

LA/Aug/2016/03

13.08.2016

BSE Limited Department of Corporate Services 25 th Floor P J Towers, Dalal Street Mumbai – 400001 Fax no. 022-2272-3121/2037/41/61	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 Madam/Sir,

Re: Outcome of 21st Annual General Meeting

With reference to the earlier letter dated 15.07.2016, 21st Annual General Meeting (AGM) of the Company was held today and the business mentioned in the Notice dated 30.05.2016 were transacted.

In this regard find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30 Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I;
- (2) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-II;
- (3) Report of Scrutinizer dated 12.08.2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014;

This is for your information and records.

Thanking you.

For MBL Infrastructures Limited


Shalini Chawla Dhawan
Company Secretary & Compliance Officer

Encl.: as above

MBL Infrastructures Ltd.

CIN : L27109WB1995PLC073700

Regd. Office : 'Divine Bliss' 2/3 Judges Court Road, 1st Floor, Kolkata - 700 027, Tel - +91-33-3341 1800, Fax - +91-33-3341 1801 | Email : kolkata@mblinfra.com, Website : www.mblinfra.com
Corp. Office : Baani Corporate One, 303 & 308, 3rd Floor, Plot Number 5, Commercial Centre, Jasola, New Delhi - 110 025, Tel : +91-11-4959 3300-10 Fax : +91-11-4959 3320, Email : delh@mblinfra.com

Summary of proceedings as required under Regulation 30 Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 21st Annual General Meeting ('AGM') of the members of MBL Infrastructures Limited ('the Company') was held on Friday, 12th August, 2016 at 3.00 p.m. at the Science City "Mini Auditorium", JBS Haldane Avenue, Kolkata – 700046, at 3.00 p.m. Mr. Anjanee Kumar Lakhotia Chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Except Mr. Ashwini Kumar Singh and Mr. Bhagwan Singh Duggal who did not attend the Meeting due to other last minute engagements, all the other Directors attended the Meeting. The Chairman delivered his speech and informed that the Company had provided the members the facility to cast their vote electronically on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their vote during the Meeting through Ballot Paper.

The following items of Business as per the Notice calling the 21st AGM, were transacted at the Meeting:

ORDINARY BUSINESS :	
1	Consider and adopt the Audited Balance Sheet as at 31 st March, 2016 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.
2	Declaration of Dividend for the financial year ended 31st March, 2016.
3	Re-appointment of Mr. Anjanee Kumar Lakhotia who retires by rotation.
4	Appointment of Auditors and fixing their remuneration.
SPECIAL BUSINESS	
5	Ratification of Remuneration of Cost Auditors.
6	Increase in Borrowing Limit under Section 180(1)(c) of Companies Act, 2013.
7	Power to create charges, etc under Section 180 (1)(a) of Companies Act, 2013.
8	Power to issue and allot securities.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Amber Ahmed at the Scrutinizer, to supervise the e-voting and ballot voting process. The Chairman informed the members that the final result, taking into consideration the e-votes and the votes casted through Ballot Form, shall be hoisted at the website of the Company www.mblinfra.com.

This is for your information and records.

Thanking you,

Yours Sincerely,

For MBL Infrastructures Limited


Shalini Chawla Dhawan
Company Secretary

MBL Infrastructures Ltd.

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