



Date: August 28, 2023

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 13th 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 August 28, 2023, 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**

Pawan
Radheshyam
Prajapati

Digitally signed by Pawan
Radheshyam Prajapati
Date: 2023.08.28 17:45:40
+05'30'

Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership No. A68870

Encl: As mentioned above

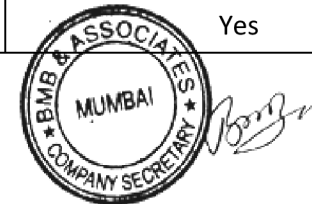
Voting Results of 13th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25 th August, 203
Total number of shareholders on record date (i.e. as on 19 th August, 2023)	198
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	6
Public	9



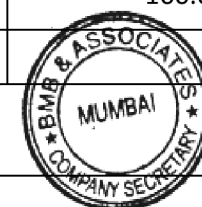
Resolution (1)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with Reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12979376	99.448334030067	12979376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public-Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8421771	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8421771	39.8492604666654	8421771	0	100.0000	0.0000
Total		34185447	21401147	62.6030924796742	21401147	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Shreeprakash Singh (DIN-00497750), who retire by rotation and being eligible, offer himself for re-appointment as a Director				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8421771	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21134071	8421771	39.8492604666654	8421771	0	100.00	0
Total		34185447	21401147	62.6030924796742	21401147	0	100.00	0
Whether resolution is Pass or Not.							Yes	

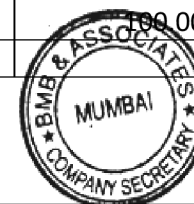


Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	300	Except Mr. Shreeprakash Singh none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in the passing of this resolution.
Public Institutions	0	
Public - Non Institutions	0	



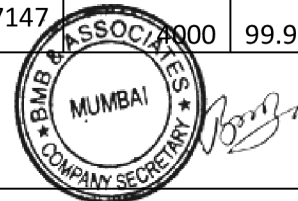
Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Archana Rakesh Pandey (DIN: 10121285) as Independent Director				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13051376	12979376	99.448334030067	12979376	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8421771	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21134071	8421771	39.8492604666654	8421771	0	100.0000
Total		34185447	21401147	62.6030924796742	21401147	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve contact/arrangement for material Related Party Transactions with various related parties.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13051376	12979376	99.448334030067	12979376	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8417771	4000	99.9525040517012	0.0474959482987604
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21134071	8421771	39.8492604666654	8417771	4000	99.9525040517012
Total		34185447	21401147	62.6030924796742	21397147	4000	99.9813094129955	0.018690587004519



Whether resolution is Pass or Not.

Yes

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	12979376	Mr. Amit Mishra, Mr. Bharatkumar Parmar, Mr. Mukesh Pandey and Mr. Shreeprakash Singh is interested in the said resolution.
Public Institutions	0	
Public - Non Institutions	0	

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:

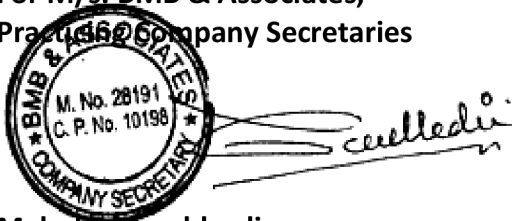
1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

Yours faithfully,

For M/s. BMB & Associates,

Practising Company Secretaries



Mehul B. Bambhroliya

Proprietor

ACS No. 28191/ CP No. 10198

PRC No. 2456/2022

Place: Mumbai

Date: 28th August, 2023

UDIN: A028191E000878634

For A B INFRABUILD LIMITED



Pawan R Prajapati

Company Secretary & Compliance Officer

ICSI Membership No. A68870

Place: Mumbai

Date: 28th August, 2023

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 electronic voting at the 13th Annual General Meeting (AGM) of the
shareholders of Company, A B Infrabuild Limited, held on Friday, August 25, 2023 at 02.00
p.m. IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility.**

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary, 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 **25th August, 2023 at 2.00 p.m.** 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, NSDL 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 e-voting at AGM is as under:



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, 2023 together with Reports of Board of Directors and Auditors thereon.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	21401147	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

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

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Shreeprakash Singh (DIN-00497750), 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	Number of votes cast by them	% of total number of valid votes cast
30	21401147	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	0.0 %

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
300	0.001401794%

- Or Voting through remote e-voting or voting at AGM through VC/OAVM.
- ** Voting by Mr. Shreeprakash Singh is not counted for this Resolution.



Resolution Item No. 3 - Special Resolution:

1. To Appoint Ms. Archana Rakesh Pandey as Independent Director.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	21401147	100.00 %

(e) 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 %

(f) Invalid votes:

Total number of members 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.*

Resolution Item No. 4 - Ordinary Resolution:

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

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
29	21397147	99.98131 %

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	4000	0.0018691 %

(i) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
7	12979376	60.6480391%

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*
- **** Voting by Promoters, Directors & Relatives of Directors are not counted for this Resolution.**



E. 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.

F. 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
Practicing Company Secretaries**



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

**Place: Mumbai
Date: 28th August, 2023
UDIN: A028191E000878634**

For A B Infrabuild Limited

A handwritten signature in blue ink, appearing to read "Pawan".



**Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership No. A68870**

**Place: Mumbai
Date: 28th August, 2023**

**Consolidated Report of Scrutinizer
on Remote e-voting and electronic voting at the 13th Annual General Meeting (AGM)**

To

Mr. Amit Bholanath Mishra
Chairman

A B INFRABUILD LIMITED

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

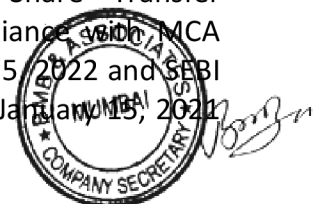
Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 13th Annual General Meeting (AGM) of the shareholders of Company, A B Infrabuild Limited, held on Friday, August 25, 2023 at 02.00 p.m. IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

I, Mehul B. Bambhroliya, Proprietor of **M/s. BMB & Associates, Practicing Company Secretaries**, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on **01st August, 2023**, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the **13th AGM** held on **25th August, 2023 at 2.00 p.m.**

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 **13th AGM** of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 5, 2022 and SEBI Circular dated January 5, 2023, May 12, 2020, September 28, 2020 and January 15, 2021.



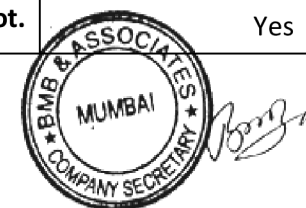
and May 13, 2022 applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on **Thursday, 03rd August, 2023**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **Saturday, 19th August, 2023**.

- B. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- C. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Tuesday, August 22, 2023 at 9.00 A.M. (IST) and ended on Thursday, August 24, 2023 at 05.00 P.M. (IST)** and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated **28th August, 2023**.

Date of AGM	25 th August, 2023
Total number of shareholders on record date (i.e. as on 19 th August, 2023)	198
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	6
Public	9



Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with Reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8421771	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21134071	8421771	39.8492604666654	8421771	0	100.0000	0.0000
Total		34185447	21401147	62.6030924796742	21401147	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

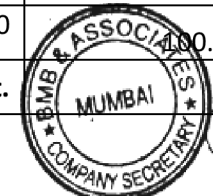


Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Shreeprakash Singh (DIN-00497750), who retire by rotation and being eligible, offer himself for re-appointment as a Director

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8421771	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21134071	8421771	39.8492604666654	8421771	0	100.00	0
	Total	34185447	21401147	62.6030924796742	21401147	0	100.00	0

Whether resolution is Pass or Not.



Yes
[Signature]

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	300	Except Mr. Shreeprakash Singh none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in the passing of this resolution.
Public Institutions	0	
Public - Non Institutions	0	



Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

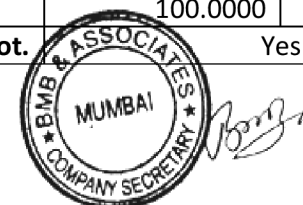
Description of resolution considered

To Appoint Ms. Archana Rakesh Pandey (DIN: 10121285) as Independent Director

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13051376	12979376	99.448334030067	12979376	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8421771	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21134071	8421771	39.8492604666654	8421771	0	100.0000
	Total	34185447	21401147	62.6030924796742	21401147	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

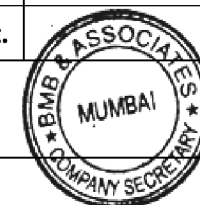
Description of resolution considered

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

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13051376	12979376	99.448334030067	12979376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13051376	12979376	99.448334030067	12979376	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21134071	8421771	39.8492604666654	8417771	4000	99.9525040517012	0.0474959482987604
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21134071	8421771	39.8492604666654	8417771	4000	99.9525040517012
	Total	34185447	21401147	62.6030924796742	21397147	4000	99.9813094129955	0.018690587004519

Whether resolution is Pass or Not.

Yes



Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	12979376	Mr. Amit Mishra, Mr. Bharatkumar Parmar, Mr. Mukesh Pandey and Mr. Shreeprakash Singh is interested in the said resolution.
Public Institutions	0	
Public - Non Institutions	0	

E. 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: 28th August, 2023
UDIN: A028191E000878634**

For A B INFRABUILD LIMITED



**Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership No. A68870**

**Place: Mumbai
Date: 28th August, 2023**