



A B INFRABUILD LIMITED

(Formerly Know as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114
CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub. : Proceedings of 9th Annual General Meeting held on 30th September, 2019 in terms
of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

The 9th Annual General Meeting of the Members of A B Infrabuild Limited was held on Monday the 30th September, 2019 at Hall Sheetal-1, Landmark Building S, Link Road, Mith Chowky, Off Malad (West), Mumbai-400 064.

Mr. Amit Bholanath Mishra chaired and presided over the meeting. After declaring the requisite Quorum present at the meeting, the Chairman called the meeting to Order. With consent of Shareholders, the Notice convening the Meeting was taken as read.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to Members the facility to exercise their vote by polling paper at the meeting venue on all Resolutions set forth in the Notice.

He also informed that the Board has appointed M/s. BMB & Associates, Practising Company Secretary (C.P. No.10198), as Scrutinizer to scrutinize voting through polling paper at the AGM in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the Meeting. As per Notice dated 5th September, 2019 convening the 9th AGM of the Company, the following business was transacted at the Meeting.



Ordinary Business:

1. To adopt audited Financial Statements for the Financial Year ended 31st March, 2019 and the reports of the board of directors and Auditors thereon.
2. Appointment of Mr. Amit Mishra (DIN-03388129) as Director, who retires by rotation and being eligible, seeks re-appointment.
3. Ratify and re-appointed, M/s. Bhuwania & Agrawal Associates, Chartered Accountants as Statutory Auditors of the Company.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The result of Voting through polling shall be intimated as and when the Scrutinizer's Report is available.

The meeting concluded at 4.15 p.m.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For A B Infrabuild Limited



Mr. Amit Mishra
Managing Director

Date: 30/09/2019

Place: Mumbai