



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

Date: May 04, 2023

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:- Proceedings of First Extra-Ordinary General Meeting ("EOGM") (1st/2023-24) of A B Infrabuild Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 1st Extra - Ordinary General Meeting held on Thursday, May 04, 2023 at 2 p.m. at deemed venue 104, Shubhangan CHS Ltd, Jawahar Nagar, Near railway crossing, Goregaon (West) Mumbai 400062 India, through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**

Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership No. A68870

Encl: As mentioned above



Summary of Proceedings of 1st Extra-Ordinary General Meeting (1st / 2023-24) of A B Infrabuild Limited

The 1st Extra-Ordinary General Meeting (“EOGM”) (1st / 2023-24) of A B Infrabuild Limited (“the Company”) was held on Thursday, May 04, 2023, at 02:00 p.m., through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular No. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/1, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079, (“SEBI Circulars”) dated May 12, 2020, January 15, 2021, May 13, 2022 and June 03, 2022 respectively issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the EOGM was the Registered Office of the Company, i.e., 104, Shubhangan CHS LTD, Jawahar Nagar, Near railway crossing, Goregaon (West) Mumbai 400062 India.

A total of 8 members attended the meeting.

Mr. Pawan R Prajapati, Company Secretary warmly welcomed the Members of 1st Extra - Ordinary General Meeting and introduced them to the Directors and Key Managerial Personnel of the Company.

The Directors of the Company (including Ms. Vanita Bhuva being the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders’ Relationship Committee) and BMB & Associates., Practicing Company Secretaries (Secretarial Auditors and Scrutinizer for the Meeting) attended the EOGM.

Mr. Amit Bholanath Mishra, Chairman & Managing Director of the Company, chaired the EOGM.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman then delivered his speech to the Shareholders giving highlights of the requirement of convening EOGM.

The Company Secretary with the consent of the Shareholders present, took the Notice of the Meeting as read.

The Company Secretary briefed the members about certain procedural and technical aspects of the EOGM with respect to joining the Meeting through Video Conference and manner of asking questions by shareholders via email.



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The Company Secretary informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by National Securities Depository Limited (“NSDL”) which had commenced on Monday, May 01, 2023 at 9.00 a.m. (IST) till Wednesday, May 03, 2023 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the EOGM. Shareholders who were present at the EOGM and had not cast their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting and upto 15 minutes of the closure of EOGM.

The following items of business as per the Notice of EOGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Increase in Authorised Share Capital of the Company	Ordinary
2.	To consider and approve issue of Equity Shares on Preferential Basis to the Promoters, Promoter Group and Non- Promoter categories of person	Special
3.	To consider and approve issue of Convertible Warrants on Preferential Basis to the Promoters, Promoter Group and Non- Promoter categories of person	Special

The Company Secretary then informed that that the results of the voting shall be declared within two working days from the conclusion of the EOGM by Mr. Mehul B. Bambhroliya M/s. BMB & Associates, Practising Company Secretary appointed as scrutinizer, and the same shall be submitted to NSDL (<https://nsdl.co.in/>), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company’s website (<https://www.abinfrabuild.com/>).

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Shareholders to cast their vote. The EOGM ended at 02:11 p.m. (IST) with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For **A B Infrabuild Limited**

Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership No. A68870