



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 : 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. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)
Sub. : Regulation 30(2) of SEBI (LODR) Regulations, 2015 – Submission of Minutes of 12th AGM.

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, we are submitting herewith the Minutes of 12th Annual General Meeting of the Company held on Thursday, September 29, 2022 at 02.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,

For A B Infrabuild Limited

AMIT
BHOLANATH
MISHRA

Digitally signed by
AMIT BHOLANATH
MISHRA
Date: 2022.10.13
11:16:15 +05'30'

Amit Mishra
Managing Director
DIN: 03388129

Date: 13/10/2022

Place: Mumbai

HELD AT _____ ON _____ TIME _____

MINUTES OF 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF A B INFRABUILD LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2022 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), COMMENCED AT 02:00 P.M. AND CONCLUDED AT 02:17 P.M.

DIRECTORS PRESENT

Name	Designation	Place of Joining
Mr. Amit Bholanath Mishra	Chairman & Member	Mumbai
Mr. Bharatkumar Punmaji Parmar	Whole Time Director & Member	Mumbai
Mr. Shreeprakash Deonarayan Singh	Whole Time Director & Member	Mumbai
Mr. Mukesh Pandey	Whole Time Director & Member	Mumbai
Mr. Udayan Anantrao Chindarkar	Independent Director	Mumbai
Ms. Vanita Vinodbhai Bhuvu	Independent Director	Mumbai

INVITEE:

Mr. Mehul Bambhroliya	Scrutinizer and Secretarial Auditor (Proprietor of M/s BMB & Associates)	Mumbai
Mr. Shubham Bhuwania	Statutory Auditor, Representative of M/s Bhuwania & Agrawal Associates	Mumbai

IN ATTENDANCE:

Mr. Danish Sabir Salmani	Chief Financial Officer	Mumbai
Mr. Pawan Prajapati	Company Secretary	Mumbai

SHAREHOLDERS PRESENT:

No. of Shareholders as on cut-off date i.e., September 23, 2022 was 137 out of which total 9 Members were present in the meeting through video conferencing.

CHAIRMAN

At 02:05 p.m. Mr. Pawan Prajapati, Company Secretary, extended a warm welcome to all the members and Directors to the 12th AGM of the Company. The members were informed that in view of prevailing situation due to COVID-19 Pandemic the meeting was held through Video Conferencing, without physical presence of the members at a common venue, as per the provisions of Companies Act, 2013 and in compliance with the circular issued by the Ministry of Corporate Affairs and SEBI. The members were further informed that the Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Annual General Meeting and vote adequately.

Mr. Amit Bholanath Mishra, Managing Director occupied the chair and then meeting commenced under his chairmanship.

QUORUM

Total 9 members were present on video conferencing. Since the quorum being present the meeting was called in order with the permission of the chair.

INTRODUCTION OF DIRECTORS AND INVITEES

The members were introduced to the Board, who were also attending the meeting through video conferencing. Further, the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee and the Stakeholders



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

were also present in the Meeting. The members were also introduced to the Chief Financial Officer, Statutory Auditor, Secretarial Auditor and Internal Auditor of the Company.

AVAILABILITY OF STATUTORY REGISTERS FOR INSPECTION

The Members were informed that Register of Directors & Key Managerial Personnel and their shareholding, if any, and the Register of Contracts, as required to be kept under Sections 171 and 189 of Companies Act, 2013, were available to the Members for inspection.

NOTICE AND AUDITORS REPORT

With the consent of the members present, the notice convening the Annual General Meeting together with the Explanatory Statement, dated September 03, 2022, the Audited Financial Statement for the year ended March 31, 2022, and the Directors' Report having already been circulated electronically to the Members, were taken as read. The members were informed that the Auditors' Report of the Company for the year ended March 31, 2022, does not contain any qualification/ adverse remarks, therefore it was taken as read. The members were also informed that the Secretarial Audit Report as issued by M/s. BMB & Associates, Practicing Company Secretary contains some qualifications for which the management has given appropriate reply in the Directors Report.

CHAIRMAN'S ADDRESS

The Chairman welcomed the Members and give's the speech on current market scenario, Company's Activities/ performance and appraise about the present activity and future plans of the Company.

Chairman then invited Mr. Pawan Prajapati to carry out the further proceeding of the Meeting.

FORMAL BUSINESS

The Members were informed that the Board of Directors has appointed Mr. Mehul Bambhroliya, Proprietor of M/s. BMB & Associates, Company Secretary as Scrutinizer for the purpose of conducting e-voting before and during AGM, in fair and transparent manner, as stipulated under the Companies (Management & Administrative) Rules, 2014.

The members were informed that as all the resolutions set out in Notice of Annual General Meeting have already been put to vote through e-voting, the resolutions need not be proposed or seconded by shareholders at the meeting.

Pursuant to the provision of Companies Act, 2013 and the Companies (Management and Administrative) Rules, 2014, all shareholders, as on cut-off date, i.e. September 23, 2022, were provided the facility of e-voting on all the resolution forming part of the agenda of the AGM. The period for e-voting commenced on Monday, September 26, 2022 (9:00 a.m.) and ended on Wednesday, September 28, 2022 (5:00 p.m.). The members were further informed that the e-voting facility will also be opened for members to cast their vote during and 15 minutes after the conclusion of the meeting for the Members who have not voted through the remote e-voting facility previously on the date mentioned above.

Following business was conducted at the Meeting.

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Reports of Board of Directors



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

and Auditors thereon.

The Ordinary Resolution passed is as follows:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting be and are hereby considered and adopted."

Item No. 2:

Appointment of Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible, offer himself for re-appointment as a Director.

The Ordinary Resolution passed is as follows:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Mukesh Pandey (DIN-07757538), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment and be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Item No. 3:

Re-appointment of M/S. Bhuwania & Agrawal Associates, Chartered Accountants of Statutory Auditors of the Company and to fix their remuneration.

The Ordinary Resolution passed is as follows:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/S. Bhuwania & Agrawal Associates, Chartered Accountants, (FRN No. 101483W), be and are hereby re-appointed as Statutory Auditor of the Company for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 17th Annual General Meeting to be held in the year 2027 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS**Item No. 4:**

Re-appointment of Mr. Amit Mishra as Managing Director

The Special Resolution passed is as follows:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, (including any statutory modification(s) or re-enactment thereof, for the time being in force) the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such approvals as may be necessary consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Amit Mishra (DIN: 03388129) as Managing Director of the Company for the period and upon the terms and conditions as set out in the Explanatory Statement annexed to the Notice of this meeting and upon the terms and condition and stipulation contained in an agreement to be entered into between the Company and Mr. Amit Mishra, a draft whereof is placed before the meeting and which for the purposes of identification, is initialed by the Chairman of the Meeting and with further liberty to the Board of Directors of the Company


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

(hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Mr. Amit Mishra in the best interests of the Company;

RESOLVED FURTHER THAT the aggregate remuneration including benefits, amenities and perquisites as set out in the said draft agreement, in any financial year shall not exceed the limit from time to time under section 197, 198 and other applicable provisions of the Act and Rules made thereunder, read with schedule V of the said act or any statutory modification(s) or re-enactment thereof for the time being in force;

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be deemed necessary proper, expedient to give effect to the above Resolution."

Item No. 5:

Re-appointment of Mr. Bharkumar Parmar as Wholetime Director

The Special Resolution passed is as follows:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, (including any statutory modification(s) or re-enactment thereof, for the time being in force) the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such approvals as may be necessary consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Bharkumar Parmar (DIN: 07645422) as Wholetime Director of the Company for the period and upon the terms and conditions as set out in the Explanatory Statement annexed to the Notice of this meeting and upon the terms and condition and stipulation contained in an agreement to be entered into between the Company and Mr. Amit Mishra, a draft whereof is placed before the meeting and which for the purposes of identification, is initialed by the Chairman of the Meeting and with further liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Mr. Amit Mishra in the best interests of the Company;

RESOLVED FURTHER THAT the aggregate remuneration including benefits, amenities and perquisites as set out in the said draft agreement, in any financial year shall not exceed the limit from time to time under section 197, 198 and other applicable provisions of the Act and Rules made thereunder, read with schedule V of the said act or any statutory modification(s) or re-enactment thereof for the time being in force;

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be deemed necessary proper, expedient to give effect to the above Resolution."

Item No. 6:

Re-appointment of Mr. Shreeprakash Singh as Whole Time Director

The Special Resolution passed is as follows:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the re-appointment of Mr. Shreeprakash Singh (DIN- 00497750) as Whole Time Director of the Company for the period and upon the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice of this Meeting and upon the terms conditions and stipulations contained in an Agreement to be entered into between the Company and Mr. Shreeprakash Singh, a draft whereof is placed before the Meeting and which, for the purposes of identification, is initialled by the Chairman of the Meeting and with further liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Mr. Shreeprakash Singh in the best interests of the Company;

RESOLVED FURTHER THAT the aggregate of the remuneration including benefits, amenities and perquisites as set out in the said draft Agreement, in any financial year shall not exceed the limit from time to time under Section 197, Section 198 and other applicable provisions of the Act and Rules made thereunder, read with Schedule V of the said Act or any statutory modification(s) or re-enactment thereof for the time being in force;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things as may be deemed necessary, proper and expedient to give effect to the above Resolution."

Item No. 7:

Re-appointment of Mr. Udayan Anantrao Chindarkar as Independent Director

The Special Resolution passed is as follows:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 the consent of the members be and is hereby accorded to re-appoint Mr. Udayan Chindarkar (DIN- 08153684), as an Independent Director of the Company for a tenure of 5 (Five) consecutive years for a term upto March 31, 2028 and shall not be liable to retire by rotation;

RESOLVED FURTHER THAT the Mr. Amit Mishra and/or Mr. Bharat Parmar, Director(s) of the Company be and is/are hereby severally and/or jointly authorized to file the necessary e-Forms with the Registrar of Companies and to do such acts, deeds, things, etc. as may be required to give effect to the above resolution."

Item No. 8:

Re-appointment of Ms. Vanita Vinodbhai Bhuva as Independent Director

The Special Resolution passed is as follows:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 the consent of the members be and is hereby accorded to re-appoint Ms. Vanita Bhuva (DIN: 08164809), as an Independent Director of the Company for a tenure of 5 (Five) consecutive years for a term upto March 31, 2028 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Mr. Amit Mishra and/or Mr. Bharat Parmar, Director(s) of



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

the Company be and is/are hereby severally and/or jointly authorized to file the necessary e-Forms with the Registrar of Companies and to do such acts, deeds, things, etc. as may be required to give effect to the above resolution."

Item No. 9:**Approval of contact/arrangement for material Related Party Transactions with various related parties.**

The Special Resolution passed is as follows:

RESOLVED THAT pursuant to the provisions of section 188 and other applicable provisions, if any, of the Companies Act, 2013 (as amended or re-enacted from time to time) and the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification(s) or enactment therefore for the time being in force) and also pursuant to the consent of the member of the Company be and is hereby accorded to the Material Related Party Transactions with all the related parties as mentioned in the explanatory statement as entered by the Company for the financial year 2022-23 of a value of Rs.150 Crores.

COMMENTS AND OBSERVATIONS

The members were informed that the company has not received any advance query from any of the shareholder as taken in the AGM Notice


VOTE OF THANKS

There being no other business transact, the meeting concluded at 02:17 p.m. with a vote of thanks to the chair.

Scrutinizer Report was declared on October 01, 2022. The combined results of remote e-voting and e-voting at the AGM is enclosed herewith and declared all the items/resolutions as stated in the Notice convening the 12th Annual General Meeting, as passed with requisite majority on the Date of the Meeting i.e. September 29, 2022.

DATE : 07/10/2022
PLACE : MUMBAI




AMIT BHOLANATH MISHRA
(CHAIRMAN)

CHAIRMAN'S INITIALS



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 : L45202MH2011PLC214834 • website : www.abinfrabuild.com

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

Date: October 01, 2022

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 Twelfth 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, 2022, 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**

AMIT
BHOLANATH
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AMIT BHOLANATH
MISHRA
Date: 2022.10.01
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Amit Mishra
Managing Director
DIN: 03388129

Encl: As mentioned above

**Consolidated Report of Scrutinizer
on Remote e-voting and electronic voting at the 12th Annual General Meeting (AGM)**

To

Mr. Amit Bholanath Mishra

Chairman

A B Infrabuild Limited

104, Shubhagan Chs Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai-400104

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 12th Annual General Meeting (AGM) of the shareholders of Company, A B Infrabuild Limited, held on September 29, 2022 at 02:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Saturday, September 3, 2022, to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 12th AGM held on Thursday, September 29, 2022 at 2.00 p.m.
- 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 12th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 5, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and May 13, 2022

applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Tuesday, September 06, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, September 02, 2022. (“Cutoff date”).

- B. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- C. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 26, 2022 at 09:00 am (IST) and ended on Wednesday, September 28, 2022 at 05:00 pm (IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated September 01st October, 2022.

Date of AGM	September 29, 2022
Total number of shareholders on record date (i.e. as on September 23, 2022)	137
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	5
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 March 31, 2022 together with Reports of Board of Directors and 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 (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible, offer himself for re-appointment.

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 (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 3 - Ordinary Resolution:

To Re-appoint M/S. Bhuwania & Agrawal Associates, Chartered Accountants of Statutory Auditors of the Company and to fix their remuneration.

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 (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 4 - Special Resolution:

To Re-Appoint of Mr. Amit Mishra (DIN- 03388129) as Managing Director 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 5 - Special Resolution:

To Re-Appoint Mr. Bharatkumar Parmar (DIN- 07645422) as Wholetime Director 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 6 - Special Resolution:

To Re-Appoint of Mr. Shreeprakash Singh (DIN- 00497750) as Whole Time Director 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 7 - Special Resolution:

To Re-Appoint Mr. Udayan Anantrao Chindarkar (DIN- 08153684) as Independent Director 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	0
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 8 - Special Resolution:

To Re-Appoint Ms. Vanita Vinodbhai Bhuvu (DIN- 08164809) as Independent Director 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 9 - 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 (including Director & relatives of Director)	Remote E-Voting	7511376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	-	0	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	786071	20.28	786071	-	100.00	-

E. 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
BATUKBHAI
BAMBHROLIYA

Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
DN: c=IN, o=Personal,
pseudoym=61c90c3bd3bb42530b5802a7436df0c7554
f340781412d1988865c3b13905db, postalCode=400004,
st=MAHARASHTRA,
serialNumber=50ad7f6b44cc2bd2229938a73e7e4515f
9e33796e2782ae51d58bc208a5213, cn=MEHUL
BATUKBHAI BAMBHROLIYA
Date: 2022.10.01 18:59:13 +05'30'

Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022

Place: Mumbai
Date: October 01, 2022
UDIN: A028191D001117136

For A B Infrabuild Limited

AMIT
BHOLANATH
H MISHRA

Digitally signed by
AMIT BHOLANATH
MISHRA
Date: 2022.10.01
19:05:26 +05'30'

Amit Bholanath Mishra
Managing Director
DIN: 03388129

Place: Mumbai
Date: October 01, 2022

FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To

Mr. Amit Bholanath Mishra
Chairman

A B Infrabuild Limited

104, Shubhagan Chs Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai-400104.

**Scrutinizer's Report for electronic voting at the 12th Annual General Meeting (AGM) of the
shareholders of Company, A B Infrabuild Limited, held on September 29, 2022 at 02:00 PM
through video conferencing ("VC") /other audio-visual means (OVAM) Facility.**

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on September 29, 2022 at 02:00 PM submit our report as under:

- A.** The Company had appointed National Securities Depository Services Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B.** After the time fixed for closing of the electronic voting at AGM by the Chairman, NSDL electronic portal was blocked for voting thereafter.
- C.** The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, Bigshare Services Private Limited of the Company.
- D.** The result of the e-voting at AGM is as under:

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Reports of Board of Directors and Auditors thereon.

(a) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(b) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(c) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible, offer himself for re-appointment.

(d) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(e) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(f) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 3 - Ordinary Resolution:

To Re-appoint M/S. Bhuwania & Agrawal Associates, Chartered Accountants of Statutory Auditors of the Company and to fix their remuneration.

(g) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(h) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(i) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 4 - Special Resolution:

To Re-Appoint of Mr. Amit Mishra (DIN- 03388129) as Managing Director of the Company.

(j) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(k) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(l) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 5 - Special Resolution:

To Re-Appoint Mr. Bharatkumar Parmar (DIN- 07645422) as Wholetime Director of the Company.

(m) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(n) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(o) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 6 - Special Resolution:

To Re-Appoint of Mr. Shreeprakash Singh (DIN- 00497750) as Whole Time Director of the Company.

(p) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(q) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(r) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 7 - Special Resolution:

To Re-Appoint Mr. Udayan Anantrao Chindarkar (DIN- 08153684) as Independent Director of the Company.

(s) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(t) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(u) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 8 - Special Resolution

To Re-Appoint Ms. Vanita Vinodbhai Bhuvu (DIN- 08164809) as Independent Director of the Company.

(v) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(w) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(x) Invalid votes:

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

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 9 - 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 present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
8	786071	100%

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

**** Voting by Promoters, Directors & Relatives of Directors are not counted for this Resolution.**

E. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.

F. It is to be noted that:

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

G. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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

MEHUL
BATUKBHAI
BAMBHROLIYA

Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
DN: cn=B, o=Personals,
pseudoymnid=590c3bd3bb4253bb5862d7436d0c75
54f340781415b199f869c3b13905db,
postalCode=400004, st=MAHARASHTRA,
serialNumber=50ad7f6994ec0bb2229934fa73e7c451
5f6d337895e2782cd51e5dbc20bb523, cn=MEHUL
BATUKBHAI BAMBHROLIYA
Date: 2022.10.01 18:59:51 +05'30'

**Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022**

**Place: Mumbai
Date: October 01, 2022
UDIN: A028191D001117037**

For A B Infrabuild Limited

AMIT
BHOLANATH
H MISHRA

Digitally signed by
AMIT BHOLANATH
MISHRA
Date: 2022.10.01
19:05:48 +05'30'

**Amit Bholanath Mishra
Managing Director
DIN: 03388129**

**Place: Mumbai
Date: October 01, 2022**