

LA/AUG/2014/002

11.08.2014

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, we are forwarding herewith the voting results of 19th Annual General Meeting of the Company held on 09th August 2014 in the prescribed format for your ready reference and record.

Thanking you.

Yours faithfully
For MBL Infrastructures Limited



Vivek Jain
Company Secretary &
Compliance Officer

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 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

MBL Infrastructures Limited

CIN L27109WB1995PLC073700

Reg off: "DIVINE BLISS", 2/3, Judges Court Road, 1st Floor, Kolkata-700 027,
Tel : +91-33-33411800, Fax : +91-33-33411801, email : cs@mblinfra.com, Website : www.mblinfra.com

Voting Results at the 19th Annual General Meeting

(Pursuant to Clause 35A of Listing Agreement)

Date of AGM/EGM :	09th August 2014
Total number of shareholders on record date:	4092
No. of Shareholders present in the meeting either in person or through proxy:	353
Promoters and Promoter Group:	5
Public:	348
No. of Shareholders attended the meeting through Video Conferencing	--NA--
Promoters and Promoter Group:	--
Public:	--

Resolution No. :		1					
Detail of the Agenda:		Consider and adopt the Audited Balance Sheet as at 31st March 2014 of the Company and the Statement of Profit and Loss as on that date together with the Reports of the Board of Directors and Auditors thereon.					
Resolution required:		Ordinary Resolution					
Motion:		Passed Unanimously					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	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	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0
Total	17513727	9981644	56.99	9981644	0	100	0

Resolution No. :		2					
Detail of the Agenda:		Declaration of Dividend for the financial year ended 31st March 2014.					
Resolution required:		Ordinary Resolution					
Motion:		Passed Unanimously					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	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	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0
Total	17513727	9981644	56.99	9981644	0	100	0

For MBL Infrastructures Ltd.

Vivek Jain
Company Secretary

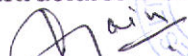
Resolution No. :		3						
Detail of the Agenda:		Re-appointment of Mr. Anjaneer Kumar Lakhotia who retires by rotation.						
Resolution required:		Ordinary Resolution						
Motion:		Passed Unanimously						
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)						
Promoter/Public	No. 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	% of Votes against on	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	9670680	0	0	0	0	0	0	
Public – Institutional holders	517652	0	0	0	0	0	0	
Public-Mutual Funds	3176087	0	0	0	0	0	0	
Public-Others	4149308	310964	7.49	310964	0	100	0	
Total	17513727	310964	1.78	310964	0	100	0	

* all the promoter and promoter group was interested in this business item.

Resolution No. :		4							
Detail of the Agenda:		Appointment of M/s. Agrawal S. Kumar & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration.							
Resolution required:		Ordinary Resolution							
Motion:		Passed Unanimously							
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)							
Promoter/Public	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		% of Votes against on	
						(6)=	(7)=	(6)=	(7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100		
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0	0	0
Public – Institutional holders	517652	0	0	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0	0	0
Total	17513727	9981644	56.99	9981644	0	100	0	0	0

Resolution No. :		5							
Detail of the Agenda:		Appointment of Mr. Kumar Singh Baghel as an Independent Director.							
Resolution required:		Ordinary Resolution							
Motion:		Passed Unanimously							
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)							
Promoter/Public	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	% of Votes against on		
						(6)=	(7)=		
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100		
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0		
Public – Institutional holders	517652	0	0	0	0	0	0		
Public-Mutual Funds	3176087	0	0	0	0	0	0		
Public-Others	4149308	310964	7.49	310964	0	100	0		
Total	17513727	9981644	56.99	9981644	0	100	0		

For MBL Infrastructures Ltd.


Vivek Jain
Company Secretary



Resolution No. :		6					
Detail of the Agenda:		Appointment of Mr. Ashwini Kumar Singh as an Independent Director.					
Resolution required:		Ordinary Resolution					
Motion:		Passed Unanimously					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour (6)= [(4)/(2)]*100	% of Votes against on (7)= [(5)/(2)]*100
	(1)					(4)	(5)
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0
Total	17513727	9981644	56.99	9981644	0	100	0

Resolution No. :		7					
Detail of the Agenda:		Appointment of Mr. Ram Dayal Modi as an Independent Director.					
Resolution required:		Ordinary Resolution					
Motion:		Passed Unanimously					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour (6)= [(4)/(2)]*100	% of Votes against on (7)= [(5)/(2)]*100
	(1)					(4)	(5)
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0
Total	17513727	9981644	56.99	9981644	0	100	0

Resolution No. :		8					
Detail of the Agenda:		Appointment of Mr. Bhagwan Singh Duggal as an Independent Director.					
Resolution required:		Ordinary Resolution					
Motion:		Passed Unanimously					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour (6)= [(4)/(2)]*100	% of Votes against on (7)= [(5)/(2)]*100
	(1)					(4)	(5)
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0
Total	17513727	9981644	56.99	9981644	0	100	0

For MBL Infrastructures Ltd.


Vivek Jain
Company Secretary

Resolution No. :		9					
Detail of the Agenda:		Appointment of Mr. Anjanee Kumar Lakhota as Chairman & Managing Director.					
Resolution required:		Ordinary Resolution					
Motion:		Passed Unanimously					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	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	% of Votes against on
						(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	9670680	0	0	0	0	0	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0
Total	17513727	310964	1.78	310964	0	100	0

* all the promoter and promoter group was interested in this business item.

Resolution No. :		10					
Detail of the Agenda:		Appointment of Ms. Sunita Palita as an Independent Director.					
Resolution required:		Ordinary Resolution					
Motion:		Passed Unanimously					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	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	% of Votes against on
						(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310964	0	100	0
Total	17513727	9981644	56.99	9981644	0	100	0

Resolution No. :		11					
Detail of the Agenda:		Increase in Borrowing Limit of under Section 180(1)(c) of Companies Act, 2013.					
Resolution required:		Special Resolution					
Motion:		Passed by Majority					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	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	% of Votes against on
						(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310764	200	99.94	0.06
Total	17513727	9981644	56.99	9981444	200	99.998	0.002

For MBL Infrastructures Ltd.

Vivek Jain
Company Secretary

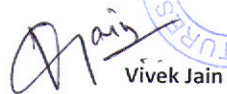
Resolution No. :		12					
Detail of the Agenda:		Power to create charges, etc under Section 180 (1)(a) of Companies Act, 2013.					
Resolution required:		Special Resolution					
Motion:		Passed by Majority					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	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	% of Votes against on
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310764	200	99.94	0.06
Total	17513727	9981644	56.99	9981444	200	99.9980	0.0020

Resolution No. :		13					
Detail of the Agenda:		Power to create charges, etc under Section 180 (1)(a) of Companies Act, 2013.					
Resolution required:		Special Resolution					
Motion:		Passed by Majority					
Mode of voting:		(Show of hands/Ballot Paper/Postal ballot/E-voting)					
Promoter/Public	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	% of Votes against on
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9670680	9670680	100	9670680	0	100	0
Public – Institutional holders	517652	0	0	0	0	0	0
Public-Mutual Funds	3176087	0	0	0	0	0	0
Public-Others	4149308	310964	7.49	310764	200	99.94	0.06
Total	17513727	9981644	56.99	9981444	200	99.9980	0.0020

Date : 11.08.2014

For MBL Infrastructures Limited

Place : New Delhi


Vivek Jain
Company Secretary