



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-400104. • Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.co

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

Date: November 26, 2021

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 Eleventh 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 11th Annual General Meeting held on Friday, November 26, 2021 at 2 p.m. at deemed venue 104, Shubhangan CHS LTD, Jawahar Nagar, Near railway crossing, Goregaon (West) Mumbai MH 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**
(Formerly A B Infrabuild Private Limited)

Amit Mishra
Managing Director
DIN: 03388129



Encl: As mentioned above



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Summary of Proceedings of 11th Annual General Meeting of A B Infrabuild Limited

The 11th Annual General Meeting ("AGM") of A B Infrabuild Limited ("the Company") was held on Friday, November 26, 2021, at 02:00 p.m., through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder. 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 MH 400062 India.

A total of 8 members attended the meeting.

Mrs. Khushbu Luthra, Company Secretary warmly welcomed the Members of 11th Annual General Meeting and introduced them to the Directors and Key Managerial Personnel of the Company.

The Directors of the Company (including Ms. Vanita Vinodbhai Bhuvra being the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee) and the representatives of Bhuvania & Agrawal Associates (Statutory Auditors), BMB & Associates., Practicing Company Secretaries (Secretarial Auditors), Bigshares Services Private Limited, (Registrar and Share Transfer Agent) and Mr. Mehul B. Bambhroliya, 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 2020-21.

The Company Secretary with the consent of the Shareholders present, took the Notice of the Meeting, and the Statutory Auditors' Report on the Standalone Audited Financial Statements for the Financial Year ended March 31, 2021 and the Secretarial Audit Report.

The Company Secretary then informed the Members that the registers and documents referred to in the Notice of 11th AGM were available for inspection at the Website of the Company till the conclusion of the Meeting.

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.





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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, November 22, 2021 at 9.00 a.m. (IST) till Thursday, November 25, 2021 up to 5.00 p.m. (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 though e-voting during the Meeting and up to 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.	Adoption of Audited Financial Statement of the Company for the Financial Year 2020-21 together with Reports of Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointed Mr. Mukesh Pandey (DIN: 07757538) as a Director liable to retire by rotation	Ordinary
3.	Ratification of appointment of Statutory Auditors	Ordinary
4.	Approval of contract/arrangement for material Related Party Transactions with various related parties.	Ordinary
5.	Authorized Board of Directors to sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company	Special
6.	Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013	Special

The Company Secretary then informed that that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM by Mr. Mehul B. Bambhroliya from 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 2:25 p.m. (IST) with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For A B Infrabuild Limited

(Formerly A B Infrabuild Private Limited)


Amit Mishra
Managing Director
DIN: 03388129

