

Date: 5<sup>th</sup> March, 2025

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir

**Sub: Summary of Proceedings of Postal Ballot**

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings, remote e-voting through Postal Ballot was conducted by the Company for obtaining approval of the Members on the following resolutions as set out in the Postal Ballot Notice dated 3<sup>rd</sup> February, 2025 (Postal Ballot Notice) read with corrigendum dated 14<sup>th</sup> February, 2025 to the Postal Ballot Notice:

Sl. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company
2.	Special Resolution	Issuance of Equity Shares on preferential basis upon conversion of Unsecured Creditors to the Non- Promoter Category
3.	Ordinary Resolution	Re-classification of Ms. Jyoti Mundra from "Promoter & Promoter Group" category to "Public" category

The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its Members. The voting rights of the members were in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 24<sup>th</sup> January, 2025. The total number of members as on the cut-off date was 25,577. The Postal Ballot Notice was sent to all eligible Members, electronically, on 3<sup>rd</sup> February, 2025 and corrigendum dated 14<sup>th</sup> February, 2025 was also sent to all eligible members electronically on 14<sup>th</sup> February, 2025. A Public advertisement

**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



was published on 4<sup>th</sup> February, 2025, in Financial Express, English (All India) and Jansatta, Hindi (New Delhi), inter-alia, having dispatched Postal Ballot Notice in terms of the requirement of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The remote e-voting commenced from 09:00 am (IST) on 4<sup>th</sup> February, 2025 and ended at 05:00 pm (IST) on 5<sup>th</sup> March, 2025.

The Board of Directors of the Company on 13<sup>th</sup> December, 2024 had appointed Ms. Anjali Yadav, Practicing Company Secretary, as Scrutinizer to scrutinize remote e-voting process and casting vote through the e-Voting system in a fair and transparent manner. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.17 PM (IST) on 5<sup>th</sup> March, 2025 from NSDL portal in the presence of two witnesses and then rendered her report to the Chairman.

The Chairman took the report on record and declared that the resolutions set out in the Postal Ballot Notice dated 3<sup>rd</sup> February, 2025 read with Corrigendum dated 14<sup>th</sup> February, 2025 were passed with requisite majority.

The said results along with the scrutinizer's report would be available on the website of the Company [www.mblinfra.com](http://www.mblinfra.com) and shall also be forwarded to NSDL, National Stock Exchange of India and BSE Limited.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

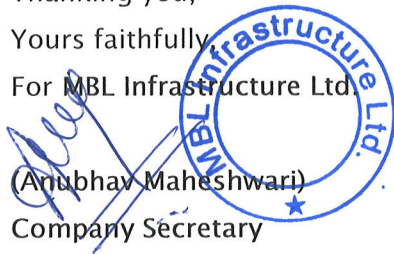
Thanking you,

Yours faithfully,

For MBL Infrastructure Ltd.

(Anubhav Maheshwari)

Company Secretary



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