 2 has been passed with majority of votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of Postal Ballot of the Company and after, the same will be handed over to CS Tamanna Rawal, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES  
Company Secretaries



(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023D003293761**  
**Place : Mumbai**  
**Date : 20/03/2023**

Countersigned by :  
For Neo Infracon Limited,

A handwritten signature in blue ink, appearing to read 'TRawal'.

**Tamanna Rawal**  
**Company Secretary and Compliance Officer**