



# A B INFRABUILD LIMITED

(Formerly Know as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114  
CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,  
The Manager  
Listing Department  
National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub. : Scrutinizers' Report on 09<sup>th</sup> Annual General Meeting of Shareholders of A B Infrabuild Limited held on Monday, 30<sup>th</sup> September, 2019 at 3.00 P.M. at Hall Sheetal -1, Landmark Building, Link Road, Mith Chowky, Off Malad (West), Mumbai – 400064.

Dear Sir/Madam,

Pursuant to Section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Please find enclosed herewith the Scrutinizers' Report on 09<sup>th</sup> Annual General Meeting of Shareholders of A B Infrabuild Limited held on Monday, 30<sup>th</sup> September, 2019 at 3.00 P.M. at Hall Sheetal -1, Landmark Building, Link Road, Mith Chowky, Off Malad (West), Mumbai – 400064.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,  
For A B Infrabuild Limited

Mr. Amit Mishra  
Managing Director



Date: 30/09/2019  
Place: Mumbai

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
Of 09<sup>th</sup> Annual General Meeting,  
**A B Infrabuild Limited**

Sub. : Scrutinizers' Report on 09<sup>th</sup> Annual General Meeting of Shareholders of **A B Infrabuild Limited** held on Monday, 30<sup>th</sup> September, 2019 at 3.00 P.M. at **Hall Sheetal -1, Landmark Building, Link Road, Mith Chowky, Off Malad (West), Mumbai - 400064.**

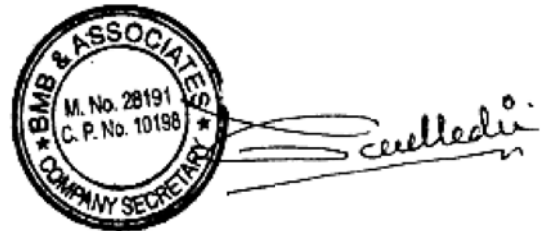
Dear Sir,

I, Mr. Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary, Mumbai appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 09<sup>th</sup> Annual General Meeting of Shareholders of **A B Infrabuild Limited** held on Monday, 30<sup>th</sup> September, 2019 at 3.00 P.M. at **Hall Sheetal -1, Landmark Building, Link Road, Mith Chowky, Off Malad (West), Mumbai - 400064**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll, marked as Annexure 'A' is attached to the report.

DATE: 30/09/2019  
PLACE: MUMBAI

SIGNATURE :



MEHUL B. BAMBHROLIYA  
BMB & ASSOCIATES  
COMPANY SECRETARY  
PROPRIETOR  
M. NO. 28191 (ACS)  
C.P. NO.10198

**ANNEXURE 'A'**

**1. Resolution Item No. 1 : Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of Board of Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 14   | 9213147                      | 100                                   |

ii. Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0  | 0                            | 0                                     |

iii. **Invalid** votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**2. Resolution Item No. 2 : Ordinary Resolution**

To appoint Mr. Amit Mishra (DIN-03388129), who retire by rotation and being eligible, offer himself for re-appointment as a Director.

i. Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 14   | 9213147                      | 100                                   |

ii. Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0  | 0                            | 0                                     |

iii. **Invalid** votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**3. Resolution Item No. 3 : Ordinary Resolution**

To ratifies the Appointment of M/s. Bhuwania & Agrawal Associates, Chartered Accountants (Firm's Registration Number: 101483W), as the Statutory Auditors of the Company.



i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 14   | 9213147                      | 100                                   |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0  | 0                            | 0                                     |

iii. Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

Note:

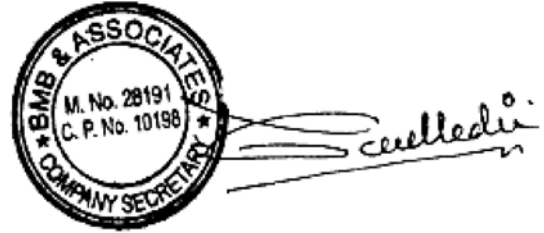
1. If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

2. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorised by the Board for safe keeping.

DATE: 30/09/2019

PLACE: MUMBAI

SIGNATURE :



MEHUL B. BAMBHROLIYA  
BMB & ASSOCIATES  
COMPANY SECRETARY  
PROPRIETOR  
M. NO. 28191 (ACS)  
C.P. NO.10198