

Ref: LA/JULY/2013/2

01.07.2013

BSE Limited Department of Corporate Services 25th Floor, P J Towers Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051
Fax no. 022-2272-2037/41/61	Fax no. 022-2659-8237 / 38
SCRIP CODE – 533152	SYMBOL – MBLINFRA, SERIES – EQ

Dear Sir,

Re: Clause 35A of Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, the 'Statement of Details regarding the Voting Results' in respect of the Extra-Ordinary General Meeting of the Company held on Saturday, the 29th June 2013, is enclosed as **Annexure 1.**

The receipt may please be acknowledged.

Thanking you,

Yours faithfully,

For MBL Infrastructures Limited



Vivek Jain

Company Secretary & Compliance Officer

Encl: As above.

MBL Infrastructures Ltd.

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Annexure 1**INFORMATION IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT**

1. Date of AGM/ EGM: **Extra-Ordinary General Meeting held on 29th June 2013.**
2. Total Number of Shareholders on record date (31st May 2013): **4,941 Shareholders**
3. Number of Shareholders present in the Meeting either in Person or through Proxy:
Promoters and Promoter Group : **10**
Public : **29**
4. No. of Shareholders attended the meeting through Video Conferencing: **Not Arranged**
Promoters and Promoter Group : **Not Applicable**
Public : **Not Applicable**
5. Details of the Agenda:

Agenda Item No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Result
	SPECIAL BUSINESS			
1	Appointment of M/s. Agrawal S. Kumar & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Walker, Chandio & Co., Chartered Accountants, and fixation of their remuneration.	Ordinary	Show of Hands	Passed Unanimously

6. In case of Poll/ Postal Ballot/ E-voting: **Not Applicable**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	NOT APPLICABLE						
Public Institutional holders							
Public-Others							
Total							

