



AB INFRABUILD LIMITED

(Formerly Known as AB 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 : L45202MH2011PLC214834 • 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. : Symbol- ABINFRA
ISIN- INE00YB01017

Sub. : Outcome of Board Meeting held on September 03, 2022

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 Saturday i.e. September 03, 2022 at the Registered Office of the Company, has inter alia, considered and approved:

1. To review CEO/CFO Certificate pursuant to Regulation 33 of SEBI (LODR) Regulations 2015 for Financial Year 2021-22
2. To approve and adopt the Financial Statements of the Company for the year ended March 31, 2022, including Audited Balance Sheet, Statement of Profit and Loss along with Cash Flow Statement and Notes to Account together with draft Board Report and Auditors Report thereon
3. To consider and approve change in designation of Mr. Mukesh Pandey (DIN-07757538), from Whole Time Director to Director (Non-Executive)
4. To consider and approve appointment of Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible offer himself for re-appointment as a Director
5. To consider and approve Director's Report for the Financial Year ended on March 31, 2022
6. To consider re-appointment of M/s Bhuwania & Agrawal Associates, Chartered Accountants, (FRN No. 101483W) as Statutory Auditor of the Company
7. To consider appointment of Mr. Mehul B Bambhroliya, proprietor of BMB & Associates, PCS to act as scrutinizer for conducting the voting by Ballot/Poll at the 12th Annual General Meeting
8. To consider appointment of Mr. Kantimohan Mishra as Internal Auditor of the Company
9. To take note of Certificate of Non-Disqualification of Directors of the Company received from Mr. Mehul B Bambhroliya, BMB & Associates, PCS
10. To fix the 12th Annual General Meeting of the Company and decide the time, date and venue of the meeting
11. To fix the date of closure of Register of Members and Share Transfer books of Company
12. To approve draft notice convening the 12th Annual General Meeting of the Meeting
13. To approve the contracts entered in the register pursuant to Section 189 of the Companies Act, 2013





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14. To approve the entry in register pursuant to section 170 of the Companies Act, 2013
15. To approve the entry in register pursuant to section 186 of the Companies Act, 2013
16. To approve the entry in register pursuant to Section 85 of the Companies Act, 2013
17. To take note of cut-off date for 12th Annual General Meeting for Financial Year 2021-22
18. To consider and approve the Contact/Arrangement for Material Related Party Transactions with various related parties
19. Any other business with the approval of Chairman.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.30 P.M.

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

For and Behalf of
A B Infrabuild Limited

Pawan Prajapati
Company Secretary



Date: 03/09/2022

Place: Mumbai



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Annexures

Brief Profile of Mr. Mukesh Pandey (Non-Executive Director)

Name of Director	Mukesh Pandey
DIN	07757538
Date of Birth	24/10/1977
Date of Appointment	07/06/2018
Date of Change in Designation	01/10/2022
Qualification	B. Tech Metal Eng.
Expertise in Specific functional Area	He has overall 20 years' experience in field of day to day business operation of construction & infrastructure projects.
List of Other Companies in which Directorship is held	Varmine Engineering Private Limited
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/-





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Brief Profile of Mr. Amit Mishra (Managing Director)

Name of Director	Amit Mishra
DIN	07757538
Date of Birth	13/06/1977
Date of Appointment	07/06/2018
Date of Re- Appointment	07/06/2023
Qualification	Secondary Education
Expertise in Specific functional Area	He has overall 21 years' experience in field of day to day business operation of construction & infrastructure projects.
List of Other Companies in which Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	75,03,476
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	Rs. 37,50,000/-





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Brief Profile of Mr. Bharat Kumar Parmar (Wholetime Director)

Name of Director	Bharat Kumar Parmar
DIN	07645422
Date of Birth	01/06/1979
Date of Appointment	07/06/2018
Date of Re- Appointment	07/06/2023
Qualification	Secondary education
Expertise in Specific functional Area	He has overall 22 years' experience in field of day to day business operation of construction & infrastructure projects.
List of Other Companies in Directorship is held	NIL
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. 19,80,000/-





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Brief Profile of Mr. Shreeprakash Singh (Wholetime Director)

Name of Director	Shreeprakash Singh
DIN	00497750
Date of Birth	23/06/1970
Date of Appointment	07/06/2018
Date of Re- Appointment	07/06/2023
Qualification	B. Com and Post Graduate in HR
Expertise in Specific functional Area	He has overall 27 years' experience in Infrastructure Sector. He has experience in Finance, Administration and System Management of the Company.
List of Other Companies in which Directorship is held	Varmine Engineering Private Limited
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. 24,00,000/-





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Brief Profile of Ms. Vanita Bhuva (Independent Director)

Name of Director	Vanita Bhuva
DIN	08164809
Date of Birth	02/08/1989
Date of Appointment	07/06/2018
Date of Re- Appointment	01/04/2023
Qualification	Chartered Accountant
Expertise in Specific functional Area	She has more than 7 years' experience in the areas of investment management, banking, finance, accounts, risk management, system implementation and corporate governance, MIS and human resource management. She is the founder of M/s. Vanita Bhuva, a Proprietorship Firm of Chartered Accountants.
List of Other Companies in Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	NIL
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	NA





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Brief Profile of Mr. Udayan Chindarkar (Independent Director)

Name of Director	Udayan Chindarkar
DIN	08153684
Date of Birth	30/05/1965
Date of Appointment	07/06/2018
Date of Re- Appointment	01/04/2023
Qualification	Doctor
Expertise in Specific functional Area	He has vast experience since 1989 in the areas of Medicine, Surgery, risk management and system implementation
List of Other Companies in Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	NIL
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	NA





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Brief Profile of Mr. Kanti Mishra (Internal Auditor)

Name of Director	Kanti Mishra
Date of Birth	26/01/1978
Date of Appointment	03/09/2022
Qualification	B Com
Expertise in Specific functional Area	He has more than 20 years of Experience in Financial and Taxation Matter.
List of Other Companies in Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	NIL
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	As mutually decided by the Board and Internal Auditor

