



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. : Regulation 30(2) of SEBI (LODR) Regulations, 2015 – Submission of Minutes of 09th AGM.

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, we are submitting herewith the Minutes of 09th Annual General Meeting of the Company held on 30/09/2019, Monday at 3.00 P.M. at Hall Sheetal -1, Landmark Building, Link Road, Mith Chowky, Off. Malad (West), Mumbai – 400064.

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director



Date: 30/09/2019

Place: Mumbai

MINUTES OF 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY A B INFRABUILD PRIVATE LIMITED HELD ON MONDAY THE 30TH SEPTEMBER, 2017 AT 3:00 P.M. AT HALL SHEETAL -1, LANDMARK BUILDING S, LINK ROAD, MITH CHOWKY, OFF MALAD (WEST), MUMBAI - 400064.

Directors Present

Mr. Amit Bholanath Mishra : Chairman & Member
Mr. Bharatkumar Parmar : Whole Time Director & Member
Mr. Shreeprakash Singh : Whole Time Director & Member
Mr. Mukesh Pandey : Whole Time Director & Member

In Attendance:

Ms. Yogini Gosavi : Chief Financial Officer

Other:

1. Mr. Mehul Bambhroliya : Scrutinizer, Company Secretary in Practise
2. Ms. Taruna Kumbhar : Invitee, Company Secretary in Practise

Chairman

Mr. Amit Bholanath Mishra, Managing Director occupied the chair and then meeting commenced under his chairmanship.

Quorum

The requisite quorum of the Meeting was present and declares the meeting to be in order.

Members Present

No. of Shareholders as on cut-off date 31st August, 2019 :- 191,
No. of Members Present at the Meeting :- 14.

Announcement of Proxy

The Chairman then announces that 1 (One) Proxy is received.

Reading of Notice

The Chairman welcomed the Members and give's the speech on Company's Activities/ performance and appraise about the present activity and future plans.

Chairman then invited Ms. Taruna Kumbhar to read out the Notice of the Annual General Meeting and with the consent of the Members present, the Notice convening the meeting was taken as read.

Documents & Register

The Register of Directors, Directors Shareholding and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.



Chairman then Proceeded with the Business of the Meeting.

ORDINARY BUSINESS:

Item No. 1:

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

The Ordinary Resolution is as follows:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

This resolution proposed by Mr.Amit Agrawal and seconded by Mr.Hatim Sakerwala

Thereafter the resolution was put to vote and 100% valid vote cast.

Item No. 2:

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

The Ordinary Resolution as follows:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Amit mishra (DIN-03388129), who retires by rotation at this meeting and being eligible has offered himself for re-appointment and be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

This resolution proposed by Mr.Malav Shah and seconded by Mr.Shreeprakash Singh

Therafter the resolution was put to vote and 100% valid vote cast.

Item No. 3:

To ratify the Appointment of Statutory Auditors.

The Ordinary Resolution as follows:

"RESOLVED THAT in terms of the provisions of Sections 139, 141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, the Company hereby ratifies the Appointment of M/s. Bhuwania & Agrawal Associates, Chartered Accountants (Firm's Registration Number: 101483W), as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company (appointed for a period of five consecutive years in AGM held on 29th September, 2017 commencing from the F.Y. 2017-18 till the ensuing AGM for the F.Y. ended 31st March, 2022) at such remuneration as may be fixed by the Board of Director of the Company."



This resolution proposed by Mr.Hatim Sakerwala and seconded by Mr.H.N. Mehta

Therafter the resolution was put to vote and 100% valid vote cast.

Comments and observations

After business item set out in the Notice of AGM were taken up, the Chairman invited the Members to raise their queries and offer their comments and observations.

The queries of the shareholders were appropriately replied by the Chairman of the Meeting. The performance of the Company was appreciated by the Members.

Vote of Thanks

There being no other business transact, the meeting concluded with vote of thanks to the chair.

DATE : 30/09/2019
PLACE : MUMBAI



MR. AMIT BHOLANATH MISHRA
(CHAIRMAN)



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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. : Regulation 44(3) of SEBI (LODR) Regulations, 2015 – Submission of the Voting Result of
09th AGM.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we hereby submitting herewith the voting results of 09th Annual General Meeting of the Company held on 30/09/2019, Monday at 3.00 P.M. at Hall Sheetal -1, Landmark Building, Link Road, Mith Chowky, Off. Malad (West), Mumbai – 400064, in respect of the business transacted at the AGM in the prescribed format, along with the report of scrutinizer on voting through Ballot Paper at the AGM.

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director

Date: 30/09/2019

Place: Mumbai



A B ONFRABUILD LIMITED

09TH ANNUAL GENERAL MEETING

Voting Results

Date of the AGM	30/09/2019, MONDAY
Total number of shareholders on record date	191
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	1
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No.1: 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.

Resolution required: (Ordinary/ Special)		ORDINARY						
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)	% 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	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	7495476	7495476	100%	7495476	0	100%	0.00%



Promoter Group	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7495476	7495476	100%	7495476	0	100%	0.00%
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	442580	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	442580	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4731391	1717671	36.30%	1717671	0	100%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4731391	1717671	36.30%	1717671	0	100%	0.00%
Total		12669447	9213147	72.72%	9213147	0		

Item No.2: To appoint Mr. Amit Mishra (DIN-03388129), who retire by rotation and being eligible, offer himself for re-appointment as a Director.

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	7495476	7495476	100%	7495476	0	100%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7495476	7495476	100%	7495476	0	100%	0.00%



Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	442580	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	442580	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4731391	1717671	36.30%	1717671	0	100%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4731391	1717671	36.30%	1717671	0	100%	0.00%
Total		12669447	9213147	72.72%	9213147	0		

Item No.3: To ratifies the Appointment of M/s. Bhuwania & Agrawal Associates, Chartered Accountants (Firm's Registration Number: 101483W), as the Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		ORDINARY						
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)	% 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	7495476	7495476	100%	7495476	0	100%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7495476	7495476	100%	7495476	0	100%	0.00%
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	442580	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	applicable)							
	Total	442580	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4731391	1717671	36.30%	1717671	0	100%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4731391	1717671	36.30%	1717671	0	100%	0.00%
Total		12669447	9213147	72.72%	9213147	0		

For A B Infra Ltd Limited

Mr. Amit Mehra
Managing Director

Date: 30/09/2019

Place: Mumbai



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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 09th Annual General Meeting of Shareholders of A B Infrabuild Limited held on Monday, 30th 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 09th Annual General Meeting of Shareholders of A B Infrabuild Limited held on Monday, 30th 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 09th Annual General Meeting,
A B Infrabuild Limited

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

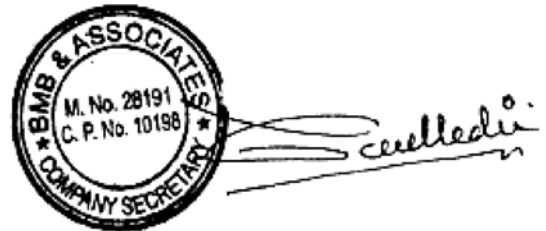
Dear Sir,

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 09th Annual General Meeting of Shareholders of **A B Infrabuild Limited** held on Monday, 30th 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