

Date: 12<sup>th</sup> August, 2023

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

**28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, 12<sup>th</sup> August, 2023 at 3:30 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



Annexure - A

Date of AGM	12th August, 2023
Total number of shareholders on record date i.e 05.08.2023	20826
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of shareholders attended the meeting through VC/OAVM Facility:</b>	
Promoter and Promoter Group	7
Public	72

Agenda 1								
To consider and adopt:-								
(a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 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 2023 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	71517806	71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
	Poll/Ballot		-	-	-	-	-	
	Total		71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33236581	5,380,159	16.19	5,379,871	288	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		5,380,159	16.19	-	288	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>76,897,965</b>	<b>73.41</b>	<b>73,713,464</b>	<b>3,184,501</b>	<b>95.86</b>	<b>4.14</b>

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



Agenda 2

Re- appointment of Mr. Surender Aggarwal (DIN: 07272927) 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				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*	71517806	71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
	Poll/Ballot		-	-	-	-	-	
	Total		71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33236581	5,380,159	16.19	5,379,871	288	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		5,380,159	16.19	5,379,871	288	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>76,897,965</b>	<b>73.41</b>	<b>73,713,464</b>	<b>3,184,501</b>	<b>95.86</b>	<b>4.14</b>

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



Agenda 3  
To consider and approve re-appointment of Mr Anjaneer Kumar Lakhota (DIN: 00357695) as Managing Director of the Company for a period of 5 years w.e.f. 25.05.2024

Resolution required- Ordinary/Special				Special 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	71517806	58,159,090	81.32	54,974,877	3,184,213	94.52	5.48
	Poll/Ballot		-	-	-	-	-	
	Total		58,159,090	0.00	54,974,877	3,184,213	94.52	5.48
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33236581	5,380,159	16.19	5,379,871	288	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		5,380,159	16.19	5,379,871	288	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>63,539,249</b>	<b>60.66</b>	<b>60,354,748</b>	<b>3,184,501</b>	<b>94.99</b>	<b>5.01</b>

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



Agenda 4

To consider and approve re-appointment of Mr Surender Aggarwal (DIN 07272927) as Executive Director/ Wholetime Director for a period from 01.10.2023 till 30.09.2024

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	71517806	71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
	Poll/Ballot		-	-	-	-	-	
	Total		71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33236581	5,380,159	16.19	5,379,821	338	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		5,380,159	16.19	5,379,821	338	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>76,897,965</b>	<b>73.41</b>	<b>73,713,414</b>	<b>3,184,551</b>	<b>95.86</b>	<b>4.14</b>

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



Agenda 5

To consider and approve execution of transactions with related parties

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	71517806	71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
	Poll/Ballot		-	-	-	-	-	
	Total		71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33236581	5,380,159	16.19	5,379,871	288	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		5,380,159	16.19	-	288	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>76,897,965</b>	<b>73.41</b>	<b>73,713,464</b>	<b>3,184,501</b>	<b>95.86</b>	<b>4.14</b>

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



Agenda 6  
To consider and approve issue of securities

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	71517806	71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
	Poll/Ballot		-	-	-	-	-	
	Total		71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33236581	5,380,159	16.19	5,379,883	276	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		5,380,159	16.19	5,379,883	276	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>76,897,965</b>	<b>73.41</b>	<b>73,713,476</b>	<b>3,184,489</b>	<b>95.86</b>	<b>4.14</b>

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



Agenda 7

To consider and approve ratification of remuneration payable to M/s Dipak Lal & Associates as Cost Auditors of the Company for F Y 2023-24

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	71517806	71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
	Poll/Ballot		-	-	-	-	-	
	Total		71,517,806	100.00	68,333,593	3,184,213	95.55	4.45
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33236581	6,605,562	19.87	6,605,304	258	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		6,605,562	19.87	6,605,304	258	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>78,123,368</b>	<b>74.58</b>	<b>74,938,897</b>	<b>3,184,471</b>	<b>95.92</b>	<b>4.08</b>

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

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





CONSOLIDATED SCRUTINIZER'S REPORT

*Annexure - B*

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 28<sup>th</sup> Annual General Meeting of MBL Infrastructure Limited held on Saturday, August 12, 2023 at 3.30 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 April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 03/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 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 May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023. (hereinafter referred to as "SEBI circulars").
- (ii) Scrutinized voting through electronic means during the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, August 12, 2023 at 03:30 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 28<sup>th</sup> AGM held on August 12, 2023 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 **July 15, 2023** convening the 28<sup>th</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on **July 18, 2023** 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., **August 05, 2023** 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 Wednesday, August 09, 2023 at 9.00 a.m. and ended on Friday, August 11, 2023 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 31<sup>st</sup> March, 2023 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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	155	73713459	95.86
<b>Total:</b>	<b>156</b>	<b>73713464</b>	<b>95.86</b>

- (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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	23	3184488	4.14
<b>Total:</b>	<b>25</b>	<b>3184501</b>	<b>4.14</b>

- (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 31<sup>st</sup> March, 2023 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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	155	73713459	95.86
<b>Total:</b>	<b>156</b>	<b>73713464</b>	<b>95.86</b>

(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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	23	3184488	4.14
<b>Total:</b>	<b>25</b>	<b>3184501</b>	<b>4.14</b>

(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. Surender Aggarwal (DIN: 07272927), 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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	155	73713459	95.86
<b>Total:</b>	<b>156</b>	<b>73713464</b>	<b>95.86</b>

(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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	23	3184488	4.14
<b>Total:</b>	<b>25</b>	<b>3184501</b>	<b>4.14</b>

(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. Anjaneer Kumar Lakhota (DIN 00357695) as a Managing 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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	154	60354743	94.99
<b>Total:</b>	<b>155</b>	<b>60354748</b>	<b>94.99</b>

(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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	23	3184488	5.01
<b>Total:</b>	<b>25</b>	<b>3184501</b>	<b>5.01</b>

(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 the re-appointment of Mr. Surender Aggarwal (DIN 07272927) as an 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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	154	73713409	95.86
<b>Total:</b>	<b>155</b>	<b>73713414</b>	<b>95.86</b>

(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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	24	3184538	4.14
<b>Total:</b>	<b>25</b>	<b>3184551</b>	<b>4.14</b>

(iii) Abstain e-Votes:

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



V. Resolution 5: -

To consider and approve execution of Transactions with Related Parties.

(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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	155	73713459	95.86
<b>Total:</b>	<b>156</b>	<b>73713464</b>	<b>95.86</b>

(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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	23	3184488	4.14
<b>Total:</b>	<b>25</b>	<b>3184501</b>	<b>4.14</b>

(iii) Abstain e-Votes\*:

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





VI. Resolution 6: -

To consider and approve Issue of securities.

(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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	156	73713471	95.86
<b>Total:</b>	<b>157</b>	<b>73713476</b>	<b>95.86</b>

(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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	22	3184476	4.14
<b>Total:</b>	<b>24</b>	<b>3184489</b>	<b>4.14</b>

(iii) Abstain e-Votes:

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



VII. Resolution 7: -

To ratify the remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2023-24.

(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	1	5	0.00
Remote E-Voting prior to Annual General Meeting	159	74938892	95.92
<b>Total:</b>	<b>160</b>	<b>74938897</b>	<b>95.92</b>

(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	2	13	0.00
Remote E-Voting prior to Annual General Meeting	23	3184458	4.08
<b>Total:</b>	<b>25</b>	<b>3184471</b>	<b>4.08</b>

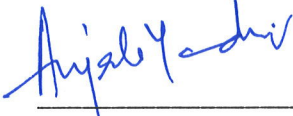
(iii) Abstain e-Votes:

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 28<sup>th</sup> 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,




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CS Anjali Yadav  
(Scrutinizer)  
C.P. No. 7257  
Membership No. FCS 6628  
PR. 629/2019  
UDIN: F006628E000796769  
PR Unique Code: S2006DE715800

Place: New Delhi  
Date: 12<sup>th</sup> August, 2023

Counter Signed by  
For MBL Infrastructure Limited



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(Anjane Kumar Lakhotia)  
Chairman & Managing Director