



# 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. :  
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : [www.abinfrabuild.com](http://www.abinfrabuild.com) • [cs@abinfrabuild.com](mailto:cs@abinfrabuild.com)

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

Date: 22.08.2024

To,  
The Manager  
Listing Department  
**National Stock Exchange of India**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai -400051.

## NSE symbol- ABINFRA

**Sub. :** Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Active Times (English) and Marathi Prathakal (Marathi), in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, intimating that 14th Annual General Meeting of the Company will be held on Wednesday, 18<sup>th</sup> September, 2024 at 2.00 pm (IST) through Video Conferencing/Other Audio Visual Means and guidance on procedure to be followed by the Shareholders to register their mails with the Company in order to generate User name and password for e –voting for 14<sup>th</sup> AGM.

The above information is also available on the website of the Company <https://www.abinfrabuild.com>.

This is for your information and records.

**For A B Infrabuild Limited**

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

Place: Mumbai  
Date: 22.08.2024





## Tetra Pak set to showcase cutting-edge Innovations at Anuga FoodTec 2024

Mumbai : Tetra Pak, a global leader in food processing and packaging solutions, is set to unveil its latest innovations at Anuga FoodTec 2024, India's premier platform for advanced food and beverage technology. The event will take place from August 28th to 30th at the Bombay Exhibition Centre in Mumbai, where Tetra Pak will present cutting-edge technologies tailored to meet the evolving needs of the food industry. At Anuga FoodTec, Tetra Pak will highlight its innovative solutions for the prepared foods sector, addressing the increasing consumer demand for ready-to-eat products. From mayonnaise and chutneys to marmalades and hummus, Tetra Pak's technology ensures that these products are delivered with the highest standards of quality, safety, and consistency. The solutions are designed with flexibility,

allowing producers to seamlessly switch between different products and recipes, thereby maximizing operational efficiency. Commenting on the upcoming event, Cassio Simões, Managing Director of Tetra Pak South Asia, remarked, "For decades, Tetra Pak has been at the forefront of food processing and packaging innovation in India. With consumers demanding more choices, better quality, and enhanced experiences, every day presents a new challenge for food manufacturers. We believe that from expert advice to optimized food processing and packaging solutions, Tetra Pak is the perfect partner to help companies gain and retain a competitive edge in food production. At Anuga FoodTec 2024, we are excited to demonstrate how our innovative solutions can help food producers stay ahead."

## MEIL Deploys State-of-the-Art 2000 HP Oil Drilling Rig for ONGC in Rajahmundry

Hyderabad-based Global Conglomerate Megha Engineering and Infrastructures Limited (MEIL) has deployed its advanced, fully automated and hydraulic 2000 HP capacity oil drilling rig (C3BR1 NG 2000-5) at ONGC Asset, Rajahmundry, Andhra Pradesh. Previously, MEIL has deployed two 2000 HP capacity land drilling rigs in the same asset. This marks the 3rd rig to be established under the Rajahmundry asset of ONGC. The Advanced new generation oil drilling rig (C3BR1 NG 2000-5) is unique in its functioning with the capacity of 2000 HP and can drill up to 6000 meters in high pressures and temperatures. In terms of functioning of the oil drilling rig, it is much efficient, cost effective, automated and zero risk than the traditional rigs. This C3BR1 rig is built with full automation in order to reduce the downtime on account of safety & maintenance. The rig is the first of its kind to be inducted in the ONGC drilling fleet. In the coming days the MEIL rigs will be the game changers in the drilling wells technology.

The inauguration ceremony of Oil drilling rig deployment was attended by representatives from MEIL and Drillmec namely Manoj Varma, VP Contracts, Marco Tozzi, Dy. CEO (Drillmec), Mr. Michele Bruzzi, COO (Drillmec), Sabir Hussain VP Installation & Commissioning (Drillmec) and ONGC officials. The new generation fully automated oil drilling is made under the 'Make in India' and 'Atmanirbhar

Bharat' initiatives, as a part of the Rs. 6,000 crore value of oil drilling rigs order from ONGC. MEIL is the first private company in India to manufacture and using the oil and gas extraction rigs with indigenous technology. MEIL has received an order for 47 rigs from the ONGC in global competitive bidding. Of the 27 land drilling rigs, two are mobile hydraulic rigs with a capacity of 1,500 HP, and 17 are AC VFD rigs with 1,500 HP capacity. Six others are AC VFD rigs having a capacity of 2,000 HP, and two others are HT VFD rigs of 2,000 HP. Out of these 20 are workover rigs, and 27 are land drilling rigs. The 20 workover rigs include 12 of 50-MT capacity, four rigs are of 100 MT, and the remaining four have a capacity of 150 MT each. The 2,000 HP rigs can drill up to 6,000 metres. The MEIL is manufacturing and supplying the remaining rigs to the ONGC assets in Assam (Sibsagar, Jorahat), Andhra Pradesh (Rajahmundry), Gujarat (Ahmedabad, Ankaleshwar, Mehasana and Cambay), Tripura (Agartala) and Tamilnadu (Karaikal).

These state-of-the-art oil rigs will have the world's best and most advanced hydraulic technology features. As the energy prices soar, the advanced rigs are very crucial for the Indian energy sector to drill the oil and gas wells faster and increase the oil and gas production for domestic use, as per MEIL sources. According to the MEIL, this rig is equipped with blowout preventer that



can operate under high pressure and high temperatures. The rig can bring down the temperature of 220 degree Celsius from underground to the surface area. Since it is equipped with blowout preventer with 5,000 PSA capacity, which is used for the first time in India that helps in reducing the temperature. Besides, the rig is manufactured in India, having American Petroleum Institute (API) approved standards. With the highest level of automation, the rig reduces human intervention. Unlike other rigs, it does not require more workmen and only two men can operate the entire rig. The rig is safe and more productive with Gen-X technology and is economical compared to conventional rigs.

CHANGE OF NAME	
I HAVE CHANGED MY NAME FROM GANESH SATYANARAYAN NELLI TO GANESH SATYANARAYANA NELLI AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM MOHAMMAD JAVED TO MOHD JAVED ISTKHAR KHAN AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM ANJALI SEBASTIAN PEREIRA TO ANJALA SEBASTIAN PEREIRA AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM ABDUL HAMEED ABDUL MAJID TO ABDUL HAMEED SHAH AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM MAHAMMADIRFAN ABDULGAFUR MAREDIYA TO MOHAMMED IRFAN ABDUL GAFOOR MAREDIYA AS PER DOCUMENT.	I SARSWATI HARSHCHAND JAISWAL HAVE CHANGED MY NAME FROM SARSWATI DEVI JAISWAL TO SARSWATI HARSHCHAND JAISWAL AS PER DOCUMENT.
I MARIYA THOTE TO MARIYA RAJU THOTE AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM SOU. SABIYA IQBAL SHAIKH TO SABHA IQBAL SHAIKH AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM PRIYANKA RAHUL MALPANI TO PRIYANKA JAIPRAKASH PHALORE AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM ETHAN TO ETHAN JOVAN FERNANDES AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM RAI KANCHAN NIRAJ TO RAI KANCHAN AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM RAI NIRAJ RAVINDRANATH TO RAI NIRAJ AS PER DOCUMENT.



## Sangam city's Rashi again in elite jury panel of AIB-London awards

Prayagraj : Sangam city's noted radio broadcaster K Rashi Badalia Kumar has been included in the elite panel of jury members of the prestigious international award conferred in the field of radio and television broadcasting. London-based International Broadcasting Association for International Broadcasting (AIB) has included the well-known voice of radio, educator and writer Rashi among the selectors for its awards for 2024 for the fifth time in a row. Earlier, she was a judge for the award in 2020, 2021, 2022 and 2023. This time three individuals from India have been selected among the panel of 62 judges from around the world for the international award. The other two being Rajen Garabadi, an internationally award-winning producer and

Ratan Bhardwaj, a senior journalist. Rashi is the only female representative from India for the fourth consecutive year. The UK-based organisation AIB gives international awards in the fields of journalism, TV, radio, audio and digital production. For this, media persons and organisations from all over the world apply. The selection process for these awards will be completed in September-October. The awards ceremony is scheduled for November 22 in London. Rashi, a resident of Civil Lines area of Prayagraj, said, 'Of course it is a pleasure when your work is recognised. Being active in the field of media, it is an honor for me to be included in the panel of distinguished AIB jury members this year too. It is a matter of great pride

to represent my country on an international platform. It is a proud moment to be the only woman as a media professional from India among the international selectors.' Rashi, who started her career as an English presenter from Akashvani-Lucknow in 1997, has a record of hosting more than 1800 live radio shows. Rashi is the first voice of Uttar Pradesh's first FM radio 'AIR FM Rainbow-Lucknow', which started on August 20, 2000. In 2016, the then Chief Minister Akhilesh Yadav honored her with the Rani Laxmibai Award with a prize money of Rs 1 lakh. A faculty member of Radio Journalism and Professional Practices at the Institute of Professional Studies, Allahabad University (AU), Rashi has been the programming head of two corporate radio channels.

## Underground terrorist hideout busted in Rajouri

Jammu Kashmir, : Security forces busted an underground terrorist hideout in the Rajouri district of Jammu and Kashmir, officials said. The well-built hideout was unearthed during a cordon and search operation by a joint party of police, Army and CRPF at Sagrawat forest in the Darhal area of the border district, the officials said. They said a large quantity of daily use items including cooking gas, blankets and utensils were recovered from the hideout. However, no one was arrested during the operation as the terrorists using the hideout managed to escape before the start of the search operation, the officials said. They said security forces also busted a cave-type hideout in the Balotha area of Basantgarh in Udhampur district during an ongoing anti-terrorist operation. Some food items were recovered from the abandoned hideout, the officials said. The search operation in Basantgarh was intensified on Monday after terrorists opened fire on a joint patrol party of CRPF and police, killing an inspector-rank officer of the paramilitary force.

## Fadnavis Bets Big on 'Ladki Bahin Yojana' as Maharashtra Prepares for Crucial Polls

As the political stage in Maharashtra heats up ahead of the upcoming state assembly elections, a slew of initiatives and schemes have been launched by the BJP-led MahaYuti government in a bid to retain power. On August 17, 2024, Chief Minister, along with Deputy Chief Ministers Ajit Pawar and Devendra Fadnavis, formally launched the "Mukhyamantri Majhi Ladki Bahin Yojana" (MMLBY), a scheme the three parties are heavily relying on to secure victory. According to sources, the MMLBY is a strategic move by the BJP and Devendra Fadnavis. Sources suggest that numerous meetings between the

RSS and Fadnavis have been held, with Fadnavis playing a crucial role in driving the scheme's implementation in Maharashtra and aiming to replicate the success seen in Madhya Pradesh in the upcoming elections. Fadnavis, credited as the mastermind behind the scheme's implementation in Maharashtra, remarked during the launch event, "This government intends to help our sisters. Before this event started, the government deposited the money into the banks of 1.3 crore sisters. Those whose forms are verified in September will get their amount from July."

## CHANGE OF NAME

OLD NAME: ANJALI RAJESH TANWAR TO NEW NAME: ANGELINA JOSHUA TANWAR D'SILVA	I HAVE CHANGED MY NAME FROM ZENAT MABOOD AHMED SK TO ZENAT MABOOD AHMED SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM KAISAR JAHAN / QAISAR JAHAN YUNUS RAHIMBHAI VADNAGRA TO MOHAMMED SAEED SHAIKH / QAISAR JAHAN MOHSIN SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ROMAN JEROLD MANKAR TO ROMAN JERON KASTAYA AS PER DOCUMENTS.
I HV CHANGED MY NAME FROM VACENTINE THOMAS D'MELLO TO 'VALENTINE THOMAS D'MELLO	I HAVE CHANGED MY NAME FROM SHARMA - ALIAS - ARUN KUMAR, S/O LATE AMBIKA PRASAD, RESIDING AT - H.NO.L- 45/28, CROSS ROAD NO.20, SIDHGORA, P.O: AGRICO, JAMSHEDPUR - 831009 CHANGED MY NAME AS - ARUN KUMAR & BOTH IS SAME PERSON.	I HAVE CHANGED MY NAME FROM FARIDA BANO / FARIDA BANO / MIRZA FARIDA BANO IKRAMUDDIN TO FARIDA BANO MOHD SAYEED SHAIKH CHAUHAN AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MADHA IBRAHIM CHUNAWALA TO MADHA HAMZA PATEL AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM AARMAN KAMALUDDIN SIDDIQUE TO ARMAN KAMALUDDIN SIDDIQUE AS PER DOCUMENTS	VIDE AFFIDAVIT DATED 07.08.2024 AT JAMSHEDPUR, I - RS REEMA VELAYUDHAN, W/O P K VELAYUDHAN RESIDING AT: FLAT NO. 4, 2ND FLOOR, ROAD NO.01, CHANDRABALI UDHYAN KASIDIH, B - BLOCK, P.O: SAKCHI, JAMSHEDPUR - 831001 CHANGED MY NAME AS - P K VELAYUDHAN & BOTH IS SAME PERSON.	I HAVE CHANGED MY NAME FROM SANJAY RAMESHCHAND MAHESHWARI TO SANJAY MAHESHWARI AS PER MY DOCUMENT	I HAVE CHANGED MY NAME FROM MASIRA VAZIR MULLA (OLD NAME) TO MASIRA ZUBER SHAIKH (NEW NAME) AS PER DOCUMENTS FOR ALL FUTURE PURPOSES. MASIRA VAZIR MULLA AND ZAINAB ZUBER SHAIKH BOTH NAME OF THE ONE AND THE SAME PERSON.
I HV CHANGED MY NAME FROM VACENTINE THOMAS D'MELLO TO 'VALENTINE THOMAS D'MELLO	I HAVE CHANGED MY NAME FROM KRISHNAN NAIR, RESIDING AT: FLAT NO. 4, 2ND FLOOR, ROAD NO.01, CHANDRABALI UDHYAN, KASIDIH, B - BLOCK, P.O: SAKCHI, JAMSHEDPUR - 831001 CHANGED MY NAME AS - P K VELAYUDHAN & BOTH IS SAME PERSON.	I HAVE CHANGED MY NAME FROM KHAIRUNNISA SHABBI TO KHAIRUNNISA SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM WASUJUNISA IRSHAD KHAN (OLD NAME) TO WASUJUNISA MOHAMMAD IRSHAD KHAN (NEW NAME) AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM DEEPAK HARIBHAU MANE TO (NEW NAME) DEEPAKKUMAR HARIBHAU MANE AS PER GAZETTE DILIPKUMAR PUKHRAJ SANGHVI TO REGISTRATION NUMBER (U - 39309)	I HAVE CHANGED MY NAME FROM SHRIHARI PADWAL AS PER GAZETTE (M-2475168)	I HAVE CHANGED MY NAME FROM SHANTHA RAMANNA SHETTY TO SHANTA SADANAND SHETTY AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM BILAL SURVE (OLD NAME) TO MOHAMMED BILAL SURVE (NEW NAME) AS PER DOCUMENTS
I HAVE CHANGED MY (OLD NAME) REKHA ATMARAM CHAVAN TO (NEW NAME) REKHA DEEPAKKUMAR MANE RITA VIJAY RAO AS PER GAZETTE REGISTRATION VIDE GOVT OF MAHARASHTRA NUMBER (U - 39285).	I HAVE CHANGED MY NAME FROM JAGMOHANDAS AAYUSHI RAMESH KUMAR JAIN TO AAYUSHI RAMESH PALRECHA JAIN NAJIFBA MAAZ VADNAGRA AS PER MAH. GAZETTE NO. M-24160894)	I HAVE CHANGED MY NAME FROM REYNOLD RAJA SHANKAPPA TO REYNOLD RAJU SHANKARAPPA AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM RUFU ROMAN MANKAR TO RUVINA ROMAN KASTAYA AS PER DOCUMENTS.
I HAVE CHANGED MY (OLD NAME) MAYURI DEEPAK MANE TO (NEW VIJAYKUMAR NAME) MAYURI DEEPAKKUMAR MANE FOTAWALA TO VIJAY JAGMOHANDAS AAYUSHI RAMESH PALRECHA JAIN NAJIFBA MAAZ VADNAGRA AS PER MAH. GAZETTE NO. M-24160894)	I HAVE CHANGED MY NAME FROM JAGMOHANDAS AAYUSHI RAMESH KUMAR JAIN TO AAYUSHI RAMESH PALRECHA JAIN NAJIFBA MAAZ VADNAGRA AS PER MAH. GAZETTE NO. M-24160894)	I HAVE CHANGED MY NAME FROM SATTAR SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM OLD NAME JITESHKUMAR MAHESHBHAI SONI TO NEW NAME JITESH MAHESH SONI

**A B INFRABUILD LIMITED**  
Formerly known as A B Infrabuild Private Limited  
CIN-L45202MH2011PLC214834  
Reg.Off:104, Shubhangan CHS Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon west, Mumbai-400104; Tel.No:022 28712114

**PUBLIC NOTICE -14<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform you that, the 14<sup>th</sup> Annual General Meeting (AGM/Meeting) of A B Infrabuild Limited (the 'Company') will be convened through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 14<sup>th</sup> AGM of the Members of the Company will be held at 2.00 p.m. (IST) on Wednesday, 18<sup>th</sup> Day of September, 2024 through VC/OAVM facility provided by the Bigshare Services Pvt. Ltd to transact the businesses as set out in the Notice convening the AGM. The e-copy of 14<sup>th</sup> Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.abinfrabuild.com> and on Stock Exchange's website <https://www.nseindia.com> in due course of time. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 14<sup>th</sup> AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

- For Physical Shareholders** - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to [es@abinfrabuild.com](mailto:es@abinfrabuild.com).
- For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to [es@abinfrabuild.com](mailto:es@abinfrabuild.com).
- The company shall co-ordinate with Bigshare Services Pvt Ltd and provide the login credentials to the above mentioned Shareholders.

For A B Infrabuild Limited  
Sd/-  
(Amit Mishra)  
Managing Director  
(DIN: 03388129)  
Place: Mumbai  
Date: 21.08.2024

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