



A B INFRABUILD LIMITED

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

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

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

Date: October 01, 2020

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai -400051

Symbol: ABINFRA

Subject:- Voting Results of Tenth Annual General Meeting ("AGM") of A B Infrabuild Limited ("the Company")

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013 we enclose herewith the following:

1. Voting Results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated October 01, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**
(Formerly A B Infrabuild Pvt. Limited)

Mr. Amit Mishra
Managing Director
DIN: 03388129



Encl: As mentioned above

Voting Results of 10th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 30, 2020
Total number of shareholders on record date (i.e. as on September 23, 2020)	178
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	4
Public	4



Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended September 30, 2020, together with the Reports of the Board of Directors and the Auditors thereon;

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/(1)) *100	[4]	[5]	[6]=([4]/(2)) *100	[7]=([5]/(2)) *100
1	Promoter and Promoter Group	Remote E-Voting	7499376	7499376	100%	7499376	0	100 %	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100 %	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	2253771	43.59%	2253771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		2253771	43.59%	2253771	0	100%	0
Total			12669447	9753147	76.98%	9753147	0	100%	0

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Bharat Kumar Parmar (DIN-07645422), who retire by rotation and being eligible, offer himself for re-appointment as a director.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	7499376	7499376	100%	7499376	0	100 %	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100 %	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	2253771	43.59%	2253771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		2253771	43.59%	2253771	0	100%	0
Total			12669447	9753147	76.98%	9753147	0	100%	0

Resolution Item No. 3 - Ordinary Resolution:

To ratify the Appointment of Statutory Auditors

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	7499376	7499376	100%	7499376	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100%	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	2253771	43.59%	2253771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		2253771	43.59%	2253771	0	100%	0
Total			12669447	9753147	76.98%	9753147	0	100%	0




Resolution Item No. 4 - Ordinary Resolution:

To approve contact/arrangement for material Related Party Transactions with various related parties.

Whether Promoter/Promoter group are interested in the agenda/resolution: YES

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	7499376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	2253771	43.59%	2253771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		2253771	43.59%	2253771	0	100%	0
Total			12669447	2253771	43.59%	2253771	0	100%	0

Resolution Item No. 5 - Special Resolution:

To authorize the Board of Directors to sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	7499376	7499376	100%	7499376	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100%	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	2253771	43.59%	2253771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		2253771	43.59%	2253771	0	100%	0
Total			12669447	9753147	76.98%	9753147	0	100%	0

Resolution Item No. 6 – Special Resolution:

To Approve loans, investments, guarantee or security under section 185 of Companies act, 2013.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	7499376	7499376	100%	7499376	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100%	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	2253771	43.59%	2253771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		2253771	43.59%	2253771	0	100%	0
Total			12669447	9753147	76.98%	9753147	0	100%	0




A. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For M/s. BMB & Associates.,
Practicing Company Secretaries**

Mehul B. Barmodeiya
Proprietor
CP No. 10198
Place: Mumbai
Date: October 01, 2020



Mehul B. Barmodeiya

**For A B Infrabuild Limited
(formerly known as A B Infrabuild Pvt. Limited)**

Amit Bholanath Mishra
Chairman & Managing Director
DIN: 03388129
Place: Mumbai
Date: October 01, 2020



To

Mr. Amit Bholanath Mishra

Chairman

of 10th Annual General Meeting (AGM) of the shareholders of A B Infrabuild Limited (*formerly known as A B Infrabuild Pvt. Limited*), held on September 30, 2020 at 03:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility.

Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Company Secretary in Practice appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 10th AGM of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- B. The remote e-voting period commenced on Saturday, September 26, 2020 at 9.00 a.m. (IST) till Tuesday, September 29, 2020 upto 5.00 p.m. (IST).
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on September 29, 2020, the National Securities Depository Services Limited (NSDL) portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.



Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended September 30, 2020, together with the Reports of the Board of Directors and the Auditors thereon;

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
12	9753147	100%

(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 2 - Ordinary Resolution

To appoint Mr. Bharat Kumar Parmar (DIN-07645422), who retire by rotation and being eligible, offer himself for re-appointment as a director.

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
12	9753147	100%

(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :



Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 3 - Ordinary Resolution

To ratify the Appointment of Statutory Auditors

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
12	9753147	100%

(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 4 - Ordinary Resolution

To approve contact/arrangement for material Related Party Transactions with various related parties.

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
7	2253771	100%

(b) Voted against the resolution:

Number of members who	Number of votes cast	% of total number of valid
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cast their vote	by them	votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 5 - Special Resolution

To authorize the Board of Directors to sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company.

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
12	9753147	100%

(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 6 - Special Resolution

To Approve loans, investments, guarantee or security under section 185 of Companies act, 2013.

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
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12	9753147	100%
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(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

For M/s. BMB & Associates.,
Practicing Company Secretaries



Mehul B. Bambhroliya
Proprietor
CP No. 10198
Place: Mumbai
Date: October 01, 2020

For A B Infrabuild Limited
(formerly known as A B Infrabuild Pvt. Limited)



Amit Bholanath Mishra
Chairman & Managing Director
DIN: 03388129
Place: Mumbai
Date: October 01, 2020