



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: 28/03/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

Dear Sir/ Madam,

NSE Symbol: ABINFRA

Subject: - Proceedings of the Postal Ballot.

Reference: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated March 28, 2024, the following resolutions have been declared as passed by the shareholders of the Company on March 27, 2024 with the requisite majority:

Item #	Resolution	Approval type
1	Increase in Authorised Share Capital of the Company	Ordinary Resolution
2	Migration Of Listing / Trading of Equity Shares Of The Company From NSE Emerge/SME Exchange 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	Special Resolution

Further, the summary of the votes received on the above-mentioned resolution is attached as Annexure "A".

This is for your kind information and records.

For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director
DIN: 03388129



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PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON WEDNESDAY, MARCH 27, 2024 BY THE SHAREHOLDERS OF A B IINFRABUILD LIMITED, RESULTS OF WHICH WERE DECLARED ON THURSDAY, MARCH 28, 2024.

Pursuant to the provisions of section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration Rules), 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December 2021, General Circular No. 20/2020 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December, 2022 respectively (collectively termed as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and pursuant to applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as amended from time to time any statutory modification or re-enactment thereof for the time being in force, to transact the following business through Postal Ballot by the members of A B Infrabuild Limited ("The Company") only through Remote E-voting.

Item #	Resolution	Approval type
1	Increase in Authorised Share Capital of the Company	Ordinary Resolution
2	Migration Of Listing / Trading of Equity Shares Of The Company From NSE Emerge/SME Exchange 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	Special Resolution

The Company had engaged services of Bigshare Services Private Limited E-Voting System to enable members to cast their votes electronically.

The e-voting period commenced on Tuesday, 27th February, 2024, 9.00 a.m. (IST) onwards to Wednesday, 27th March, 2024, 5.00 p.m. (IST) (Both days inclusive). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Mehul B. Bambhroliya, (Membership No. ACS 28191) Proprietor of BMB & Associates, Practicing Company Secretaries, submitted his report dated March 28, 2024 to the Chairman Mr. Amit Bholanath Mishra on March 28, 2024.



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The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on Wednesday, March 27, 2024.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

ITEM NUMBER 1: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
40001147	0	40001147	40001147	0
% of votes in favour of the Resolution		100.00 %		
% of votes against the resolution		0.00 %		

ITEM NUMBER 2: MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE 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.

Total Votes Polled (A)	Total Invalid votes (B)**	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
40001147	16279376	23721771	23721771	0
% of votes in favour of the Resolution		100.00 %		
% of votes against the resolution		0.00 %		

*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.

For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director
DIN: 03388129