



# A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114  
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

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. : Notice of 13<sup>th</sup> Annual General Meeting ("AGM") of the members of A B INFRABUILD LIMITED of the Company.

Dear Sir/Madam,

Pursuant to the Regulations 30(6) and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we submit herewith the Annual Report for the Financial Year 2022-23 including Notice convening the 13<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, August 25, 2023 at 02.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice of the ensuing 13<sup>th</sup> AGM of the Company and the Annual Report for the financial year ended March 31, 2023 are being dispatched to the Members, whose email IDs are registered with the Company or the Depositories, through electronic mode within the statutory time frame prescribed.

The said Notice and Annual Report are also placed on the website of the Company:

<https://abinfrabuild.com/images/ANNUAL-REPORT-2023.pdf>

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

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

For and Behalf of  
**A B Infrabuild Limited**

Pawan Radheshyam  
Prajapati  
Digitally signed by  
Pawan Radheshyam  
Prajapati  
Date: 2023.08.03  
15:41:45 +05'30'

**Pawan R Prajapati**  
**Company Secretary**

Date: 03/08/2023

Place: Mumbai



cs abinfrabuild &lt;cs@abinfrabuild.com&gt;

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**13th Annual General Meeting of A B Infrabuild Limited scheduled to be held on Friday, August 25, 2023 at 02:00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').**

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Shruthi Shetty &lt;ShruthiS@nsdl.com&gt;

Thu, Aug 3, 2023 at 1:37 PM

To: cs abinfrabuild &lt;cs@abinfrabuild.com&gt;

Cc: Rimpa Bag &lt;RimpaB@nsdl.com&gt;, Prajakta Pawle &lt;PrajaktaP@nsdl.com&gt;, Snehal Bhame &lt;SnehalB@nsdl.com&gt;, Pallavi Mhatre &lt;pallavid@nsdl.com&gt;, Amit Vishal &lt;AmitV@nsdl.com&gt;

Dear Sir/Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for A B Infrabuild Limited – AGM – EVEN 124880

In this regard, we wish to confirm that the email communication has been sent to 167 shareholders on August 03, 2023.

This is for your information and records.

**For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with RTA for the same.**

Note : This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, the listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#>.

Regards,

Shruthi Shetty | Business Development &amp; Products (Issuers)

National Securities Depository Limited

A- Wing, 4<sup>th</sup> Floor Trade World, Kamla Mills Compound,

Senapati Bapat Marg, Lower Parel Mumbai 400013.

Email: [Shruthis@nsdl.com](mailto:Shruthis@nsdl.com) | Web: [www.nsdl.co.in](http://www.nsdl.co.in)



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**From:** cs abinfrabuild <[cs@abinfrabuild.com](mailto:cs@abinfrabuild.com)>

**Sent:** 03 August 2023 12:38

**To:** Shruthi Shetty <[ShruthiS@nsdl.com](mailto:ShruthiS@nsdl.com)>

**Cc:** Rimpa Bag <[RimpaB@nsdl.com](mailto:RimpaB@nsdl.com)>; Prajakta Pawle <[PrajaktaP@nsdl.com](mailto:PrajaktaP@nsdl.com)>; Snehal Bhamre <[SnehalB@nsdl.com](mailto:SnehalB@nsdl.com)>; Pallavi Mhatre <[pallavid@nsdl.com](mailto:pallavid@nsdl.com)>; Amit Vishal <[AmitV@nsdl.com](mailto:AmitV@nsdl.com)>

**Subject:** [EXTERNAL]Re: 13th Annual General Meeting of A B Infrabuild Limited scheduled to be held on Friday, August 25, 2023 at 02:00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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Please go ahead with this.

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