

LA/SEP/2010/1

20.09.2010

<b>Bombay Stock Exchange Limited</b> <b>Department of Corporate Services</b> <b>25<sup>th</sup> Floor</b> <b>P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>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</b> <b>SERIES – EQ</b>

Dear Sir,

**Re: Clause 31 of Listing Agreement**

Pursuant to Clause 31 of the Listing Agreement, we wish to inform that the members of the Company at the 15<sup>th</sup> Annual General Meeting (AGM) held on 18<sup>th</sup> September 2010, inter alia, have, as specified in the Notice calling the said AGM (copy enclosed), **unanimously** passed the resolutions for:

1. Approval and adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2010, the Profit & Loss Account and the Cash Flow Statement for the year ended on that date, the Reports of Directors and Auditors thereon.
2. Approval of Dividend at the rate of Rs. 2 (20%) per equity share of Rs. 10 each.
3. Reappointment of Mr. Ashwini Kumar Singh as director liable to retire by rotation.
4. Reappointment of M/s. Agrawal S. Kumar & Associates, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual general Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors.
5. Appointment of Mr. S. S. Kohli as Director, liable to retire by rotation.
6. Consenting to a borrowing power to the Board of Directors for a sum not exceeding Rs. 500 Crores (Rupees Five Hundred Crores) in terms of Section 293(1)d of the Companies Act, 1956.



**MBL Infrastructures Ltd.**

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7. Consenting to powers to the Board of Directors to create charges, etc for a sum not exceeding Rs. 500 Crores (Rupees Five hundred Crores) in aggregate in terms of Section 293(1)(a) of the Companies Act, 1956.

You are requested to take the above on record.

Yours faithfully  
For MBL Infrastructures Limited

  
Nitin Bagaria  
Company Secretary & Compliance Officer

Encl: Copy of the Notice Calling the 15<sup>th</sup> AGM