



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: March 28, 2024

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 Postal Ballot Event

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 March 28, 2024, pursuant to Section 109 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**

Mr. Amit Mishra
Managing Director
DIN: 03388129

Encl.: As mentioned above

Voting Result for voting through e-voting for Postal Ballot

[pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Postal ballot Notice dated	23rd February, 2024
Total number of shareholders on record date (i.e. as on 23rd February, 2024)	224
No. of shareholders voted postal ballot through e-voting	
Promoter and Promoter group (including Directors & Relatives of Director)	0**
Public – non-institutions	44

***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.*



Resolution Item No. 1 : Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL 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 (including Director relatives of Director)	Postal ballot Remote E-Voting	16279376	16279376	100.00	16279376	0	100.00	0
2	Public Institutions -	Postal ballot Remote E-Voting	0	0	0	0	0	0	0
3	Public – Non-Institutions	Postal ballot Remote E-Voting	27938071	23721771	84.91	23721771	0	100.00	0
Total			44217447	40001147	90.46	40001147	0	100.00	



Resolution Item No. 2 - Special Resolution:

MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE 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.

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 (including Director & relatives of Director)	Postal ballot Remote E-Voting	16279376	16279376	100.00	0	0	0	0
2	Public Institutions -	Postal ballot Remote E-Voting	0	0	0	0	0	0	0
3	Public – Non-Institutions	Postal ballot Remote E-Voting	27938071	23721771	84.91	23721771	0	100.00	0
Total			44217447	40001147	90.46	23721771	0	100.00	0

***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.*



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. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022**

**Place: Mumbai
Date : 28/03/2024
UDIN: A028191E003642890**

For A B Infrabuild Limited

**Amit Bholanath Mishra
Managing Director
DIN: 03388129**

**Place: Mumbai
Date: 28/03/2024**

**CONSOLIDATED REPORT OF SCRUTINIZER
For Voting through e-voting on Postal Ballot**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman
A B Infrabuild Limited
104, Shubhagan Chs Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai-400104.

Consolidated Scrutinizer's Report for voting through e-voting for Postal Ballot.

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretaries, has been appointed as a Scrutinizer of **A B Infrabuild Limited** (herein after referred to as "the Company") in the meeting of Board of Directors of the Company held on Friday, 23rd February, 2024, for scrutinizing postal ballot voting (through e-voting) in respect of the passing of the resolutions contained in the Postal Ballot Notice dated **23rd February, 2024** issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular NO.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") in a fair and transparent manner and do hereby submit my report as under:

The Company completed dispatch of Notice along with explanatory statement on **Monday, February 26, 2024**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **Friday, February 23, 2024**. ("Cutoff date").

The Company had appointed **Bigshare Services Private Limited** ("BIGSHARE") for conducting the postal ballot through e-voting by the shareholders of the Company.



The Company had availed the remote e-voting facility provided by BIGSHARE for conducting the remote e-voting by the shareholders of the Company. The remote e-voting 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) and the BIGSHARE remote e-voting portal was blocked for voting thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the BIGSHARE e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes casting favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said resolution as under:



Resolution Item No. 1 : Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL 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 (including Director relatives of Director)	Postal ballot Remote E-Voting	16279376	16279376	100.00	16279376	0	100.00	0
2	Public Institutions -	Postal ballot Remote E-Voting	0	0	0	0	0	0	0
3	Public – Non-Institutions	Postal ballot Remote E-Voting	27938071	23721771	84.91	23721771	0	100.00	0
Total			44217447	40001147	90.46	40001147	0	100.00	0



Resolution Item No. 2 - Special Resolution:

MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE 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.

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
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1	**Promoter and Promoter Group (including Director & relatives of Director)	Postal ballot Remote E-Voting	16279376	16279376	100.00	0	0	0	0
2	Public Institutions -	Postal ballot Remote E-Voting	0	0	0	0	0	0	0
3	Public – Non-Institutions	Postal ballot Remote E-Voting	27938071	23721771	84.91	23721771	0	100.00	0
Total			44217447	40001147	90.46	23721771	0	100.00	0

***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.*

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution is passed with requisite majority.



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. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022**

**Place: Mumbai
Date : 28/03/2024
UDIN: A028191E003642890**

For A B Infrabuild Limited

**Amit Bholanath Mishra
Managing Director
DIN: 03388129**

**Place: Mumbai
Date : 28/03/2024**

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

A B Infrabuild Limited

104, Shubhagan Chs Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai-400104.

Scrutinizer's Report for voting through e-voting for Postal Ballot.

I, **Mehul B. Bambhroliya**, Proprietor of **M/s. BMB & Associates**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the vote taken in respect of the passing of the resolutions contained in the Postal Ballot Notice dated **23rd February, 2024** and submit our report as under:

- A.** The Company had appointed **Bigshare Services Private Limited** ("BIGSHARE") for conducting the postal ballot through e-voting by the shareholders of the Company.
- B.** After the time fixed for closing of the electronic voting by the Chairman, BIGSHARE electronic portal was blocked for voting thereafter.
- 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 of the Company.
- D.** The result of the Postal ballot e-voting is as under:



Resolution Item No. 1 - Ordinary Resolution:

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	40001147	100.00%

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(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 - Special Resolution:

MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE 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.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	23721771	100.00%

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(c) **Invalid** votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	16279376

***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.*



As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Resolution(s) are passed with requisite majority.

- 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 abstained 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. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022**

**Place: Mumbai
Date: 28/03/2024
UDIN: A028191E003642890**

For A B Infrabuild Limited

**Amit Bholanath Mishra
Managing Director
DIN: 03388129**

**Place: Mumbai
Date: 28/03/2024**