

Date: 28th September, 2019

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051

Sir

Summary of Proceedings of 24th Annual General Meeting

The 24th Annual General Meeting (AGM) of the shareholders of the Company was held on 28th September 2019 at 2.30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola Opposite Sarita Vihar, New Delhi- 110025.

Mr. Anjaneer Kumar Lakhota, Chairman & Managing Director, chaired the proceedings of the meetings. The requisite quorum was present.

Mr. Anubhav Maheshwari, Company Secretary informed the members that the Company had provided remote e-voting facility to its members holding equity shares as of the cut-off date i.e. 21st September 2019 for voting on the AGM resolutions. The remote e-voting period commenced from Wednesday, 25th September, 2019 (9.00 a.m.) to Friday, 27th September, 2019 (5.00 p.m.) and was disabled by NSDL for voting thereafter. He further informed that the Company had provided facility, to its members, to vote through Ballot at the meeting.

The Company Secretary informed the members that Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through Ballot at the AGM.

The Chairman addressed the members. Upon request from the shareholders present, the Notice of AGM was taken as read.

Thereafter the following items of business as set out in the AGM notice dated 29th August 2019 were taken up:

1. (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

MBL Infrastructures Ltd.

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- (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 and the Reports of Auditors thereon.
2. Re-appointment of Mr. Anjaneer Kumar Lakhota (DIN: 00357695), who retires by rotation.
 3. Ratification of the remuneration payable to M/s Dipak Lal & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2019-20.
 4. Issuance and allotment of securities.

Thereafter the Chairman announced voting to be taken through Ballot Paper and requested Ms. Anjali Yadav, the scrutinizer, for the orderly conduct of the voting.

The Chairman informed the members that the voting results along with the Scrutinizer Report would be made available on the Company's website and also on the website of National Securities Depository Ltd. The voting results will also be forwarded to the Stock Exchanges, where the Company shares are listed.

The Chairman thanked the members for attending the 24th AGM of the Company and declared the meeting as concluded.

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

Thanking you,

Yours faithfully,

For MBL Infrastructures Ltd.



Anubhav Maneshwari
Company Secretary