



ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA INFRASTRUCTURE LTD.

PBA: SE: 2021

Date :30.09.2021

To,

The Manager Bombay Stock Exchange Ltd. Floor 25 th , P J Tower, Dalal Street, Mumbai – 400 001.	The Manager National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Sub : Scrutinizer Report of 47th Annual General Meeting of Company.

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


Dear Sir/ Madam,

We hereby inform that 47th Annual General Meeting of PBA Infrastructure Ltd held on 29th September, 2021 at 12.30 pm, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

We enclosed herewith report of Scrutinizer’s Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and administration) Rules, 2014

This is for your information and record

Thanking you,
For PBA Infrastructure Limited


Naman P Belani
Managing Director
DIN:02395693



Encl: A/A

30th September, 2021

To,
The Managing Director,
PBA Infrastructure Limited
CIN : L45200MH1974PLC017653
611/3, V.N. Purav Marg,
Chembur (East),
Mumbai - 400 071.

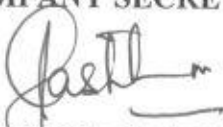
Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting process by your Members during the 47th Annual General Meeting of your Company held on Wednesday, 29th September, 2021 through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours faithfully,

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**



**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798**



SCRUTINIZER'S REPORT

Name of the Company	PBA Infrastructure Limited
Meeting	47 th Annual General Meeting
Day, Date & Time	Wednesday, 29 th September, 2021 at 12.30 p.m.
Deemed Venue	Registered Office situated at 611/3, V.N. Purav Marg, Chembur (East), Mumbai - 400 071.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 47th Annual General Meeting ("AGM") of **PBA Infrastructure Limited** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 29th September, 2021 at 12.30 p.m. held through Video conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.



2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshdeep (Marathi), having wide circulation on 7th September 2021 specifying the date and time of the AGM, availability of the Notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the Agency proving the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 4th September, 2021.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited respectively, the Company completed dispatch of Notice of AGM :
- a) On 4th September, 2021 by e-mail to 9361 members who had already registered their E-mail ID's with the Company / Depositories;
- b) On 7th September, 2021, advertisement(s) published by the Company, members whose email address is not registered with depositories/RTA/Company can register the same.

3. Cut-off date

Voting rights were reckoned as on Wednesday, 22nd September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.



4. Remote e-voting process

4.1 Agency

The Company appointed Link Intime India Private Limited, as the agency for providing the platform for remote e-voting platform and e-voting through Instavote at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from Sunday, September 26, 2021 at 10.am (IST) to Tuesday 28th September, 2021 till 5.00 p.m. (IST) and members were required to cast their vote electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link Intime India Private Limited through Instavote.

5. Voting at the AGM

- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting such as their Names, DP ID & Client ID/ Folios, Number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Link Intime India Private Limited, the remote e-voting agency provided us with the Names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

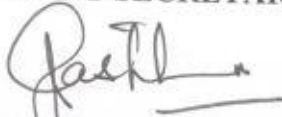
- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on Link Intime India Private Limited, Instavote e-voting platform and downloaded the results.



7. Results

- 7.1 We observe that:
- a) 39 Members had cast their votes through e-voting at the AGM;
 - b) 36 Members had cast their votes through remote e-voting at the AGM;
- 7.2 Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 23rd August, 2021 is enclosed herewith.
- 7.3 Based on the aforesaid results, I report that **03 Ordinary Resolutions** as set out in Items Nos. 1 to 3 of the Notice of the AGM dated 23rd August, 2021 have been **passed with the requisite majority**.

FOR JC & ASSOCIATES
COMPANY SECRETARIES



JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN : F009798C001045140



**Disclosure in terms of Regulation 44(3) of the SEBI (LODR), 2015 in relation to 47th Annual
General Meeting of PBA Infrastructure Limited**

Format for Voting Results

Date of the AGM	: 29.09.2021
Total Number of Shareholders on record date i.e. 22.09.2021	: 11729
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	No Arrangement for physical Meeting or Appointment of Proxy was made as the meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoters Group	: 3
Public	: 60

FOR JC & ASSOCIATES
COMPANY SECRETARIES


JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN : F009798C001045140



PBA Infrastructure Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt of Audited Financial Statements for the year ended march 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss account and Cash flow statement for the year ended on that date with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7384255	516546	6.9952	516546	0	100.0000	0.0000
	Poll		250760	3.3959	250760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		767306	10.3911	767306	0	100.0000	0.0000
Public Institutions	E-Voting	4	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6116303	39218	0.6412	36916	2302	94.1302	5.8698
	Poll		63020	1.0304	63020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		102238	1.6716	99936	2302	97.7484	2.2516
Total		13500562	869544	6.4408	867242	2302	99.7353	0.2647

Based on the aforesaid result, we report that the Ordinary Resolution as set out Item No. 1 of Notice of the AGM Dated 23rd August, 2021 has been passed with requisite majority.

FOR JC & ASSOCIATES
COMPANY SECRETARIES


JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN : F009798C001045140



PBA Infrastructure Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Sujata D. Athavale, Director (DIN: 07601500) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and is eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7384255	516546	6.9952	516546	0	100.0000	0.0000
	Poll		250760	3.3959	250760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		767306	10.3911	767306	0	100.0000	0.0000
Public Institutions	E-Voting	4	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6116303	39218	0.6412	36916	2302	94.1302	5.8698
	Poll		63020	1.0304	63020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		102238	1.6716	99936	2302	97.7484	2.2516
Total		13500562	869544	6.4408	867242	2302	99.7353	0.2647

Based on the aforesaid result, we report that the Ordinary Resolution as set out Item No. 2 of Notice of the AGM Dated 23rd August, 2021 has been passed with requisite majority.

FOR JC & ASSOCIATES
COMPANY SECRETARIES


Jacinta Castelino
JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN : F009798C001045140



PBA Infrastructure Limited								
			3 - To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution by approving the appointment of M/s. B P S D & Associates, Chartered Accountants, (ICAI Registration no. 118251W), as Statutory Auditors of the Company effective 23rd August, 2021 till the conclusion of 52nd Annual General Meeting arising out of the casual vacancy caused by the resignation of M/s. R V Luharuka & Co LLP, Chartered Accountants, Mumbai (ICAI registration No.105662W/W100174R).					
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7384255	516546	6.9952	516546	0	100.0000	0.0000
	Poll		250760	3.3959	250760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		767306	10.3911	767306	0	100.0000	0.0000
Public Institutions	E-Voting	4	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6116303	39218	0.6412	36916	2302	94.1302	5.8698
	Poll		63020	1.0304	63020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		102238	1.6716	99936	2302	97.7484	2.2516
Total		13500562	869544	6.4408	867242	2302	99.7353	0.2647

Based on the aforesaid result, we report that the Ordinary Resolution as set out Item No. 3 of Notice of the AGM Dated 23rd August, 2021 has been passed with requisite majority.

FOR JC & ASSOCIATES
COMPANY SECRETARIES


JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN : F009798C001045140

