



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: October 01, 2022

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai -400051

Symbol: ABINFRA

Subject:- Voting Results of Twelfth Annual General Meeting ("AGM") of A B Infrabuild Limited ("the Company")

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013 we enclose herewith the following:

1. Voting Results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated October 01, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**

Amit Mishra
Managing Director
DIN: 03388129

Encl: As mentioned above

**Consolidated Report of Scrutinizer
on Remote e-voting and electronic voting at the 12th Annual General Meeting (AGM)**

To

Mr. Amit Bholanath Mishra

Chairman

A B Infrabuild Limited

104, Shubhagan Chs Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai-400104

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 12th Annual General Meeting (AGM) of the shareholders of Company, A B Infrabuild Limited, held on September 29, 2022 at 02:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Saturday, September 3, 2022, to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 12th AGM held on Thursday, September 29, 2022 at 2.00 p.m.
- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 12th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 5, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and May 13, 2022

applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Tuesday, September 06, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, September 02, 2022. (“Cutoff date”).

- B. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- C. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 26, 2022 at 09:00 am (IST) and ended on Wednesday, September 28, 2022 at 05:00 pm (IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated September 01st October, 2022.

Date of AGM	September 29, 2022
Total number of shareholders on record date (i.e. as on September 23, 2022)	137
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	5
Public	4

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Reports of Board of Directors and Auditors thereon.

Whether Promoter/Promoter group are interested in the agenda/resolution : NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible, offer himself for re-appointment.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 3 - Ordinary Resolution:

To Re-appoint M/S. Bhuwania & Agrawal Associates, Chartered Accountants of Statutory Auditors of the Company and to fix their remuneration.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 4 - Special Resolution:

To Re-Appoint of Mr. Amit Mishra (DIN- 03388129) as Managing Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 5 - Special Resolution:

To Re-Appoint Mr. Bharkumar Parmar (DIN- 07645422) as Wholetime Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 6 - Special Resolution:

To Re-Appoint of Mr. Shreeprakash Singh (DIN- 00497750) as Whole Time Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 7 - Special Resolution:

To Re-Appoint Mr. Udayan Anantrao Chindarkar (DIN- 08153684) as Independent Director of the Company

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	0
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 8 - Special Resolution:

To Re-Appoint Ms. Vanita Vinodbhai Bhuvu (DIN- 08164809) as Independent Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution: NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	7511376	100.00	75,11,376	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7511376	100.00	75,11,376	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0		0
Total			12669447	8297447	65.49	82,97,447	-	100.00	-

Resolution Item No. 9 - Ordinary Resolution:

To approve contact/arrangement for material Related Party Transactions with various related parties.

Whether Promoter/Promoter group are interested in the agenda/resolution: YES

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7511376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	-	0	-
2	Public - Institutional holders	Remote E-Voting	1240000	4000	0.32	4,000	0	100.00	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		4000	0.32	4,000	0	100.00	0
3	Public-Others	Remote E-Voting	3918071	741771	18.93	741771	0	100.00	0
		E- Voting at AGM		40300	1.03	40300	0	100.00	0
		Total		782071	19.96	782071	0	100.00	0
Total			12669447	786071	20.28	786071	-	100.00	-

E. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For M/s. BMB & Associates,
Practicing Company Secretaries**

MEHUL
BATUKBHAI
BAMBHROLIYA

Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
DN: c=IN, o=Personal,
pseudonym=61c90c3bd3bb4253bb5802a7436df0c7554
f340781415d1988869c3b13905db, postalCode=400004,
st=MAHARASHTRA,
serialNumber=50ad7f6b44cc2bd22593a8a73e7e4515f
9e33796e2782ae51d5f8c208a5213, cn=MEHUL
BATUKBHAI BAMBHROLIYA
Date: 2022.10.01 18:59:13 +05'30'

**Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022**

**Place: Mumbai
Date: October 01, 2022
UDIN: A028191D001117136**

For A B Infrabuild Limited

**Amit Bholanath Mishra
Managing Director
DIN: 03388129**

**Place: Mumbai
Date: October 01, 2022**

FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To

Mr. Amit Bholanath Mishra
Chairman

A B Infrabuild Limited

104, Shubhagan Chs Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai-400104.

**Scrutinizer's Report for electronic voting at the 12th Annual General Meeting (AGM) of the
shareholders of Company, A B Infrabuild Limited, held on September 29, 2022 at 02:00 PM
through video conferencing ("VC") /other audio-visual means (OVAM) Facility.**

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on September 29, 2022 at 02:00 PM submit our report as under:

- A.** The Company had appointed National Securities Depository Services Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B.** After the time fixed for closing of the electronic voting at AGM by the Chairman, NSDL electronic portal was blocked for voting thereafter.
- C.** The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, Bigshare Services Private Limited of the Company.
- D.** The result of the e-voting at AGM is as under:

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Reports of Board of Directors and Auditors thereon.

(a) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(b) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible, offer himself for re-appointment.

(d) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(e) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(f) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 3 - Ordinary Resolution:

To Re-appoint M/S. Bhuwania & Agrawal Associates, Chartered Accountants of Statutory Auditors of the Company and to fix their remuneration.

(g) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(h) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(i) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 4 - Special Resolution:

To Re-Appoint of Mr. Amit Mishra (DIN- 03388129) as Managing Director of the Company.

(j) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(k) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(l) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 5 - Special Resolution:

To Re-Appoint Mr. Bharatkumar Parmar (DIN- 07645422) as Wholetime Director of the Company.

(m) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(n) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(o) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 6 - Special Resolution:

To Re-Appoint of Mr. Shreeprakash Singh (DIN- 00497750) as Whole Time Director of the Company.

(p) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(q) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(r) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 7 - Special Resolution:

To Re-Appoint Mr. Udayan Anantrao Chindarkar (DIN- 08153684) as Independent Director of the Company.

(s) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(t) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(u) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 8 - Special Resolution

To Re-Appoint Ms. Vanita Vinodbhai Bhuvu (DIN- 08164809) as Independent Director of the Company.

(v) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	8297447	100%

(w) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(x) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

Resolution Item No. 9 - Ordinary Resolution:

To approve contact/arrangement for material Related Party Transactions with various related parties.**

(a) Voted **in** favour of the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
8	786071	100%

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)*	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*

**** Voting by Promoters, Directors & Relatives of Directors are not counted for this Resolution.**

E. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.

F. It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

G. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

**For M/s. BMB & Associates,
Practicing Company Secretaries**

MEHUL
BATUKBHAI
BAMBHROLIYA

Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
DN: cn=B, o=Personals,
pseudoymnid=590c3bd3bb4253bb5862d7436d0c75
54f340781415b199f869c3b13905db,
postalCode=400004, st=MAHARASHTRA,
serialNumber=50ad7f6994ec0bb2229934fa73e7c451
5f6d337895e2782cd51d5dbc20bb523, cn=MEHUL
BATUKBHAI BAMBHROLIYA
Date: 2022.10.01 18:59:51 +05'30'

**Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022**

**Place: Mumbai
Date: October 01, 2022
UDIN: A028191D001117037**

For A B Infrabuild Limited

**Amit Bholanath Mishra
Managing Director
DIN: 03388129**

**Place: Mumbai
Date: October 01, 2022**