

Date: 7th August, 2021

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001.

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051.

Sir,

Sub: Summary Proceedings of the 26th Annual General Meeting of the Company

The 26th Annual General Meeting of the Members of the Company was held on Saturday, 7th August, 2021 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Anubhav Maheshwari, Company Secretary welcomed the shareholders, Directors and invitees at the AGM.

Mr. Anjaneer Kumar Lakhota, Chairman & Managing Director of the Company, chaired the proceedings of the meeting. The Chairman introduced other Directors, CFO, Statutory Auditors and Secretarial Auditor present through Video Conferencing (VC). All the Directors of the Company were present at the Meeting through VC from their respective locations except Mr. Anjaneer Kumar Lakhota, Chairman & Managing Director and Mr. Surender Aggarwal Executive Director.

The Chairman, after the confirmation received from the Company Secretary, informed the Members that the requisite quorum required under the Companies Act, 2013, was present at the meeting and the meeting was declared as open.

The Members were informed that the Statutory Auditors Report dated 23rd June, 2021, Secretarial Auditor Report dated 10th June, 2021 and other documents as mentioned in the Notice are kept open and accessible for inspection electronically during the continuance of the Meeting.

The Members were further informed that the Company had provided remote e-voting facility on NSDL e-voting platform from Wednesday, 4th August, 2021 (9.00 a.m.) to Friday, 6th August, 2021 (5.00 p.m.). The Company Secretary further informed the Members that the electronic voting facility was activated and made available during the Meeting on NSDL

MBL Infrastructures Ltd.

Registered & Corporate Office : Bani Corporate One, Suite no. 303 & 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



platform, to enable the Members who had not cast their votes through remote e-voting to exercise their voting rights at the Meeting.

The Company Secretary informed the Members that the Company had appointed Ms. Anjali Yadav, Practising Company Secretary, as Scrutinizer to scrutinize remote e-voting process and casting vote through the e-Voting system during the AGM in a fair and transparent manner.

The Company Secretary informed the Members that the Statutory Auditors Report on the financial statements and the Secretarial Auditor Report for the financial year 2020-21 does not contain any qualification, observation or comments and with the permission of the Members present, the Notice convening the meeting, Statutory Auditors' Report and Secretarial Auditor Report were taken as read.

Mr. Anjaneer Kumar Lakhota, Chairman & Managing Director, addressed the Members on the performance/ outlook of the Company.

Thereafter the following items of business as set out in the AGM notice dated 23rd June, 2021 were taken up:

1. To consider and adopt-
 - a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.
 - b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.
2. To appoint a Director in place of Mr. Anjaneer Kumar Lakhota, who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and approve appointment of Mr. Ram Dayal Modi as an Independent Director of the Company.
4. To ratify the remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2021-22.
5. To consider and approve appointment/re-designation of Mr. Surender Aggarwal as an Executive Director/Whole Time Director of the Company.
6. To consider and approve issue of securities.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Thereafter, the Chairman announced voting to be done electronically at the AGM.

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The Chairman informed the Members that the voting results along with the Scrutinizer Report would be made available on the Company's website and also on the website of National Securities Depository Ltd. The voting results will also be forwarded to the Stock Exchanges, where the Company shares are listed.

The Chairman then thanked the shareholders for attending and participating in the 26th AGM of the Company and informed the Members that e-voting was open for 15 minutes from the end of the Meeting on the NSDL e-voting platform and declared the meeting as concluded.

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

Thanking You,
Yours faithfully,
For MBL Infrastructures Ltd


(Anubhav Maheshwari)
Company Secretary

