

Voting Result for voting through e-voting for Postal Ballot

[pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Postal ballot Notice dated	April 13, 2023
Total number of shareholders on record date (i.e. as on April 07, 2023)	134
No. of shareholders voted postal ballot through e-voting	
Promoter and Promoter group (including Directors & Relatives of Director)	0**
Public – non-institutions	21

***Please note that votes cast by Promoter / Promoter Group have not been considered and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*



Resolution Item No. 1 - Special Resolution:

MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD.

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)	Postal ballot Remote E-Voting	7519376	0	0	0	0	0	0
2	Public Institutions -	Postal ballot Remote E-Voting	0	0	0	0	0	0	0
3	Public – Non-Institutions	Postal ballot Remote E-Voting	5150071	1225771	23.80	1221771	4000	99.67	0.33
Total			12669447	1225771	9.68	1221771	4000	99.67	0.33

***Please note that votes cast by Promoter / Promoter Group have not been considered and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*



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,
Practising Company Secretaries



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

Place: Mumbai
Date: 15/05/2023
UDIN: A028191E000308416

For A B Infrabuild Limited

A handwritten signature in blue ink, appearing to be 'Amit Bholanath Mishra'.

Amit Bholanath Mishra
Managing Director
DIN: 03388129



Place: Mumbai
Date: 15/05/2023