

Date: 1st October, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

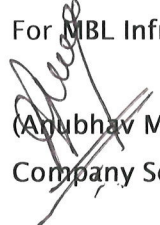
Sir

29th Annual General Meeting – Voting Results and Consolidated Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach Voting Results as **Annexure-A** and Consolidated Scrutinizer's Report as **Annexure-B** on voting in connection with the 29th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility.

Please note that all the resolutions have been approved by the members with requisite majority.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd.


(Anubhav Maheshwari)
Company Secretary



Encl: a/a

MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

Date of AGM	30th September, 2024			
Total number of shareholders on record date i.e 23.09.2024	26664			
No. of shareholders present in the meeting either in person or through proxy:				
Promoter and Promoter Group:	Not Applicable			
Public:	Not Applicable			
No. of shareholders attended the meeting through VC/OAVM Facility:	70			
Promoter and Promoter Group	7			
Public	63			

Agenda 1

To consider and adopt:-

(a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.

(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of Auditors thereon.

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	75564306	7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
	Poll/Ballot		-	-	-	-	-	
	Total		7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	34190081	46,42,033	13.58	46,41,747	286	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		46,42,033	13.58		286	99.99	0.01
Total		109754606	8,02,06,339	73.08	7,70,21,840	31,84,499	96.03	3.97

Whether resolution is Passed or Not (Yes/No): Yes



Agenda 2

Re- appointment of Mr. Anjaneer Kumar Lakhota (DIN: 00357695) as Director of the Company who is liable to retire by rotation.

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	75564306	5,97,09,090	79.02	5,65,24,877	31,84,213	94.67	5.33
	Poll/Ballot		-	-	-	-	-	
	Total		5,97,09,090	79.02	5,65,24,877	31,84,213	94.67	5.33
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	34190081	86,88,250	25.41	86,87,964	286	100.00	0.00
	Poll/Ballot		-	-	-	-	-	
	Total		86,88,250	25.41	86,87,964	286	100.00	0.00
Total		109754606	6,83,97,340	62.32	6,52,12,841	31,84,499	95.34	4.66

Whether resolution is Passed or Not (Yes/No): **Yes**



Agenda 3								
To consider and approve re-appointment of Mr Surender Aggarwal (DIN 07272927) as Executive Director/ Wholetime Director for a period from 01.10.2024 till 30.09.2025								
Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	75564306	7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
	Poll/Ballot		-	-	-	-	-	
	Total		7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	34190081	46,41,750	13.58	46,41,464	286	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		46,41,750	13.58	46,41,464	286	99.99	0.01
Total		109754606	8,02,06,056	73.08	7,70,21,557	31,84,499	96.03	3.97

Whether resolution is Passed or Not (Yes/No): Yes



Agenda 4								
To consider and approve execution of transactions with related parties								
Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	75564306	7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
	Poll/Ballot		-	-	-	-	-	
	Total		7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	34190081	46,41,750	13.58	46,41,464	286	99.99	0.01
	Poll/Ballot		-	-	-	-	-	-
	Total		46,41,750	13.58	-	286	99.99	0.01
Total		109754606	8,02,06,056	73.08	7,70,21,557	31,84,499	96.03	3.97

Whether resolution is Passed or Not (Yes/No): Yes



Agenda 5

To consider and approve ratification of remuneration payable to M/s Dipak Lal & Associates as Cost Auditors of the Company for F Y 2024-25

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	75564306	7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
	Poll/Ballot		-	-	-	-	-	
	Total		7,55,64,306	100.00	7,23,80,093	31,84,213	95.79	4.21
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	34190081	46,41,750	13.58	46,41,466	284	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		46,41,750	13.58	-	284	99.99	0.01
Total		109754606	8,02,06,056	73.08	7,70,21,559	31,84,497	96.03	3.97

Whether resolution is Passed or Not (Yes/No): Yes

Note: All the aforesaid resolutions have been passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
MBL Infrastructure Limited
(Formerly, known as MBL Infrastructures Limited)
Baani Corporate One Tower, Suite # 308,
3rd Floor, Plot No.5,
Jasola, New Delhi -110025

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 29th Annual General Meeting of MBL Infrastructure Limited held on Monday, September 30, 2024 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) facility.

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practising Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of MBL Infrastructure Limited (the Company) for the purpose of :-
 - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 03/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 respectively, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with Securities and Exchange Board of India ('SEBI') Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023. (Hereinafter referred to as "SEBI circulars").
 - (i) Scrutinized voting through electronic means during the 29th Annual General Meeting of the Company held on Monday, September 30, 2024 at 03:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility.



2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of 29th AGM held on September 30, 2024 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting platform/system provided by National Securities Depository Limited ('NSDL'), the Agency Authorized under the Rules and engaged by the Company to provide the facility of remote e-voting as well as e-voting to the shareholders of the Company prior to and during the meeting.
3. As informed by the management, the AGM Notice dated **August 31, 2024** convening the 29th AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on **September 03, 2024** through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars/ SEBI circulars).
4. The members of the Company holding shares as on the "cut off" date i.e., **September 23, 2024** were entitled to vote on the resolution(s) as contained in the notice of AGM.
5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
6. The voting period for remote e-voting commenced on Friday, September 27, 2024 at 9.00 a.m. and ended on Sunday, September 29, 2024 at 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
7. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.
9. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under: -



Ordinary Businesses: -

I. Resolution 1: -To consider and adopt:

- a) **The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.**

(Ordinary Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	167	77020840	96.03
Remote E-Voting prior to Annual General Meeting	1	1000	0.00
Total:	168	77021840	96.03

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	23	3184499	3.97
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	23	3184499	3.97

- (iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
Nil	Nil



- b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of Auditors thereon.

(Ordinary Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	167	77020840	96.03
Remote E-Voting prior to Annual General Meeting	1	1000	0.00
Total:	168	77021840	96.03

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	23	3184499	3.97
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	23	3184499	3.97

- (iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
Nil	Nil



II. Resolution 2:-

To appoint a Director in place of Mr. Anjaneer Kumar Lakhota (DIN: 00357695), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	165	65211841	95.34
Remote E-Voting prior to Annual General Meeting	1	1000	0.00
Total:	166	65212841	95.34

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	23	3184499	4.66
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	23	3184499	4.66

(iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
Nil	Nil



Special Businesses: -

III. Resolution 3: -

To consider and approve the re-appointment of Mr. Surender Agarwal (DIN 07272927) as Executive Director/ Whole time Director of the Company.

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	166	77020557	96.03
Remote E-Voting prior to Annual General Meeting	1	1000	0.00
Total:	167	77021557	96.03

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	23	3184499	3.97
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	23	3184499	3.97

(iii) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
Nil	Nil



IV. Resolution 4: -

To consider and approve execution of Transactions with Related Parties.

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	166	77020557	96.03
Remote E-Voting prior to Annual General Meeting	1	1000	0.00
Total:	167	77021557	96.03

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	23	3184499	3.97
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	23	3184499	3.97

(iii) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
Nil	Nil



V. Resolution 5: -

To ratify the remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2024-25.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	167	77020559	96.03
Remote E-Voting prior to Annual General Meeting	1	1000	0.00
Total:	168	77021559	96.03

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	22	3184497	3.97
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	22	3184497	3.97

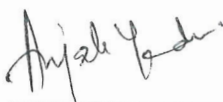
(iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
Nil	Nil



10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).
11. All the resolution(s) stated in Notice of 29th Annual General Meeting of the company have passed with the requisite majority.
12. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,
Yours faithfully,

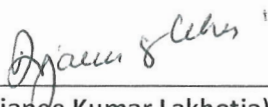


CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
UDIN: F006628F001384763
PR Unique Code: S2006DE715800



Place: New Delhi
Date: 30th September, 2024

Counter Signed by
For MBL Infrastructure Limited



(Anjanee Kumar Lakhotia)
Chairman & Managing Director