



**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: 01.10.2022

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 543366  
Symbol: SBLI

**Subject: Submission of Voting Results of the 07<sup>th</sup> Annual General Meeting ('AGM') as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.**

Dear Sir,

This is in reference to above captioned subject and scrutinizer report, the Resolutions placed before the AGM were duly passed by the members without any vote being against it. Therefore, we are hereby submitting voting results of the 07<sup>th</sup> Annual General Meeting of the Company which was held on Thursday, 29<sup>th</sup> September, 2022 at 12:00 Noon through video conferencing ("VC") other audio-visual means ("OAVM").

In this regard, please find herewith attached following annexures:

1. Scrutinizer's Report on the remote e-voting issued by M/s. Vikas Verma & Associates, Practicing Company Secretaries, as **Annexure – I.**
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

This is for your information and records.

Thanking You  
Yours faithfully,

For M/s. SBL Infratech Limited  
(Formerly Known as SBL Infratech Private Limited)

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Ankit Sharma  
Managing Director  
DIN: 07238593

<b>General information about company</b>	
Scrip code	543366
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE0DLM01024
Name of the company	Sbl Infratech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	Vikas verma & Associates
Qualification	CS
Membership Number	9192
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	01-10-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	162
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	537940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537940	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	273330	11041	4.0394	11041	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		273330	11041	4.0394	11041	0	100
Total		811270	11041	1.361	11041	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Habibullah & Co. (FRN: 001087C) as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	537940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	537940	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	273330	11041	4.0394	11041	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	273330	11041	4.0394	11041	0	100	0
Total		811270	11041	1.361	11041	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Borrowing limit of the Company upto INR 50 Crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	537940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	537940	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	273330	11041	4.0394	11041	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	273330	11041	4.0394	11041	0	100	0
Total		811270	11041	1.361	11041	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	537940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	537940	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	273330	11041	4.0394	11041	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	273330	11041	4.0394	11041	0	100	0
Total		811270	11041	1.361	11041	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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**REPORT OF SCRUTINIZER**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
M/s. SBL Infratech Limited  
Plot No.44, Blockb-10 Second Floor,  
Sector-13 Dwarka New Delhi-110070 India

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 07<sup>th</sup> Annual General Meeting of M/s. SBL Infratech Limited held on Thursday, September 29, 2022 at 12.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

We, M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **M/s. SBL Infratech Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **07<sup>th</sup> Annual General Meeting ("AGM")** of M/s. SBL Infratech Limited held on **Thursday, September 29, 2022 at 12:00 P.M. (IST)** through VC/OAVM.

The notice dated **September 03, 2022** convening the AGM along with the Annual Accounts 2021-22, as confirmed by the Company was sent to the shareholders in respect to the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The e-mails were sent in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars').

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **September 03, 2022**. My report is based on report generated by voting through electronic means provided by **Central Depository Services (India) Limited (CDSL)** the authorized agency engaged by the Company to provide voting by electronic means.

**Company Secretaries**

**I submit my report as under:**

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (“CDSL”) for providing facility of voting through electronic means (“Remote e-voting”) to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 09, 2022** about the dispatch of Notice in “Financial Express” (English) and “Jansatta” (Hindi).
3. The voting period for remote e-voting commenced on **Monday, September 26, 2022 (9:00 A.M. IST)** and ended on **Wednesday, September 28, 2022 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the “cut-off” date **Friday, September 23, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited (“CDSL”) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on September 28, 2022**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, September 23, 2022** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

**ITEM NO. 1: ORDINARY RESOLUTION**

**To receive, consider and adopt 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:**

Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
09	11041	100.00

1. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

2. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**ITEM NO. 2: ORDINARY RESOLUTION**

**To appoint M/s Habibullah & Co. (FRN: 001087C) as Statutory Auditors of the Company:**

Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
09	11041	100.00

1. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

2. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil



**ITEM NO. 3: SPECIAL RESOLUTION****To increase the Borrowing limit of the Company upto INR 50 Crores:**

Voted in Favour of the resolution:

<b>Number of members who voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
09	11041	100.00

1. Voted against the resolution:

<b>Number of members who voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

2. Invalid Votes:

<b>Number of members whose votes declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	Nil

**ITEM NO. 4: SPECIAL RESOLUTION****To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013**

Voted in Favour of the resolution:

<b>Number of members who voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
09	11041	100.00

1. Voted against the resolution:

<b>Number of members who voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

2. Invalid Votes:

<b>Number of members whose votes declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	Nil

**Vikas Verma & Associates,**

**Company Secretaries**



Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

**Notes:**

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

Thanking you  
Yours faithfully

**For & on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)**

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**Date: 01.10.2022  
Place: New Delhi  
UDIN: F009192D001107608**

**Vikas Kumar Verma  
(Partner)  
M No.: F9192  
COP: 10786**