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LA/JUL/2015/008

18.07.2015

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

Dear Sir,

Re: Clause 35A of Listing Agreement

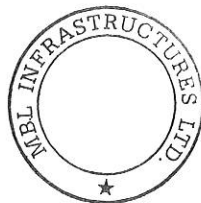
Pursuant to Clause 35A of the Listing Agreement, we are forwarding herewith the voting results of 20th Annual General Meeting of the Company held on 17th July 2015 in the prescribed format for your ready reference and record.

Thanking you.

Yours faithfully

For MBL Infrastructures Limited


Vivek Jain
Company Secretary &
Compliance Officer



Encl.: as above

MBL Infrastructures Ltd.

Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700027. Tel. : +91-33-33411800. Fax : +91-33-33411801, Email : kolkata@mblinfra.com, Website : www.mblinfra.com
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
CIN : L27109WB1995PLC073700

MBL Infrastructures Limited
CIN L27109WB1995PLC073700

Reg off: "DIVINE BLISS", 2/3, Judges Court Road, 1st Floor, Kolkata-700 027,
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Voting Results at the 20th Annual General Meeting
(Pursuant to Clause 35A of Listing Agreement)

Date of AGM/EGM :	17th July 2015
Total number of shareholders on record date:	5504
No. of Shareholders present in the meeting either in person or through proxy:	401
Promoters and Promoter Group:	5
Public:	396
No. of Shareholders attended the meeting through Video Conferencing	--NA--
Promoters and Promoter Group:	--
Public:	--

Resolution No	1						
Details of the Agenda	Adoption of financial statement for the year ended 31 st March, 2015						
Resolution Required	Ordinary Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	100.00	9670680	0	100.00	0
Public Institutional Holders	8259889	6510673	78.82	6510673	0	100.00	0
Public - others	2796743	518488	18.54	518475	13	100.00	0.00
Total	20727312	16699841	80.57	16699828	13	100.00	0.00

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Resolution No							
Details of the Agenda	Declaration of Dividend for the financial year ended 31st March 2015						
Resolution Required	Ordinary Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	100.00	9670680	0	100.00	0
Public Institutional Holders	8259889	6510673	78.82	6510673	0	100.00	0
Public - others	2796743	518488	18.54	518481	7	100.00	0.00
Total	20727312	16699841	80.57	16699834	7	100.00	0.00



Resolution No							
Details of the Agenda	Re-appointment of Mr. Anjanee Kumar Lakhotia who retires by rotation.						
Resolution Required	Ordinary Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	NA					
Public Institutional Holders	8259889	6510673	78.82	6510673	0	100.00	0
Public - others	2796743	518488	18.54	518481	7	100.00	0.00
Total	20727312	7029161	33.91	7029154	7	100.00	0.00



Resolution No	4						
Details of the Agenda	Ratification of appointment of Statutory Auditors and their remuneration						
Resolution Required	Ordinary Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	100.00	9670680	0	100.00	0
Public Institutional Holders	8259889	6510673	78.82	6510673	0	100.00	0
Public - others	2796743	518488	18.54	518481	7	100.00	0.00
Total	20727312	16699841	80.57	16699834	7	100.00	0.00

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Resolution No	5						
Details of the Agenda	Ratification of Remuneration of Cost Auditors.						
Resolution Required	Ordinary Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	100.00	9670680	0	100.00	0
Public Institutional Holders	8259889	6510673	78.82	6510673	0	100.00	0
Public - others	2796743	518488	18.54	518481	7	100.00	0.00
Total	20727312	16699841	80.57	16699834	7	100.00	0.00

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Resolution No	6						
Details of the Agenda	Increasing the Authorised Share Capital of the Company and Alteration of its Memorandum of Association.						
Resolution Required	Ordinary Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	100.00	9670680	0	100.00	0
Public Institutional Holders	8259889	6510673	78.82	6510673	0	100.00	0
Public - others	2796743	518488	18.54	518481	7	100.00	0.00
Total	20727312	16699841	80.57	16699834	7	100.00	0.00

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Resolution No	7						
Details of the Agenda	Power to Issue Bonus Equity Shares of the Company.						
Resolution Required	Special Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	100.00	9670680	0	100.00	0
Public Institutional Holders	8259889	6510673	78.82	6510673	0	100.00	0
Public - others	2796743	518488	18.54	518481	7	100.00	0.00
Total	20727312	16699841	80.57	16699834	7	100.00	0.00



Resolution No	8						
Details of the Agenda	Power to issue and allot securities.						
Resolution Required	Special Resolution						
Mode of Voting:	Electronic Voting & Ballot Paper at AGM						
Motion	Passed by Majority						
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	100.00	9670680	0	100.00	0
Public Institutional Holders	8259889	6510673	78.82	3772422	2738251	57.94	42.06
Public - others	2796743	518488	18.54	124837	393651	24.08	75.92
Total	20727312	16699841	80.57	13567939	3131902	81.25	18.75

Date : 18.07.2015

Place : Kolkata

For MBL Infrastructures Limited


Vivek Jain

Company Secretary & Compliance Officer

Note :

The Company allotted 32,13,585 nos. of Equity Shares through Qualified Institutional Placements on 10.12.2014. Therefore, the issued paid up capital of the Company comprise of 2,07,27,312 nos. of equity shares.