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 : wwwabinfrabuild.com

Date: 29/09/2026

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol: ABINFRA**	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 **Scrip Code: 544281**

Dear Sir/Madam,

Sub: Disclosure of the Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting results for the Business transacted at the Annual General Meeting of the Company held on Monday, 28th September, 2026 along with the Scrutinizer's Report in respect of e-voting.

You are requested to kindly take the same on your record.

For A B Infrabuild Limited

Amrit Prakashchandra Suthar

Digitally signed by Amrit Prakashchandra Suthar
Date: 2026.09.29 15:10:46 +05'30'

Amrit Suthar
Company Secretary and Compliance Officer

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General information about company	
Scrip code	544281
NSE Symbol	ABINFRA
MSEI Symbol	NOTLISTED
ISIN	INE00YB01025
Name of the company	A B Infrabuild Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:58 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Mehul Bambhroliya
Firms Name	M/s. B M B & Associates
Qualification	CS
Membership Number	28191
Date of Board Meeting in which appointed	21-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	16898
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	33
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements

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	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
Public- Institutions	E-Voting	1163468	800456	68.7991	800456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163468	800456	68.7991	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.2150	229714934	4088	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	439948452	229719022	52.2150	229714934	4088	99.9982	0.0018
Total		638789360	428196918	67.0326	428192830	4088	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend

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	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
Public- Institutions	E-Voting	1163468	800456	68.7991	800456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163468	800456	68.7991	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.2150	229714934	4088	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	439948452	229719022	52.2150	229714934	4088	99.9982	0.0018
Total		638789360	428196918	67.0326	428192830	4088	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Director Retiring by Rotation

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	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
Public- Institutions	E-Voting	1163468	800456	68.7991	800456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163468	800456	68.7991	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.2150	229714933	4089	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	439948452	229719022	52.2150	229714933	4089	99.9982	0.0018
Total		638789360	428196918	67.0326	428192829	4089	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Increase in Borrowing power

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	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
Public- Institutions	E-Voting	1163468	800456	68.7991	800456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163468	800456	68.7991	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.2150	229714933	4089	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	439948452	229719022	52.2150	229714933	4089	99.9982	0.0018
Total		638789360	428196918	67.0326	428192829	4089	99.9990	0.0010
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Creation of security on the Properties of the Company, both present and future, in favour of Lenders.

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	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
Public- Institutions	E-Voting	1163468	800456	68.7991	800456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163468	800456	68.7991	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.2150	229714933	4089	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	439948452	229719022	52.2150	229714933	4089	99.9982	0.0018
Total		638789360	428196918	67.0326	428192829	4089	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve increase in limit of granting loans and investments and giving guarantee by the Company u/s 186 of the Companies Act, 2013.

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	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	197677440	197677440	100.0000	197677440	0	100.0000	0.0000
Public- Institutions	E-Voting	1163468	800456	68.7991	800456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163468	800456	68.7991	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.2150	229714934	4088	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	439948452	229719022	52.2150	229714934	4088	99.9982	0.0018
Total		638789360	428196918	67.0326	428192830	4088	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF SCRUTINIZER

on Remote e-voting and electronic voting at the 16th 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 16th Annual General Meeting (AGM) of the shareholders of Company, A B Infrabuild Limited, held on Monday, September 28, 2026 at 02.30 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 **August 21, 2026**, 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 **16th AGM** held on **September 28, 2026 at 2.30 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 **16th 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

BMB & ASSOCIATES MUMBAI COMPANY SECRETARY

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 **Friday, 04th September, 2026**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **Monday, 21st September, 2026.**

B. The Company had appointed Bigshare Services Private Limited ("BIGSHARE") 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 BIGSHARE for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Thursday, September 24, 2026 at 9.00 A.M. (IST) and ended on Sunday, September 27, 2026 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 **September 29, 2026.**

Date of AGM	September 28, 2026
Total number of shareholders on record date (i.e. as on September 21, 2026)	16898
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)	7
Public	33

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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, 2026 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**	197677440	197677440	100.00	197677440	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	197677440	197677440	100.00	197677440	0	100.00	0.0000
Public- Institutions	**E-Voting**	1163468**	800456	68.80	800456	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1163468	800456	68.80	800456	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	439948452	229719022	52.21	229714934	4088	99.998	0.002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	439948452	229719022	52.21	229714934	4088	99.998	0.002
	Total	638789360	428196918	67.03	428192830	4088	99.999	0.001
						Whether resolution is Pass or Not.	Yes	

*** under Public – Institution category, Abstain Voting was 3465 shares and Abstain voting is not counted for Total* No. of votes polled.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider declaration of Dividend				
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**	197677440	197677440	100.00	197677440	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	197677440	197677440	100.00	197677440	0	100.00	0.0000
Public-Institutions	**E-Voting**	1163468**	800456	68.80	800456	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1163468	800456	68.80	800456	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	439948452	229719022	52.21	229714934	4088	99.998	0.002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	439948452	229719022	52.21	229714934	4088	99.998	0.002
	Total	638789360	428196918	67.03	428192830	4088	99.999	0.001
Whether resolution is Pass or Not.							Yes	

*** under Public – Institution category, Abstain Voting was 3465 shares and Abstain voting is not counted for Total* No. of votes polled.

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MUMBAI
COMPANY SECRETARY

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Ms. Shivani Amit Mishra (DIN-09093100), who retire by rotation and being eligible, offer herself 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	197677440	197677440	100.00	197677440	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	197677440	197677440	100.00	197677440	0	100.00	0.0000
Public- Institutions	E-Voting	1163468**	800456	68.80	800456	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1163468	800456	68.80	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.21	229714933	4089	99.998	0.002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	439948452	229719022	52.21	229714933	4089	99.998	0.002
	Total	638789360	428196918	67.03	428192829	4089	99.999	0.001
Whether resolution is Pass or Not.							Yes	

*** under Public – Institution category, Abstain Voting was 3465 shares and Abstain voting is not counted for Total* No. of votes polled

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Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Increase in Borrowing power

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	197677440	197677440	100.00	197677440	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	197677440	197677440	100.00	197677440	0	100.00	0.0000
Public- Institutions	E-Voting	1163468**	800456	68.80	800456	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1163468	803921	68.80	800456	0	100.0000	0.0000
Public- Non Institutions	E-Voting	439948452	229719022	52.21	229714933	4089	99.998	0.002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	439948452	229719022	52.21	229714933	4089	99.998	0.002
	Total	638789360	428196918	67.03	428192829	4089	99.999	0.001
						Whether resolution is Pass or Not.	Yes	

*****under Public – Institution category, Abstain Voting was 3465 shares and Abstain voting is not counted for Total*** No. of votes polled.

BMB & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARY

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Creation of security on the Properties of the Company, both present and future, in favour of Lenders.				
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**	197677440	197677440	100.00	197677440	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	197677440	197677440	100.00	197677440	0	100.00	0.0000
Public-Institutions	**E-Voting**	1163468**	800456	68.80	800456	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1163468	800456	68.80	800456	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	439948452	229719022	52.21	229714933	4089	99.998	0.002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	439948452	229719022	52.21	229714933	4089	99.998	0.002
	Total	638789360	428196918	67.03	428192829	4089	99.999	0.001
						Whether resolution is Pass or Not.	Yes	

***under Public – Institution category, Abstain Voting was 3465 shares and Abstain voting is not counted for Total* No. of votes polled.

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in limit of granting loans and investments and giving guarantee by the Company u/s 186 of the Companies Act, 2013.				
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**	197677440	197677440	100.00	197677440	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	197677440	197677440	100.00	197677440	0	100.00	0.0000
Public-Institutions	**E-Voting**	1163468**	800456	68.80	800456	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1163468	800456	68.80	800456	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	439948452	229719022	52.21	229714934	4088	99.998	0.002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	439948452	229719022	52.21	229714934	4088	99.998	0.002
	Total	638789360	428196918	67.03	428192830	4088	99.999	0.001
						Whether resolution is Pass or Not.	Yes	

***under Public – Institution category, Abstain Voting was 3465 shares and Abstain voting is not counted for Total* No. of votes polled.

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

BMB & ASSOCIATES MUMBAI COMPANY SECRETARY

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

Place: Mumbai
Date: September 29, 2026
UDIN: A028191H001648865

For A B INFRABUILD LIMITED

Amit Bholanath Mishra

Digitally signed by Amit Bholanath Mishra
Date: 2026.09.29 15:11:14 +05'30'

Amit Mishra
Managing Director
DIN: 03388129

Place: Mumbai
Date: September 29, 2026