



Ref: LA/SEP/2013/1

02.09.2013

BSE Limited Department of Corporate Services 25th Floor, P J Towers Dalal Street Mumbai – 400001 Fax no. 022-2272-2037/41/61 SCRIP CODE – 533152	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237 / 38 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 Annual General Meeting of the Company held on Saturday, the 31st August 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.

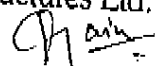
Corporate Office : Baani Corporate One, 303, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110076 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

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

1. Date of Annual General Meeting : **31st August 2013.**
2. Total Number of Shareholders on record date : **4815 Shareholders**
3. Number of Shareholders present in the Meeting either in Person or through Proxy:
 - Promoters and Promoter Group : **10**
 - Public : **360**
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
1.	Adoption of Audited Balance Sheet and Statement of Profit & Loss and notes appended thereto for the financial year ended on 31 st March, 2013, along with report of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed by majority
2.	Declaration of Dividend of Rs. 3 per equity share of Rs. 10 each.	Ordinary	Show of Hands	Passed Unanimously
3.	Re-appointment of Mr. Ashwini Kumar Singh as Director of the Company.	Ordinary	Show of Hands	Passed by majority
4.	Appointment of M/s. Agrawal S. Kumar & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Show of Hands	Passed by majority
5.	Increase in borrowing limit u/s 293(1)(d) of the Companies Act, 1956.	Ordinary	Show of Hands	Passed by majority
6.	Charges and/or Mortgage, Hypothecation of the movable/ immovable properties of the Company u/s 293(1)(a) of the Companies Act, 1956.	Ordinary	Show of Hands	Passed by majority
7.	Appointment of Mr. Bhagwan Singh Duggal as a Director of the Company	Ordinary	Show of Hands	Passed by majority

For MBL Infrastructures Ltd.


Vivek Jain
Company Secretary

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) = $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	NOT APPLICABLE						
Public – Institutional holders							
Public-Others							
Total							

For MBL Infrastructures Ltd.


 Vivek Jain
 Company Secretary