



## **PBA INFRASTRUCTURE LTD.**

PBA: BSE: 2023

03<sup>rd</sup> February, 2023

The Manager  
BSE LIMITED  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Sub: Summary of Proceedings of Extra-Ordinary General Meeting of the Company held on Friday, 03<sup>rd</sup> February, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations).**

**Ref: BSE Security Code – 532676 / ISIN - INE160H01019**

Dear Sir/Madam,

We hereby inform that the Extra-Ordinary General Meeting of PBA Infrastructure Limited held on Friday, 03<sup>rd</sup> February, 2023 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

We enclosed herewith summary of proceeding as required under regulation 30 of the Listing Regulations 30, Part A Schedule –III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For PBA Infrastructure Limited**

**Narain P Belani**  
**Managing Director**  
**DIN: 02395693**



## **PBA INFRASTRUCTURE LTD.**

### **Summary of Proceedings of Extra-Ordinary General Meeting of the Company.**

The Extra-Ordinary General Meeting of the Members of PBA Infrastructure Limited was held on Friday, 03<sup>rd</sup> February, 2023 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Start Time: 12.30 P.M.

End Time: 12.55 P.M.

All the Directors, Company Secretary including Chairman of Committees were present through VC/OAVM. Mr. N. K. Mittal , Partner of N.K. Mittal & Associates, Chartered Accountants , Statutory Auditors of the Company and Mrs. Jacintha Castelino proprietor of M/s JC & Associates, Secretarial auditor of the company and Scrutinizer for the meeting also joined the meeting Through VC from respective locations.

Mr. Swaminath C. Jaiswar, Company Secretary welcomed all the members to the Extra Ordinary General Meeting of the Company through VC/OAVM in accordance with the circular issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and informed the Members about the relevant points for participation in the meeting.

Company Secretary confirmed that requisite quorum was present and requested to Mr. Narain P. Belani , chaired the meeting. Mr. Narain P. Belani chaired and declared the meeting in order. He extended a hearty welcome to all the Shareholders and Directors present at the meeting of the Company and delivered his speech.

The Members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 10.00 a.m. on Tuesday, January 31, 2023 and ended at 05.00 p.m. on Thursday, February 02, 2023. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. It was further informed to the members that e-voting platform will be available for e-voting to the members attending the Meeting and who have not cast their votes earlier for the next the 15 minutes after the conclusion of the meeting.

M/s. Ms. Jacintha Castelino, Practicing Company Secretary (FCS: 9798; COP: 12162) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner. The detail of e-voting results along with Scrutinizers Report will be submitted to the Bombay Stock Exchange limited on receiving from scrutinizer and also be placed on the website of the Company and with RTA.



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Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM.

With the consent of the members present, the notice convening the Meeting was taken as read. The Chairman informed the members that the following items on the agenda as stated in the notice requires the approval of the members.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the Meeting:

Sr.no.	Description of Resolutions	Type of resolution
1	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution

The meeting was concluded with a vote of thanks.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

**For PBA Infrastructure Limited**

**Narain P Belani**  
**Managing Director**  
**DIN: 02395693**