



SBL
INFRA TECH LIMITED

Mob.: 9873732329
Ph.: 011-4668 1551

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: 30th September, 2023

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings/ Outcome of the 08th Annual General Meeting held on Saturday, 30th September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 08th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**For and on behalf of
SBL Infratech Limited**

**Ankit Sharma
Managing Director
DIN: 07238593**



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BRIEF PROCEEDINGS OF 08TH ANNUAL GENERAL MEETING OF SBL INFRA TECH LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Mr. Nitin Naresh, Company Secretary welcomed all Members, Directors, and other invitees to the 08th Annual General Meeting (AGM) of the members of SBL Infratech Limited ('the Company') held on Saturday, 30th September, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Ankit Sharma (Managing Director), Mrs. Shifali Sharma (Director), Mr. Rohan Jagdipbhai Vora (Director & CFO) and, Mrs. Ranjanben Vaghela (Director) of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

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, 2023 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.

Mr. Nitin Naresh, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mrs. Shifali Sharma, Director & Chairperson of the meeting confirmed that the quorum was present and declared the meeting in order and open for business.

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 NSDL e-voting website. He further informed that Mr. Vivek Rawal 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.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read



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The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon
2. To appoint a director in place of Mrs. Shifali Sharma (DIN: 07239144), who retires by rotation, and being eligible to offer herself for re-appointment

Special Business:

3. To Regularize Mrs. Ranjanben Jayantibhai Vaghela (DIN: 09588466) as Non- Executive Director of the Company
4. To Regularize Mr. Rohan Jagdipbhai Vora (DIN: 09815890) as an Executive Director of the Company

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at 12:28 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.

Till the time of conclusion, 08 Members attended the meeting.

**For and on behalf of
SBL Infratech Limited**

Ankit Sharma
Managing Director
DIN: 07238593