

SBL INFRA TECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi – 110033

Corporate Office: 1214, 12TH Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite
Polytechnic, Ahmadabad City, Gujarat, India, 380015

Email Id: info@sblinfra.com **Website:** www.sblinfra.com

Mobile No.: 9873732329 **Phone No.:** 011-46681551

Date: 18.12.2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543366

Symbol: SBLI

Subject: Submission of Voting Results of the 09th Annual General Meeting ('AGM') of M/s SBL Infratech Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Company *M/s SBL Infratech Limited* has conducted its 09th Annual General Meeting (AGM) on Tuesday 17th December, 2024 at 01:20 Noon. (IST) through Video Conferencing ("VC")/ Other Audio-Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

In this regard, please find herewith attached following annexures:

1. Scrutinizer's Report on the remote e-voting and e-voting after conclusion of AGM issued by M/s. Vikas Verma & Associates, Practicing Company Secretaries, as **Annexure – I.**
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

This is for your information and records.

For and on behalf of
For SBL Infratech Limited

ANKIT
SHARMA
Digitally signed by
ANKIT SHARMA
Date: 2024.12.18
19:03:10 +05'30'

Ankit Sharma
Managing Director
DIN: 07238593

Date: 18.12.2024

Place: New Delhi

REPORT OF SCRUTINIZER

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
SBL Infratech Limited

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the
09th Annual General Meeting of SBL Infratech Limited held on Tuesday, December 17, 2024 at 12.30
Noon (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

We, M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of *SBL Infratech Limited* pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **09th Annual General Meeting ("AGM")** of SBL Infratech Limited held on **Tuesday, December 17, 2024 at 12.30 Noon (IST)** through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 09th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **November 21, 2024**. My report is based on report generated by voting through electronic means provided by **National Securities Depositories Limited (NSDL)** the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



Vikas Verma & Associates, Company Secretaries



- Regulations, 2015, the Company had made arrangement with National Securities Depositories Limited ("NSDL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on November 22, 2024 about the dispatch of Notice in "Financial Express" (English) and "Financial Express" (Gujarati) dated November 21, 2024
 3. The voting period for remote e-voting commenced on Saturday, December 14, 2024 (9:00 A.M. IST) and ended on Monday, December 16, 2024 (5:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
 4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
 5. The shareholders of the Company holding shares as on the "cut-off" date Wednesday, December 11, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
 6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
 7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depositories Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on December 16, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
 8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. date Wednesday, December 11, 2024 and as per the Register of Members of the Company.
 9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
 10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

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 and the reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:



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Website:- www.vvanda.com

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	85200	100%
E-voting at AGM	NIL	NIL	NIL
Total	21	85200	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Rohan Jagdipbhai Vora (DIN: 09815890), who retires by rotation, and being eligible to offer himself for re-appointment.

Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	85200	100%
E-voting at AGM	NIL	NIL	NIL
Total	21	85200	100%

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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**Vikas Verma & Associates,
Company Secretaries**



Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL


Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

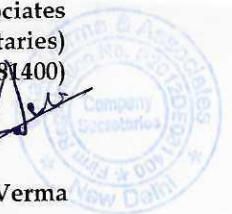
Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- **Not Applicable**

Date:18.12.2024
Place: New Delhi
UDIN: F009192F003425264

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)


Vikas Kumar Verma
Managing Partner
M No.: F9192
COP: 10786



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626
GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com

General information about company

Scrip code	543366
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0DLM01024
Name of the company	SBL Infratech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:19 PM

Scrutinizer Details

Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	21-11-2024
Date of Issuance of Report to the company	18-11-2024

Voting results

Record date	11-12-2024
Total number of shareholders on record date	193
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Receiving, considering and adopting the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors					
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	252340	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252340	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	558930	85200	15.2434	85200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	558930	85200	15.2434	85200	0	100	0
Total		811270	85200	10.5021	85200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointing a director in place of Mr. Rohan Jagdipbhai Vohra (DIN: 09815890), who retires by rotation, and being eligible to offer herself for re-appointment				
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	252340	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252340	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	558930	85200	15.2434	85200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	558930	85200	15.2434	85200	0	100	0
Total		811270	85200	10.5021	85200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

