

Date: 28.06.2024

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,

Postal Ballot – Voting Results and 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 Scrutinizer's Report as Annexure–B on voting in connection with the Postal Ballot Notice dated 27th May 2024.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e–voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website www.mblinfra.com.

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 : Bani 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

Revised

Record date	24th May, 2024
Total number of shareholders on record date i.e 24.06.2024	22711
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:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of resolution Passed in the Meeting:	2

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Description of resolution considered				Appointment of Mr Dinesh Kumar Saini (DIN: 06425474) as an Independent Director of the Company				
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	70539806	7,05,39,806	100.00	6,73,55,593	31,84,213	95.49	4.51
	Poll/Ballot		-	-	-	-	-	
	Total		7,05,39,806	100.00	6,73,55,593	31,84,213	95.49	4.51
Public Institutions	E-voting	69982	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	34144836	37,06,683	10.86	37,05,298	1385	99.96	0.04
	Poll/Ballot		-	-	-	-	-	
	Total		37,06,683	10.86	37,05,298	1385	99.96	0.04
Total		104754624	7,42,46,489	70.88	7,10,60,891	31,85,598	95.71	4.29

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



Annexure-A

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Description of resolution considered				Appointment of Ms Megha Singh (DIN: 10565795) as an Independent Director of the Company				
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*	70539806	7,05,39,806	100.00	6,73,55,593	31,84,213	95.49	4.51
	Poll/Ballot		-	-	-	-	-	
	Total		7,05,39,806	100.00	6,73,55,593	31,84,213	95.49	4.51
Public Institutions	E-voting	69982	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	34144836	37,01,683	10.84	37,00,426	1257	99.97	0.03
	Poll/Ballot		-	-	-	-	-	
	Total		37,01,683	10.84	37,00,426	1257	99.97	0.03
Total		104754624	7,42,41,489	70.87	7,10,56,019	31,85,470	95.71	4.29

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

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



Annexure-B

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

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,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing 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 scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the Postal Ballot notice dated 27th May, 2024 ("notice") in accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April, 2020; No. 17/2020 dated 13th April, 2020; No. 20/2020 dated 05th May, 2020; No. 22/2020 dated 15th June, 2020; No. 33/2020 dated 28th September, 2020; No. 39/2020 dated 31st December, 2020; No. 10/2021 dated 23rd June, 2021; No. 03/2022 dated 5th May, 2022; No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI").



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2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules made thereunder, MCA Circulars, Listing Regulations, SS-2.
3. My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolution stated in the notice, based on the report generated from the e-voting platform/system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide the facility of remote e-voting to the shareholders of the Company.
4. The members of the Company holding shares as on the "cut off" date i.e., 24th May 2024 were entitled to vote on the resolution as contained in the notice.
5. The remote e-voting commenced on Thursday, 30th May, 2024 at 09:00 A.M. and concluded on Friday, 28th June, 2024 at 5.00 p.m. (both days inclusive). Thereafter after the conclusion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.
6. I now submit herewith the Scrutinizer Report on the results of the remote e-voting for postal ballot based on the report generated by Central Depository Services (India) Limited (CDSL) in respect of the following resolutions as under: -



Special Business: -

1. Appointment of Mr. Dinesh Kumar Saini (DIN: 06425474) as an Independent Director of the Company

(Special Resolution)

- (i) Voted in favour of the resolution:

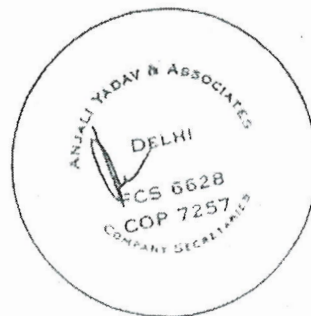
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	145	71060891	95.71
Total:	145	71060891	95.71

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	39	3185598	4.29
Total:	39	3185598	4.29

- (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



2. Appointment of Ms. Megha Singh (DIN: 10565795) as an Independent Director of the Company

(Special Resolution)

(i) Voted in favour of the resolution:

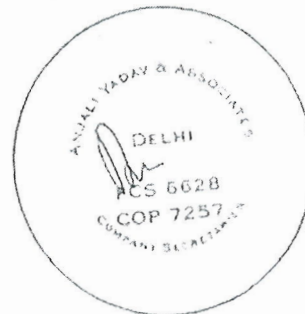
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	144	71056019	95.71
Total:	144	71056019	95.71

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	39	3185470	4.29
Total:	39	3185470	4.29

(iii) Invalid Votes:

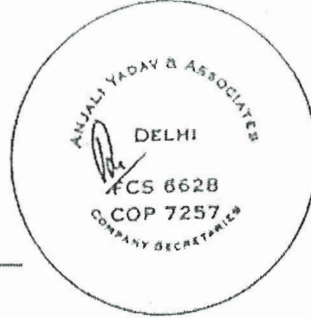
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



7. The electronic data, and all other relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot.
8. Based on the above remote e-voting results, the vote's casts by the shareholders In favour are more than the votes casted against the aforesaid resolution. You may accordingly declare the result of the postal ballot.

Thanking You,
Yours faithfully,

Anjali Yadav



CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
UDIN: F006628F000634191
PR Unique Code: S2006DE715800

Place: New Delhi
Date: 28th June, 2024

Counter Signed by
For MBL Infrastructure Limited



Anjanee Kumar Lakhota

(Anjanee Kumar Lakhota)
Chairman & Managing Director