

LA/JULY/2013/12

22.07.2013

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

Dear Sir,

**Re: Clause 31(d) of Listing Agreement**

In pursuance to Clause 31(d) of the Listing Agreement, we enclose herewith copy of the proceedings of Extra-Ordinary General Meeting of the Company held on 29<sup>th</sup> June 2013, at 2.00 P.M. at Baani Corporate One Tower, Suite # 303, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 076.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**

**Vivek Jain**  
**Company Secretary & Compliance Officer**

Encl: Copy of the proceedings of Extra-Ordinary General Meeting.

## **MBL Infrastructures Ltd.**

**MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MBL INFRASTRUCTURES LIMITED, HELD AT BAANI CORPORATE ONE TOWER, 3<sup>RD</sup> FLOOR, PLOT NO. 5 DISTRICT COMMERCIAL CENTRE, JASOLA, NEW DELHI – 110 076 ON SATURDAY, 29<sup>TH</sup> DAY OF JUNE 2013 AT 2.00 P.M**

**DIRECTORS PRESENT**

Mr. Anjanee Kumar Lakhotia	- Chairman
Mr. Maruti Maheshwari	- Director
Mr. Ashwini Kumar Singh	- Director
Mr. Kumar Singh Baghel	- Director
Mr. Ram Dayal Modi	- Director

**IN ATTENDANCE**

Mr. Vivek Jain	- Company Secretary
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**BY INVITATION**

Mr. Hitesh Lilha (Partner)	- Agrawal S. Kumar & Associates, Chartered Accountants
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39 Members/Proxies attended the Meeting.

**CHAIR**

Pursuant to Article 89 of the Article of Association, Mr. Anjanee Kumar Lakhotia, Chairman of the Board, chaired the meeting.

**QUORUM**

After ascertaining that the quorum was present, the Chairman called the Extra-ordinary General Meeting to order.

**NOTICE**

With the unanimous consent of the Members present, the Notice of the Extra-Ordinary General Meeting was taken as read.

*Certified True Copy*  
**For MBL Infrastructures Ltd.**

*Vivek Jain*  
**Vivek Jain**  
Company Secretary

**SPECIAL BUSINESS**

**Appointment of Statutory Auditors' and fixation of their remuneration**

Proposed and Passed as: Ordinary Resolution

Proposed by : Mr. Anuj Maheshwari  
Seconded by : Mr. Abhijit Chatterjee

**"RESOLVED THAT** in pursuance to Section 224(6), 224(1B) and other applicable provisions of Companies Act, 1956, including amendments made thereto till date, notifications and clarifications issued thereunder, M/s. Agrawal S. Kumar & Associates, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Walker, Chandio & Co., Chartered Accountants, from the conclusion of this General Meeting till the conclusion of next Annual General Meeting at a remuneration as may be agreed between the Board of Directors and Auditors of the Company."

On being put to vote by show of hands, the Resolution was passed unanimously.

**Vote of Thanks**

There being no other business, the meeting concluded with a vote of thanks to the Chair, proposed by Mr. Vivek Jain, Company Secretary.

Place: New Delhi  
Date: 15.07.2013

Sd/-  
Chairman

*Certified True Copy*  
**For MBL Infrastructures Ltd.**

*Vivek Jain*  
**Vivek Jain**  
Company Secretary