



# 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: 14<sup>th</sup> April 2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sir / Madam,

Subject: **Submission of Notice of Postal Ballot.**

Reference: NSE Code ABINFRA

Please find enclosed herewith copy of the Notice of Postal Ballot of the Company dated 13 April 2023, sent through e-mail to the shareholders of the Company on 13 April, 2023 seeking approval of the members of the Company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot. In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2212020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2ICIR/P/2021 111 dated January 15, 2021; the Company has not sent hard copy of the Notice to the shareholders for this postal ballot. Further, the Company has provided remote evoting facility only and has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company.

This is for your information and records.

Yours Faithfully

For A B Infrabuild Limited

Pawan R Prajapati  
Company Secretary & Compliance Officer  
ICSI Membership Number A68870