

Date: 5th 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"
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 Postal Ballot Notice dated 03.02.2025 read with Corrigendum dated 14.02.2025.

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

Record date	24th January, 2025
Total number of shareholders on record date i.e 24.01.2025	25577
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:	3

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Description of resolution considered				Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association 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	85564306	8,55,64,306	100.00	8,23,80,093	31,84,213	96.28	3.72
	Poll/Ballot		-	-	-	-	-	
	Total		8,55,64,306	100.00	8,23,80,093	31,84,213	96.28	3.72
Public Institutions	E-voting	771871	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33418447	47,23,488	14.13	47,22,957	531	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		47,23,488	14.13	-	531	99.99	0.01
Total		119754624	9,02,87,794	75.39	8,71,03,050	31,84,744	96.47	3.53

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



Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Description of resolution considered				Issuance of Equity Shares on preferential basis upon conversion of Unsecured Creditors to the Non-Promoter Category				
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*	85564306	8,55,64,306	100.00	8,23,80,093	31,84,213	96.28	3.72
	Poll/Ballot		-	-	-	-	-	
	Total		8,55,64,306	100.00	8,23,80,093	31,84,213	96.28	3.72
Public Institutions	E-voting	771871	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33418447	47,23,268	14.13	47,21,193	2075	99.96	0.04
	Poll/Ballot		-	-	-	-	-	
	Total		47,23,268	14.13	47,21,193	2075	99.96	0.04
Total		119754624	9,02,87,574	75.39	8,71,01,286	31,86,288	96.47	3.53

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



Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Description of resolution considered				Re-classification of Ms. Jyoti Mundra from "Promoter & Promoter Group" category to "Public" category				
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*	85564306	8,39,89,806	98.16	8,08,05,593	31,84,213	96.21	3.79
	Poll/Ballot		-	-	-	-	-	
	Total		8,39,89,806	98.16	8,08,05,593	31,84,213	96.21	3.79
Public Institutions	E-voting	771871	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33418447	47,23,266	14.13	47,22,445	821	99.98	0.02
	Poll/Ballot		-	-	-	-	-	
	Total		47,23,266	14.13	47,22,445	821	99.98	0.02
Total		119754624	8,87,13,072	74.08	8,55,28,038	31,85,034	96.41	3.59

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

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



Annexure-B

Anjali Yadav & Associates
COMPANY SECRETARIES

Registered Address

B-6/32, Sector-15, Rohini, New Delhi-110085

Website: www.csanjali.com

Fixed Line: 011-47067659

E Mail: Anjaliyadav.associates@gmail.com

Anjaliyadavpcs@gmail.com

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
Bani Corporate One Tower, Suite No. 308,
3rd Floor, Plot No. 5, District Commercial Centre,
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 3rd February, 2025 ("**Notice**") read Corrigendum dated 14th February, 2025 to the 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. 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, No. 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("**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**").
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, and 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 resolutions 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 Notice was circulated on 3rd February 2025 to all the shareholders of the Company through emails whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (the 'NSDL') and Central Depository Services (India) Limited (the 'CDSL') or Register of Members of the Company as on the cut-off date i.e. 24th January, 2025. The members of the Company holding shares as on the "cut off" date i.e., 24th January, 2025 were entitled to vote on the resolutions as contained in the Notice.

5. The remote e-voting commenced on Tuesday, 04th February, 2025 at 09:00 A.M. and concluded on Wednesday, 05th March, 2025 at 5.00 P.M. (both days inclusive). Thereafter after the conclusion of remote e-voting, the votes casted through remote e-voting were unblocked at 05.17 P.M. in the presence of two witnesses who are not in the employment of the Company.
6. A Corrigendum dated 14th February, 2025 to the Notice was issued on 14th February, 2025 to inform Members of the Company regarding modifications / alterations/amendments in the Special Resolution pertaining to item No. 2 and to the Explanatory Statement pertaining to item No. 2 of the Notice relating to Issuance of equity shares on Preferential Basis upon conversion of unsecured creditors to the Non- Promoter category. The Corrigendum was sent only through electronic mode to those members whose email address was registered with the Company/Depository Participant(s) as on the cut-off date i.e. Friday, 24th January, 2025.
7. The Corrigendum dated 14th February, 2025 to the Notice, inter-alia, provided that :
- “.....Kindly note that Shareholders who have already voted before the issue of this corrigendum, have the option to modify their assent or dissent by sending an e-mail to the Scrutinizer at email id: anjaliyadav.associates@gmail.com within 48 hours from the date of issuance of this corrigendum. In case no e-mails are received from such shareholders by the scrutinizer, the votes originally casted by them shall be treated as final and binding. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration. This corrigendum will also be available on the website of the Company www.mblinfra.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of the NSDL at www.evoting.nsdl.com.....”*
8. We hereby confirm that we have not received any e-mail from any Shareholder for modification to his/her assent or dissent within 48 hours from the date of issuance of the Corrigendum. There is no modification to the vote casted and therefore, the votes originally casted by Shareholders are treated as final and binding.
9. I now submit herewith the Scrutinizer Report on the results of the remote e-voting for postal ballot based on the report generated by National Securities Depository Limited ('NSDL') in respect of the following resolutions as under: -

Special Business:

Item number 1: Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company.

(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
Remote E-Voting	147	87103050	96.47
Total:	147	87103050	96.47

- (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	29	3184744	3.53
Total:	29	3184744	3.53

(iii) Invalid Votes:

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

Special Business: -

Item number 2: Issuance of equity shares on Preferential Basis upon conversion of unsecured creditors to the Non-Promoter category.

(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	143	87101286	96.47
Total:	143	87101286	96.47

(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	32	3186288	3.53
Total:	32	3186288	3.53

(iii) Invalid Votes:

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

Special Business: -

Item number 3: Re-Classification of Ms. Jyoti Mundra from "Promoter & Promoter Group" category to "Public" category.

(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
Remote E-Voting	138	85528038	96.41
Total:	138	85528038	96.41

(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	32	3185034	3.59
Total:	32	3185034	3.59

(iii) Invalid Votes:

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

10. 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.

11. Based on the above remote e-voting results, the votes cast 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**

Digitally signed by
ANJALI YADAV
Date: 2025.03.05
18:17:25 +05'30'

CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 6384/2025
PR Unique Code: S2006DE715800
UDIN: F006628F004056531

Place: New Delhi
Date: 05.03.2025

Counter Signed by
MBL Infrastructure Limited



(Anjane Kumar Lakhota)
Chairman & Managing Director