



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: August 25, 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 Thirteenth Annual General Meeting ("AGM") 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 13th Annual General Meeting held on Friday, August 25, 2023 at 2:00 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 13th Annual General Meeting of A B Infrabuild Limited

The 13th Annual General Meeting (“AGM”) of A B Infrabuild Limited (“the Company”) was held on Friday, August 25, 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 AGM 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 15 members attended the meeting.

Mr. Pawan R Prajapati, Company Secretary warmly welcomed the Members of 13th Annual General Meeting and introduced them to the Directors and Key Managerial Personnel of the Company.

The Directors of the Company (including 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 AGM.

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

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 operational performance of the Company during the Financial Year 2022-23.

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 AGM with respect to joining the Meeting through Video Conference and manner of asking questions by shareholders via email.

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 Tuesday, August 22, 2023 at 9.00 a.m. (IST) till Thursday, August 24, 2023 upto 5.00 p.m.



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(IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting and upto 15 minutes of the closure of AGM.

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

Sr. No.	Particulars of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with Reports of Board of Directors and Auditors thereon	Ordinary
2.	To appoint Mr. Shreeprakash Singh (DIN-00497750), who retire by rotation and being eligible, offer himself for re-appointment as a Director	Ordinary
3.	To Appoint Ms. Archana Rakesh Pandey (DIN: 10121285) as Independent Director	Special
4	To approve contact/arrangement for material Related Party Transactions with various related parties	Ordinary

The Company Secretary then informed that the results of the voting shall be declared within two working days from the conclusion of the AGM 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 AGM ended at 02:12 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