



# 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-400104. • Tel.: 28712114  
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.co

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. : Symbol- ABINFRA  
ISIN- INE00YB01017

Sub. : Outcome of Board Meeting held on 02<sup>th</sup> September, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held Thursday i.e. 02<sup>th</sup> September, 2021 at the Registered Office of the Company, has *inter alia*, considered and approved:

1. Approved draft Notice of convening the 11th Annual General Meeting of the Company to be held on Wednesday the 29<sup>th</sup> September, 2021 at 02.00 p.m. through video conference (VC) / Other Audio visual means (OAVM).
2. Considered and approved the Board Report and other reports for the Financial Year ended on 31<sup>st</sup> March, 2021.
3. Approved the draft Annual Report for the F.Y. 2020-21.
4. Approved the cutoff date for eligibility to participate in the remote of E-voting.
5. Considered the Secretarial Audit report for the FY 2020-21.
6. Approved Re-appointment of Mr. Mukesh Pandey, Whole Time Director (DIN-07757538) who retires by rotation at the 11<sup>th</sup> Annual General Meeting (brief profile enclosed herewith)
7. Approved ratification of re-appointment of M/s. Bhuwania & Agarwal Associates, Chartered Accountants, (FRN : 101483W), as Statutory Auditors subject to the approval of Shareholders in 11<sup>th</sup> Annual General Meeting.





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8. Approved and appointment of Mr. Mehul B. Bambhroliya, BMB & Associates, Practicing Company Secretary to act as Scrutinizer for the voting process at the 11<sup>th</sup> Annual General Meeting.
9. The Board fixed closure of Register of Members & Share Transfer Books from 23<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and same will be re-opened from Thursday, 30<sup>th</sup> September, 2021 onwards.
10. Approved and recommended for shareholders' approval, Authorization to Board of Directors for contact/arrangement for material Related Party Transactions with various related parties.
11. Approved and recommended for shareholders' approval, of the limits for sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company.
12. Approved and recommended for shareholders' approval, of the limits for the loans, investments, guarantee or security under section 185 of Companies act, 2013.
13. Any other business matter with the permission of the chair.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.15 P.M.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of  
A B Infrabuild Limited

Amit Mishra  
Managing Director  
DIN: 03388129



Date: 02/09/2021  
Place: Mumbai



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## Annexures

### Brief Profile of Mr. Mukesh Pandey

Name of Director	Mukesh Pandey
DIN	07757538
Date of Birth	24/10/1977
Date of Appointment	07/06/2018
Qualification	B. E, Metallurgy
Expertise in Specific functional Area	He has more than 20 years' experience and has a sound understanding of metal business environment.
List of Other Companies in Directorship is held	2
Chairman/Member of Committee of other Company	NIL
No. of shares held	300
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	Rs. 18,00,000/-

