



# A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan Chs. Ltd., Jawaharnagar Railway Crossing, Goregaon (w), Mumbai - 400 104 : Tel.:28712114

Mob.: 865251991 CIN: L45202MH2011PLC214834 website : www.abinfrabuild.com, Email. :cs@abinfrabuild.com

Date: September 20, 2024

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 14<sup>th</sup> 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 September 20, 2024, 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 14<sup>th</sup> 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 14<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Company, A B Infrabuild Limited, held on Wednesday, September 18, 2024 at 02.00 p.m. IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) 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 **August 16, 2024**, 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 **14<sup>th</sup> AGM** held on **September 18, 2024 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 **14<sup>th</sup> 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 January 5, 2023, 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 **Thursday, 26<sup>th</sup> August, 2024**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **Friday, 23<sup>rd</sup> August, 2024**.

- B. The Company had appointed Bigshare Services Private Limited (“BIGSHARE”) 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 BIGSHARE for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Sunday, September 15, 2024 at 9.00 A.M. (IST) and ended on Tuesday, September 17, 2024 at 05.00 P.M. (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 20, 2024**.

|   |                    |
|---|--------------------|
| Date of AGM   | September 18, 2024 |
| Total number of shareholders on record date (i.e. as on September 11, 2024)   | 1109               |
| No. of shareholders present in the meeting either in person or through proxy: |                    |
| Promoter and Promoter group (including Directors & Relatives of Director)     | 0                  |
| Public  | 0                  |
| No. of shareholders attended the meeting through Video Conferencing:          |                    |
| Promoter and Promoter group (including Directors & Relatives of Director)     | 7                  |
| Public  | 30                 |

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Reports of Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279376            | 100.00   | 16279376                 | 0                      | 100.00                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>16279376</b>     | <b>16279376</b>  | <b>100.00</b>            | <b>16279376</b>        | <b>0</b>                             | <b>100.00</b>                      |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>27938071</b>     | <b>14829471</b>  | <b>53.0798</b>           | <b>14829471</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Total</b>   |                               | <b>44217447</b>    | <b>31108847</b>     | <b>70.3542</b>   | <b>31108847</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Bharat Kumar Parmar (DIN-07645422), who retire by rotation and being eligible, offer himself for re-appointment as a Director |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279076            | 99.9982  | 16279076                 | 0                      | 100.00                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 16279376           | 16279076            | 99.9982  | 16279076                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | <b>Total</b>                  | 44217447           | 31108547            | 70.3536  | 31108547                 | 0                      | 100.00                               | 0                                  |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |                      |  |
|-----------------------------|----------------------|--|
| Category                    | No. of Invalid Votes | Notes, if any  |
| Promoter and Promoter Group | 300                  | votes cast by Mr.Bharat Kumar Parmar, have not been considered |
| Public Institutions         | 0                    |  |
| Public - Non Institutions   | 0                    |  |

| Resolution (3)   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To approve increase in Borrowing Power U/s 180(1)(C) of the Companies Act, 2013 |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279376  | 100.00                                  | 16279376                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>16279376</b>   | <b>16279376</b>                         | <b>100.00</b>            | <b>16279376</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>  | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471  | 53.0798                                 | 14829471                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>27938071</b>   | <b>14829471</b>                         | <b>53.0798</b>           | <b>14829471</b>        | <b>0</b>                             | <b>100.0000</b>                    |
|  | <b>Total</b>                  | <b>44217447</b>    | <b>31108847</b>   | <b>70.3542</b>                          | <b>31108847</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve increase in limit of granting loans and investments and giving guarantee by the Company u/s 186 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279376            | 100.00   | 16279376                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 16279376            | 16279376   | 100.00                   | 16279376               | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.000                    | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                    | 27938071            | 14829471   | 53.0798                  | 14829471               | 0                                    | 100.00                             |
| <b>Total</b>   |                               | 44217447           | 31108847            | 70.3542  | 31108847                 | 0                      | 100.00                               | 0                                  |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |



| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve contact/arrangement for material Related Party Transactions with various related parties. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 16279376           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | <b>Total</b>                  | 44217447           | 14829471            | 33.5376  | 14829471                 | 0                      | 100.00                               | 0                                  |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |                      |  |
|-----------------------------|----------------------|--|
| Category                    | No. of Invalid Votes | Notes, if any  |
| Promoter and Promoter Group | 16279376             | votes cast by promoter and promoter group have not been considered |
| Public Institutions         | 0                    |  |
| Public - Non Institutions   | 0                    |  |

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**

**For A B INFRABUILD LIMITED**

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

**Amit Mishra  
Managing Director  
DIN: 03388129**

**Place: Mumbai  
Date: September 20, 2024  
UDIN: A028191F001258838**

**Place: Mumbai  
Date: September 20, 2024**

**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 14<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Company, A B Infrabuild Limited, held on Wednesday, September 18, 2024 at 02.00 p.m. IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) 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 **August 16, 2024 at 2.00 p.m.** submit our report as under:

- A.** The Company had appointed Bigshare Services Private Limited ("BIGSHARE") 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, BIGSHARE 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, 2024 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 |
|--------------------------------------|------------------------------|---------------------------------------|
| 54                                   | 31108847                     | 100.00 %                              |

(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 | % of total number of valid votes cast |
|---|------------------------------------|---------------------------------------|
| 0   | 0                                  | 0.00%                                 |

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

**Resolution Item No. 2 - Ordinary Resolution:**

**To appoint Mr. Bharat Kumar Parmar (DIN-07645422), who retire by rotation and being eligible, offer himself for re-appointment as a Director.**

(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 |
|--------------------------------------|------------------------------|---------------------------------------|
| 53                                   | 31108547                     | 99.999 %                              |

(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                            | 0.0 %                                 |

(c) Invalid votes:\*\*

| Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------------|---------------------------------------|
| 1   | 300                                | 0.0010%                               |

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*
- **\*\*** votes cast by Mr. Bharat Kumar Parmar, have not been considered.

**Resolution Item No. 3 - Special Resolution:**

**To approve increase in Borrowing Power U/s 180(1)(C) of the Companies Act, 2013**

(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 |
|--------------------------------------|------------------------------|---------------------------------------|
| 54                                   | 31108847                     | 100.00 %                              |

(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 | % of total number of valid votes cast |
|---|------------------------------------|---------------------------------------|
| 0   | 0                                  | 0.00%                                 |

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

**Resolution Item No. 4 - Special Resolution:**

**To approve increase in limit of granting loans and investments and giving guarantee by the Company u/s 186 of the Companies Act, 2013.**

(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 |
|--------------------------------------|------------------------------|---------------------------------------|
| 54                                   | 31108847                     | 100.00 %                              |

(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 | % of total number of valid votes cast |
|---|------------------------------------|---------------------------------------|
| 0   | 0                                  | 0.00%                                 |

**Resolution Item No. 5 - Special 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 | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 47                                   | 14829471                     | 47.67%                                |

(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 | % of total number of valid votes cast |
|---|------------------------------------|---------------------------------------|
| 7   | 16279376                           | 52.33%                                |

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM.*
- \*\* votes cast by promoter and promoter group have not been considered.

E. 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.

F. 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**

**For A B INFRABUILD LIMITED**

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

**Amit Mishra  
Managing Director  
DIN: 03388129**

**Place: Mumbai  
Date: September 20, 2024  
UDIN: A028191F001258838**

**Place: Mumbai  
Date: September 20, 2024**



**Voting Results of 14<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|  |                    |
|--|--------------------|
| Date of AGM  | September 18, 2024 |
| Total number of shareholders on record date (i.e. as on 19 <sup>th</sup> August, 2023) | 1109               |
| No. of shareholders present in the meeting either in person or through proxy:          |                    |
| Promoter and Promoter group<br>(including Directors & Relatives of Director)           | 0                  |
| Public   | 0                  |
| No. of shareholders attended the meeting through Video Conferencing:                   |                    |
| Promoter and Promoter group<br>(including Directors & Relatives of Director)           | 7                  |
| Public   | 30                 |



| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Reports of Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279376            | 100.00   | 16279376                 | 0                      | 100.00                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>16279376</b>     | <b>16279376</b>  | <b>100.00</b>            | <b>16279376</b>        | <b>0</b>                             | <b>100.00</b>                      |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>27938071</b>     | <b>14829471</b>  | <b>53.0798</b>           | <b>14829471</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Total</b>   |                               | <b>44217447</b>    | <b>31108847</b>     | <b>70.3542</b>   | <b>31108847</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Bharat Kumar Parmar (DIN-07645422), who retire by rotation and being eligible, offer himself for re-appointment as a Director |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279076            | 99.9982  | 16279076                 | 0                      | 100.00                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 16279376           | 16279076            | 99.9982  | 16279076                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | <b>Total</b>                  | 44217447           | 31108547            | 70.3536  | 31108547                 | 0                      | 100.00                               | 0                                  |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |                      |  |
|-----------------------------|----------------------|--|
| Category                    | No. of Invalid Votes | Notes, if any  |
| Promoter and Promoter Group | 300                  | votes cast by Mr.Bharat Kumar Parmar, have not been considered |
| Public Institutions         | 0                    |  |
| Public - Non Institutions   | 0                    |  |

| Resolution (3)   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To approve increase in Borrowing Power U/s 180(1)(C) of the Companies Act, 2013 |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279376  | 100.00                                  | 16279376                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>16279376</b>   | <b>16279376</b>                         | <b>100.00</b>            | <b>16279376</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>  | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471  | 53.0798                                 | 14829471                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>27938071</b>   | <b>14829471</b>                         | <b>53.0798</b>           | <b>14829471</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Total</b>   |                               | <b>44217447</b>    | <b>31108847</b>   | <b>70.3542</b>                          | <b>31108847</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |   |   |                          |                        | Yes                                  |                                    |

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve increase in limit of granting loans and investments and giving guarantee by the Company u/s 186 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 16279376            | 100.00   | 16279376                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 16279376            | 16279376   | 100.00                   | 16279376               | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.000                    | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                    | 27938071            | 14829471   | 53.0798                  | 14829471               | 0                                    | 100.00                             |
| <b>Total</b>   |                               | 44217447           | 31108847            | 70.3542  | 31108847                 | 0                      | 100.00                               | 0                                  |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve contact/arrangement for material Related Party Transactions with various related parties. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 16279376           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 16279376           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 27938071           | 14829471            | 53.0798  | 14829471                 | 0                      | 100.00                               | 0                                  |
|  | <b>Total</b>                  | 44217447           | 14829471            | 33.5376  | 14829471                 | 0                      | 100.00                               | 0                                  |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |                      |  |
|-----------------------------|----------------------|--|
| Category                    | No. of Invalid Votes | Notes, if any  |
| Promoter and Promoter Group | 16279376             | votes cast by promoter and promoter group have not been considered |
| Public Institutions         | 0                    |  |
| Public - Non Institutions   | 0                    |  |

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**

**For A B INFRABUILD LIMITED**

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

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

**Place: Mumbai**  
**Date: September 20, 2024**  
**UDIN: A028191F001258838**

**Place: Mumbai**  
**Date: September 20, 2024**