

Date: 29th June, 2024

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"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Sub: Summary of Proceedings of Postal Ballot

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings, remote e-voting through Postal Ballot was conducted by the Company for obtaining approval of the Members on the following special resolutions as set out in the Postal Ballot Notice dated 27th May 2024:

Item No	Particulars
1	Appointment of Mr. Dinesh Kumar Saini (DIN: 06425474) as an Independent Director of the Company
2	Appointment of Ms Megha Singh (DIN: 10565795) as an Independent Director of the Company

The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its Members. The voting rights of the members were in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 24th May 2024. The total number of members as on the cut-off date was 22,711. The Postal ballot notice was sent to all eligible Members, electronically, on 27th May, 2024. A Public advertisement was published on 29th May, 2024, in Financial Express, English (All India) and Jansatta, Hindi (New Delhi), inter-alia, having dispatched Postal Ballot Notice in terms of the requirement of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The remote e-voting commenced from 09:00 am (IST) on 30th May, 2024 and ended at 05:00 pm (IST) on 28th June, 2024.

MBL Infrastructure Ltd.
(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



The Board of Directors of the Company on 27th May, 2024 had appointed Ms. Anjali Yadav, Practising Company Secretary, as Scrutinizer to scrutinize remote e-voting process and casting vote through the e-Voting system in a fair and transparent manner. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.05 PM IST on 28th June, 2024 from NSDL portal in the presence of two witnesses and then rendered her report to the Chairman.

The Chairman took the report on record and declared that the resolutions set out in the Postal Ballot Notice dated 27th May, 2024 were passed with requisite majority.

The said results along with the scrutinizer's report would be available on the website of the Company www.mblinfra.com. and shall also be forwarded to NSDL, National Stock Exchange of India and BSE Limited.

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

Thanking You,
Yours faithfully,
For MBL Infrastructure Ltd


(Anubhav Maheshwari)
Company Secretary

