

Date: 30<sup>th</sup> July, 2022

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

27<sup>th</sup> Annual General Meeting – Voting Results and Consolidated Scrutinizer's Report

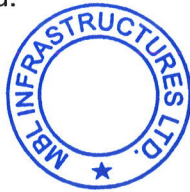
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach Voting Results as Annexure-A and Consolidated Scrutinizer's Report as Annexure-B on voting in connection with the 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> July, 2022 at 2:30 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 Infrastructures Ltd.

(Anubhav Maheshwari)  
Company Secretary

Encl: a/a



Annexure - A

Date of AGM	30th July, 2022
Total number of shareholders on record date i.e 23.07.2022	22368
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	7
Public	48

**Agenda 1**

To consider and adopt:-

- (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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 2022 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	71741909	68,333,593	95.25	68,333,593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68,333,593	95.25	68,333,593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4,515,559	13.68	4,515,369	190	100.00	0.00
	Poll/Ballot		-	-	-	-	-	
	Total		4,515,559	13.68	4,515,369	190	100.00	0.00
<b>Total</b>		<b>104754624</b>	<b>72,849,152</b>	<b>69.54</b>	<b>72,848,962</b>	<b>190</b>	<b>99.99</b>	<b>0.01</b>

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



Agenda 2

Re- appointment of Mr. Anjaneer Kumar Lakhota (DIN: 00357695) 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				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*	71741909	54,974,877	76.63	54,974,877	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		54,974,877	76.63	54,974,877	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	33012478	4,515,559	13.68	4,515,255	304	99.99	0.01
	Poll/Ballot		-	-	-	-	-	-
	Total		4,515,559	13.68	4,515,255	304	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>59,490,436</b>	<b>56.79</b>	<b>59,490,132</b>	<b>304</b>	<b>99.99</b>	<b>0.01</b>

\*Excludes votes of Interested party

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



Agenda 3

To re-appoint M/s SARC & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

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	71741909	68,333,593	95.25	68,333,593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		68,333,593	0.00	68,333,593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	33012478	4,515,559	13.68	4,514,579	980	99.98	0.02
	Poll/Ballot		-	-	-	-	-	-
	Total		4,515,559	13.68	4,514,579	980	99.98	0.02
<b>Total</b>		<b>104754624</b>	<b>72,849,152</b>	<b>69.54</b>	<b>72,848,172</b>	<b>980</b>	<b>99.99</b>	<b>0.01</b>

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



Agenda 4

To ratify the remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2022-23.

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	71741909	68,333,593	95.25	68,333,593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68,333,593	95.25	68,333,593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4,515,559	13.68	4,514,567	992	99.98	0.02
	Poll/Ballot		-	-	-	-	-	
	Total		4,515,559	13.68	4,514,567	992	99.98	0.02
<b>Total</b>		<b>104754624</b>	<b>72,849,152</b>	<b>69.54</b>	<b>72,848,160</b>	<b>992</b>	<b>99.99</b>	<b>0.01</b>

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



Agenda 5

To consider and approve re-appointment of Mr. Surender Aggarwal as an Executive Director/Whole Time Director of the Company.

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	71741909	68,333,593	95.25	68,333,593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68,333,593	95.25	68,333,593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4,515,559	13.68	4,515,267	292	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		4,515,559	13.68	4,515,267	292	99.99	0.01
<b>Total</b>		<b>104754624</b>	<b>72,849,152</b>	<b>69.54</b>	<b>72,848,860</b>	<b>292</b>	<b>99.98</b>	<b>0.02</b>

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



Agenda 6								
To consider and approve change in the name of Company								
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	71741909	68,333,593	95.25	68,333,593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		68,333,593	95.25	68,333,593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	33012478	4,514,539	13.68	4,513,459	1080	99.98	0.02
	Poll/Ballot		-	-	-	-	-	-
	Total		4,514,539	13.68	4,513,459	1080	99.98	0.02
<b>Total</b>		<b>104754624</b>	<b>72,848,132</b>	<b>69.54</b>	<b>72,847,052</b>	<b>1080</b>	<b>99.99</b>	<b>0.01</b>

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

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



*Annexure - B*

### CONSOLIDATED SCRUTINIZER'S REPORT

To,  
The Chairman,

**MBL Infrastructures Ltd**

Baani Corporate One Tower, Suite No. 308,  
3<sup>rd</sup> 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) has been appointed as Scrutinizer by the Board of Directors of MBL Infrastructures Ltd. (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 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 & 13<sup>th</sup> May 2022. (hereinafter referred to as "SEBI circulars").
  - (ii) Scrutinized voting through electronic voting during the 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> July, 2022 at 02:30 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 27<sup>th</sup> AGM held on 30<sup>th</sup> July, 2022 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 remote e-voting facilities and e-voting facilities to vote during the AGM.





3. As informed by the management, the AGM Notice dated **28<sup>th</sup> May, 2022** convening the 27<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 28<sup>th</sup> May, 2022 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. **23<sup>rd</sup> July, 2022** 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, 27<sup>th</sup> July, 2022 at 9.00 a.m. and ended on Friday, 29<sup>th</sup> July, 2022 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 general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, 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, 2022 and the Reports of the Board of Directors and Auditors thereon.**

**(Ordinary Resolution)**

- (i) Voted in **favour** of the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
Voting through Electronic voting system during the Annual General Meeting	1	20	0.00
Remote E-Voting prior to Annual General Meeting	157	72848942	99.99
<b>Total:</b>	<b>158</b>	<b>72848962</b>	<b>99.99</b>

- (ii) Voted **against** the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	16	189	0.01
<b>Total:</b>	<b>17</b>	<b>190</b>	<b>0.01</b>

- (iii) **Abstain** e-Votes:

<b>Total number of members abstained from voting</b>	<b>Total numbers of abstained votes</b>
-	-



- b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 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	20	0.00
Remote E-Voting prior to Annual General Meeting	157	72848942	99.99
Total:	158	72848962	99.99

- (ii) Voted **against** 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	1	0.00
Remote E-Voting prior to Annual General Meeting	16	189	0.01
Total:	17	190	0.01

- (iii) **Abstain e-Votes:**

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



II. Resolution 2:-

To appoint a Director in place of Mr. Anjaneer Kumar Lakhota (DIN: 00357695), 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	20	0.00
Remote E-Voting prior to Annual General Meeting	153	59490112	99.99
Total:	154	59490132	99.99

(ii) Voted against 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	1	0.00
Remote E-Voting prior to Annual General Meeting	19	303	0.01
Total:	20	304	0.01

(iii) Abstain e-Votes\*:

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

\*(Please refer note no. 11 of this report)



III. Resolution 3:-

To re-appoint M/s SARC & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

(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	20	0.00
Remote E-Voting prior to Annual General Meeting	154	72848152	99.99
Total:	155	72848172	99.99

(ii) Voted **against** 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	1	0.00
Remote E-Voting prior to Annual General Meeting	19	979	0.01
Total:	20	980	0.01

(iii) **Abstain** e-Votes:

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



**Special Businesses:-**

**IV. Resolution 4:-**

To ratify the remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2022-23.

**(Ordinary Resolution)**

(iv) 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	20	0.00
Remote E-Voting prior to Annual General Meeting	153	72848140	99.99
Total:	154	72848160	99.99

(v) Voted **against** 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	1	0.00
Remote E-Voting prior to Annual General Meeting	20	991	0.01
Total:	21	992	0.01

(vi) **Abstain** e-Votes:

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



V. **Resolution 5:-**

To consider and approve re-appointment of Mr. Surender Aggarwal (DIN: 07272927) as an Executive Director/Whole Time Director of the Company.

**(Special Resolution)**

(vii) 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	20	0.00
Remote E-Voting prior to Annual General Meeting	155	72848840	99.99
Total:	156	72848860	99.99

(viii) Voted **against** 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	1	0.00
Remote E-Voting prior to Annual General Meeting	18	291	0.01
Total:	19	292	0.01

(ix) **Abstain** e-Votes\*:

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



**VI. Resolution 6:-**

**To consider and approve change in name of the Company and consequent amendment to Memorandum and Articles of Association of the Company.**

**(Special Resolution)**

(x) Voted in **favour** of the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
Voting through Electronic voting system during the Annual General Meeting	1	20	0.00
Remote E-Voting prior to Annual General Meeting	151	72847032	99.99
<b>Total:</b>	<b>152</b>	<b>72847052</b>	<b>99.99</b>

(xi) Voted **against** the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	20	1079	0.01
<b>Total:</b>	<b>21</b>	<b>1080</b>	<b>0.01</b>

(xii) **Abstain** e-Votes:

<b>Total number of members abstained from voting</b>	<b>Total numbers of abstained votes</b>
-	-

10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).
11. Related Party not voted on the Resolution No. 2 to the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
12. All the resolution(s) stated in Notice of 27<sup>th</sup> Annual General Meeting of the company have passed with the requisite majority.





13. 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,

*Anjali Yadav*

CS Anjali Yadav  
(Scrutinizer)

C.P. No. 7257

Membership No. FCS 6628

PR. 629/2019

UDIN: F006628D000715259



Place: New Delhi  
Date: 30.07.2022

Counter Signed by  
For MBL Infrastructures Ltd.

*Anjanee Kumar Lakhotia*

(Anjanee Kumar Lakhotia)  
Chairman & Managing Director