



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
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@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.

NSE Symbol: ABINFRA

Sub. : Proof of Dispatch of notice of 14th Annual General Meeting to the Members of the A B Infrabuild Limited.

Dear Sir/Madam,

Pursuant to the Regulations 30(6) and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we submit herewith the proof of Dispatch of Notice of 14th Annual General Meeting to the Members of the A B Infrabuild Limited.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129



cs abinfrabuild <cs@abinfrabuild.com>

Notice of 14th AGM and Annual Report of 24

Rajesh Kumawat <rajeshk@bigshareonline.com>
To: cs abinfrabuild <cs@abinfrabuild.com>
Cc: prasad <prasadm@bigshareonline.com>

Tue, Aug 27, 2024 at 2:56 PM

Dear Sir,

We refer to the electronic voting facility provided by Bigshare Services Pvt Ltd (i-Vote) in respect of ensuring e-voting for AB Infrabuild Limited-AGM-EVENT No-331

In this regards, we wish to confirm that the email communication has been sent to 1016 shareholders on August 26,2024

This is for your information and records.



Rajesh Kumawat

Corporate Registry | Bigshare Services Pvt. Ltd.

Office No S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, [Mahakali Caves Road](#),

[Andheri \(East\) Mumbai – 400093](#)

Board No : 022 – 62638200 |7506071172

rajeshk@bigshareonline.com | www.bigshareonline.com

Attentive | Able | Adaptive

BIGSHARE is pleased to announce i-Vote, our E-Voting platform/solution pursuant to the approval given by STQC (A Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).

From: cs abinfrabuild [mailto:cs@abinfrabuild.com]

Sent: 27 August 2024 13:48

To: rajeshk@bigshareonline.com; prasad
Subject: Re: Fw: Notice of 14th AGM and Annual Report of 24

Dear Sir,

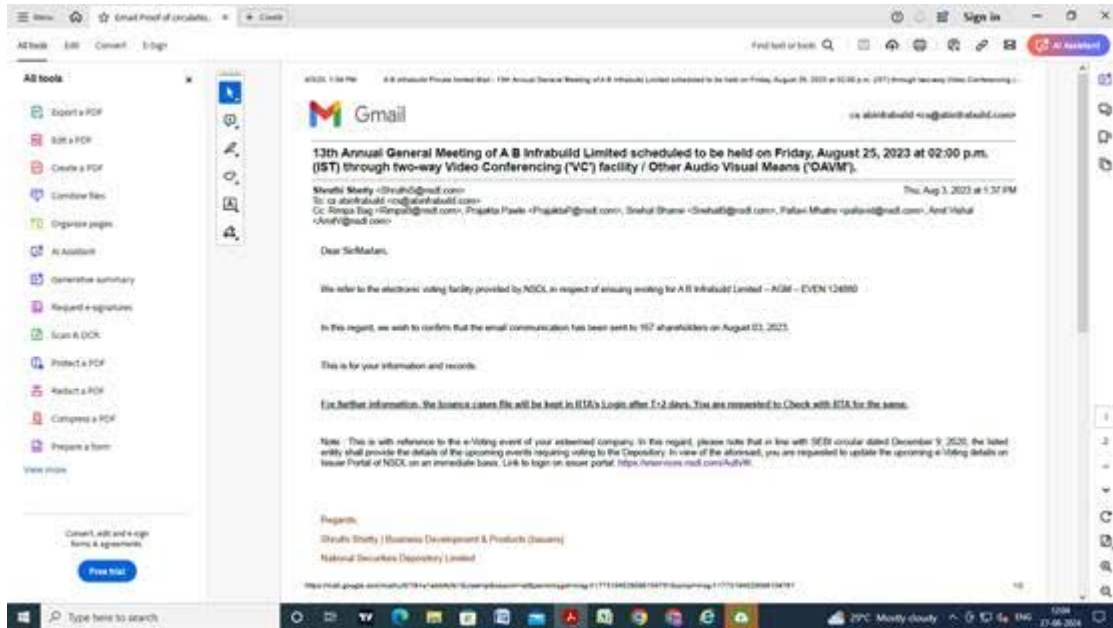
Kindly reply as to when and if I will get the information in the specified format as I am waiting to receive your mail.

On Tue, Aug 27, 2024 at 12:44 PM cs abinfrabuild <cs@abinfrabuild.com> wrote:

----- Forwarded message -----

From: cs abinfrabuild <cs@abinfrabuild.com>
Date: Tue, Aug 27, 2024 at 12:04 PM
Subject: Re: Fw: Notice of 14th AGM and Annual Report of 24
To: shwetasshwetas <shwetass@bigshareonline.com>

Sir, I request you to kindly share with me the information in the format as per the screen shot attached herewith of the Previous AGM held.



On Tue, Aug 27, 2024 at 11:42 AM shwetasshwetas <shwetass@bigshareonline.com> wrote:

Pfa

From: Afzal <afzal.shaikh@bigshareonline.com>
Sent: Tue, 27 Aug 2024 11:27:54 GMT+0530
To: "shwetass" <shwetass@bigshareonline.com>
Cc: "prasad" <prasadm@bigshareonline.com>, <rajeshk@bigshareonline.com>, "bssca" <bssca@bigshareonline.com>, <ramasamy@bigshareonline.com>
Subject: Re: Notice of 14th AGM and Annual Report of 24

Dear Madam,

Kindly find the attached Invalid and Bounce list of the mentioned company along with SS.

**SUNNY JADHAV (EDP)**

Bigshare Services Pvt. Ltd.

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, [Mahakali Caves Road, Andheri \(East\) Mumbai – 400093](#) Board No : 022 – 62638200 | Extn : 281 | Tell No : 022 – 62638211/281 www.bigshareonline.com

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BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).

From: Afzal [mailto:afzal.shaikh@bigshareonline.com]

Sent: 26 August 2024 16:55

To: 'shwetas'

Cc: 'prasad'; 'rajeshk@bigshareonline.com'; 'Amit Mishra'; 'CS Mehul Bambhroliya'; 'Kanti Mohan Mishra'; 'cs abinfrabuild'; 'bssca' (bssca@bigshareonline.com)

Subject: RE: Notice of 14th AGM and Annual Report of 24

Dear Madam,

The Email has been sent to all the shareholders.

Regards,

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AFZAL SHAIKH

Bigshare Services Pvt. Ltd

Office No. S6-2, 6th Floor | Pinnacle Business Park | Next to Ahura Centre |

[Mahakali Caves Road| Andheri East | Mumbai 400093](#)

| [Maharashtra](#) | [India](#).

Board No : 022 – 62638200 | DID : 022 62638211

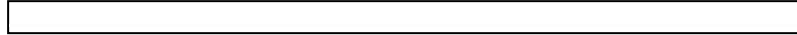
www.bigshareonline.com

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for further shareholder query please raised your request on below link., our team will reply you asap.

<https://www.bigshareonline.com/InvestorLogin.aspx>



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Shweta Salunke

Bigshare services Pvt Ltd.

S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093

Board No. : 022-62638200 | Direct No : 022-62638368

Fax No: 022-62638299 | Hand Phone : 7045454391

shwetass@bigshareonline.com | www.bigshareonline.com

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******We have added new features on our I-BOSS. Please login and share your feed back to us.******



For Insider Trading Tracking Solutions – Get in touch with for more details.

Branches : Hyderabad | New Delhi | Ahmedabad

Bigshare Online Securities System (BOSS). Now available as Mobile App



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