



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
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: September 29, 2022

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:- Proceedings of Twelfth Annual General Meeting ("AGM") of A B Infrabuild Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 12th Annual General Meeting held on Thursday, September 29, 2022 at 2 p.m. at deemed venue 104, Shubhangan CHS LTD, Jawahar Nagar, Near railway crossing, Goregaon (West) Mumbai MH 400062 India, through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**

Amit Mishra
Managing Director
DIN: 03388129



Encl: As mentioned above



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Summary of Proceedings of 12th Annual General Meeting of A B Infrabuild Limited

The 12th Annual General Meeting ("AGM") of A B Infrabuild Limited ("the Company") was held on Thursday, September 29, 2022, at 02:00 p.m., through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular No. 14/2020 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 03, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the AGM was the Registered Office of the Company, i.e., 104, Shubhangan CHS LTD, Jawahar Nagar, Near railway crossing, Goregaon (West) Mumbai MH 400062 India.

A total of 9 members attended the meeting.

Mr. Pawan Prajapati, Company Secretary warmly welcomed the Members of 12th Annual General Meeting and introduced them to the Directors and Key Managerial Personnel of the Company.

The Directors of the Company (including Ms. Vanita Vinodbhai Bhuvra being the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee) and the representatives of Bhuwania & Agrawal Associates (Statutory Auditors), BMB & Associates., Practicing Company Secretaries (Secretarial Auditors and Scrutinizer for the Meeting) attended the AGM.

Mr. Amit Bholanath Mishra, Chairman & Managing Director of the Company, chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.





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The Chairman then delivered his speech to the Shareholders giving highlights of the operational performance of the Company during the Financial Year 2021-22.

The Company Secretary with the consent of the Shareholders present, took the Notice of the Meeting, and the Statutory Auditors' Report on the Standalone Audited Financial Statements for the Financial Year ended March 31, 2022 and the Secretarial Audit Report. However, the qualifications in the Secretarial Audit Report were read out and explanation on the same was given.

The Company Secretary then informed the Members that the registers and documents referred to in the Notice of 12th AGM were available for inspection.

The Company Secretary briefed the members about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by shareholders via email.

The Company Secretary informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by National Securities Depository Limited ("NDSL") which had commenced on Monday, September 26, 2022 at 9.00 a.m. (IST) till Wednesday, September 28, 2022 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting and upto 15 minutes of the closure of AGM.

The following items of business as per the Notice of AGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of Audited Financial Statement of the Company for the Financial Year 2021-22 together with Reports of Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointed Mr. Mukesh Pandey (DIN: 07757538) as a Director liable to retire by rotation	Ordinary
3.	Re-appointment of M/S. Bhuwania & Agrawal Associates, Chartered Accountants of Statutory Auditors of the Company and to fix their remuneration	Ordinary
4	Re-Appointment of Mr. Amit Mishra as Managing Director	Special
5.	Re-Appointment of Mr. Bharatkumar Parmar as	Special

[Handwritten signature]





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	Wholetime Director	
6.	Re-Appointment of Mr. Shreeprakash Singh as Whole Time Director	Special
7.	Re-Appointment of Mr. Udayan Anantrao Chindarkar as Independent Director	Special
8.	Re-Appointment of Ms. Vanita Vinodbhai Bhuva as Independent Director	Special
9.	Approval of contract/arrangement for material Related Party Transactions with various related parties.	Ordinary

The Company Secretary then informed that that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM by Mr. Mehul B. Bambhroliya M/s. BMB & Associates, Practising Company Secretary appointed as scrutinizer, and the same shall be submitted to NSDL (<https://nssl.co.in/>), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company's website (<https://www.abinfrabuild.com/>).

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Shareholders to cast their vote. The AGM ended at 02:17 p.m. (IST) with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129

