



# **SBL**

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## **INFRA TECH LIMITED**

Mob.: 9873732329  
Ph.: 011-4668 1551

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Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110075  
E-mail: info@sblinfra.com, Web.: www.sblinfra.com  
CIN: L70102DL2015PLC283877

Date: 29.09.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Proceedings /Outcome of 07<sup>th</sup> Annual General Meeting of M/s. SBL Infratech Limited held on Thursday, September 29<sup>th</sup>, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of **07<sup>th</sup> Annual General Meeting ('AGM')** of the Company held on **Thursday, 29<sup>th</sup> September, 2022** at **12:00 Noon** through Video Conferencing ("VC") / other Audio Visual means ("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of**  
**M/s. SBL Infratech Limited**

**Ankit Sharma**  
**Managing Director**  
**DIN: 07238593**



**BRIEF PROCEEDINGS OF 07th Annual General Meeting of M/s. SBL Infratech Limited held on Thursday, September 29th, 2022 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)**

The **07<sup>th</sup> Annual General Meeting** of the Members of the **M/s. SBL Infratech Limited** (“the Company”) was held on **Thursday, September 29, 2022** at **12:00 Noon** through Video Conferencing (“VC”) / other Audio Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Ms. Kumud Ahuja, Company Secretary welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Ankit Sharma, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and other members, who joined through VC and introduce them to the Members. The representatives of the Company’s Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors’ Report for the financial year ended March 31, 2022 were taken as read. It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at **Monday 26th September, 2022 at 9:00 A.M. and ends on Wednesday 28th September, 2022 at 5:00 P.M.** He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.



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The following items of business, as per the Notice of AGM dated September 03, 2022 were transacted at the meeting:

**A. ORDINARY BUSINESS:**

1. Adoption the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of M/s Habibullah & Co. (FRN: 001087C) as Statutory Auditors of the Company.

**B. SPECIAL BUSINESS:**

3. Increased the Borrowing limit of the Company upto INR 50 Crores.
4. Approved investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting concluded at 12:20 P.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting. The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of**  
**M/s. SBL Infratech Limited**

**Ankit Sharma**  
**Managing Director**  
**Din: 07238593**