



# **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 27, 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:- Voting Results of Eleventh Annual General Meeting ("AGM") of A B Infrabuild Limited ("the Company")**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013 we enclose herewith the following:

1. Voting Results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated October 01, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **A B Infrabuild Limited**  
(Formerly A B Infrabuild Pvt. Limited)

**Amit Mishra**  
Managing Director  
DIN: 03388129

Encl: As mentioned above

**FORM No. MGT-13**  
**Report of Scrutinizer**

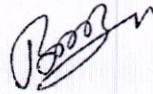
*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To  
**Mr. Amit Bholanath Mishra**  
Chairman

of 11<sup>th</sup> Annual General Meeting (AGM) of the shareholders of A B Infrabuild Limited (*formerly known as A B Infrabuild Pvt. Limited*), held on November 26, 2021 at 02:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility.

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on November 26, 2021 at 02:00 PM submit our report as under:

- A. The Company had appointed National Securities Depository Services Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B. After the time fixed for closing of the electronic voting at AGM by the Chairman, voting was 'closed' by us.
- C. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, Bigshare Services Private Limited and the authorizations lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.
- D. The result of the e-voting at AGM is as under:



1. Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon;

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

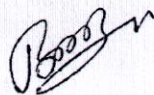

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- Or Voting through remote e-voting or voting at AGM through VC/OAVM.

**2. Resolution Item No. 2 - Ordinary Resolution**

To appoint Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible, offer himself for re-appointment as a director.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

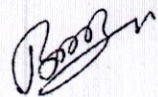

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- Or Voting through remote e-voting or voting at AGM through VC/OAVM.

3. Resolution Item No. 3 - Ordinary Resolution

To ratify the Appointment of Statutory Auditors

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

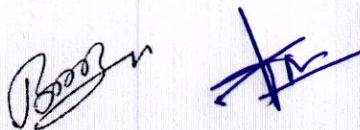
(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total <u>number</u> of votes cast by them
0	0

- Or Voting through remote e-voting or voting at AGM through VC/OAVM.



4. Resolution Item No. 4 - Ordinary Resolution

To approve contact/arrangement for material Related Party Transactions with various related parties.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
3	1353771	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- Or Voting through remote e-voting or voting at AGM through VC/OAVM.



5. Resolution Item No. 5 - Special Resolution

To authorize the Board of Directors to sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- Or Voting through remote e-voting or voting at AGM through VC/OAVM.

6. Resolution Item No. 6 - Special Resolution

To Approve loans, investments, guarantee or security under section 185 of Companies act, 2013.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

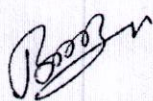

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- Or Voting through remote e-voting or voting at AGM through VC/OAVM.

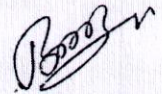
 

- E. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.  
F. It is to be noted that:  
1. The votes cast does not include abstain votes.  
2. All the aforesaid resolutions were passed with requisite majority.  
G. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

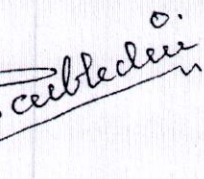
Thanking you,

Yours faithfully,

For M/s. BMB & Associates,  
Practicing Company Secretaries



Mehul B. Bambhaniya  
Proprietor  
CP No. 10198



Place: Mumbai  
Date: November 27, 2021  
UDIN: A028191C001535158

For A B Infrabuild Limited  
(formerly known as A B Infrabuild Pvt. Limited)



Amit Bholanath Mishra  
Chairman & Managing Director  
DIN: 03388129



Place: Mumbai  
Date: November 27, 2021

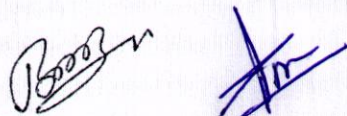
To  
**Mr. Amit Bholanath Mishra**  
Chairman

of 11th Annual General Meeting (AGM) of the shareholders of A B Infrabuild Limited (formerly known as A B Infrabuild Pvt. Limited), held on November 26, 2021 at 02:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility.

**Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014**

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Company Secretary in Practice appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 11<sup>th</sup> AGM of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- B. The remote e-voting period commenced on Monday, November 22, 2021 at 9.00 a.m. (IST) till Thursday, September 25, 2021 upto 5.00 p.m. (IST).
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on November 26, 2021, the National Securities Depository Services Limited (NSDL) portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.



**Resolution Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

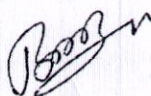
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution Item No. 2 - Ordinary Resolution**

To appoint Mr. Mukesh Pandey (DIN-7757538), who retire by rotation and being eligible, offer himself for re-appointment as a director.

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%



(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution Item No. 3 - Ordinary Resolution**

To ratify the Appointment of Statutory Auditors

(a) Voted in favour of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Resolution Item No. 4 - Ordinary Resolution**

To approve contact/arrangement for material Related Party Transactions with various related parties.

(a) Voted in **favour** of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
3	1353771	100%

(b) Voted **against** the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes :

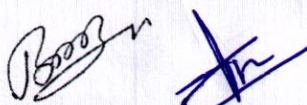
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution Item No. 5 - Special Resolution**

To authorize the Board of Directors to sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company.

(a) Voted in **favour** of the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%



(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

#### Resolution Item No. 6 - Special Resolution

To Approve loans, investments, guarantee or security under section 185 of Companies act, 2013.

(a) Voted in favour of the resolution:

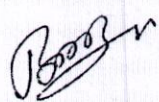

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
8	8853147	100%

(b) Voted against the resolution:

Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

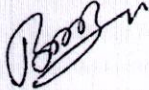
 

It is to be noted that:

1. The votes cast does not include obtain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,


For M/s. BMB & Associates,  
Practicing Company Secretaries

  
Mehul B. Bambhaniya  
Proprietor  
CP No. 10198



Place: Mumbai  
Date: November 27, 2021  
UDIN: A028191C001535158

For A B Infrabuild Limited  
(formerly known as A B Infrabuild Pvt.  
Limited)



  
Amit Bholanath Mishra  
Chairman & Managing Director  
DIN: 03388129



Place: Mumbai  
Date: November 27, 2021

**Voting Results of 11<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM	November 26, 2021
Total number of shareholders on record date (i.e. as on November 19, 2021)	130
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	5
Public	3

**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

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	Remote E-Voting	7499376	7499376	100%	7499376	0	100 %	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100 %	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	1353771	26.18%	1353771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		1353771	26.18%	1353771	0	100%	0
<b>Total</b>			<b>12669447</b>	<b>8853147</b>	<b>69.88%</b>	<b>8853147</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To appoint Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible, offer himself for re-appointment as a director.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

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	Remote E-Voting	7499376	7499376	100%	7499376	0	100 %	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100 %	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	1353771	26.18%	1353771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		1353771	26.18%	1353771	0	100%	0
Total			12669447	8853147	69.88%	8853147	0	100%	0

**Resolution Item No. 3 - Ordinary Resolution:**

To ratify the Appointment of Statutory Auditors

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

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	Remote E-Voting	7499376	7499376	100%	7499376	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100%	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	1353771	26.18%	1353771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		1353771	26.18%	1353771	0	100%	0
<b>Total</b>			<b>12669447</b>	<b>8853147</b>	<b>69.88%</b>	<b>8853147</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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**Resolution Item No. 4 - Ordinary Resolution:**

To approve contact/arrangement for material Related Party Transactions'with various related parties.

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	Remote E-Voting	7499376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	1353771	26.18%	1353771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		1353771	26.18%	1353771	0	100%	0
<b>Total</b>			<b>12669447</b>	<b>1353771</b>	<b>26.18%</b>	<b>1353771</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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**Resolution Item No. 5 - Special Resolution:**

To authorize the Board of Directors to sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

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	Remote E-Voting	7499376	7499376	100%	7499376	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100%	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	1353771	26.18%	1353771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	
		Total		1353771	26.18%	1353771	0	100%	0
<b>Total</b>			<b>12669447</b>	<b>8853147</b>	<b>69.88%</b>	<b>8853147</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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**Resolution Item No. 6 – Special Resolution:**

To Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

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	Remote E-Voting	7499376	7499376	100%	7499376	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7499376	100%	7499376	0	100%	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	5170071	1353771	26.18%	1353771	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		1353771	26.18%	1353771	0	100%	0
<b>Total</b>			<b>12669447</b>	<b>8853147</b>	<b>69.88%</b>	<b>8853147</b>	<b>0</b>	<b>100%</b>	<b>0</b>

A. 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.,  
Practicing Company Secretaries

  
Mehul B. Bambhaniya  
Proprietor  
CP No. 10198



Place: Mumbai  
Date: November 27, 2021  
UDIN: A028191C001535158

For A B Infrabuild Limited  
(formerly known as A B Infrabuild Pvt. Limited)

  
Amit Bholanath Mishra  
Chairman & Managing Director  
DIN: 03388129



Place: Mumbai  
Date: November 27, 2021