

Date: 30th September, 2020

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

25th Annual General Meeting – Voting Results and Consolidated Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach Voting Results as Annexure-A and Consolidated Scrutinizer's Report as Annexure-B on voting in connection with the 25th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 3:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility.

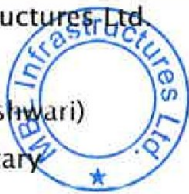
Please note that all the resolutions have been approved by the members with requisite majority.

Thanking you,
Yours faithfully,

For MBL Infrastructures Ltd.

(Anubhay Maheshwari)

Company Secretary



Encl: a/a

Date of AGM	30th September, 2020
Total number of shareholders on record date i.e. 27.09.2020	19056
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through VC/OAVM Facility:	8
Promoter and Promoter Group	59
Public	

Agenda 1

To consider and adopt:-

- (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Board of Directors and Auditors thereon
(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 and the Report of Auditors thereon.

Resolution required- Ordinary/Special

Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		68333593	95.25	68333593	-	100.00	-
	Poll/Ballot	71741909	-	-	-	-	-	-
	Total		68333593	95.25	68333593	-	100.00	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll/Ballot	237	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting		2168173	6.57	2165900	2273	99.90	0.10
	Poll/Ballot	33012478	-	-	-	-	-	-
	Total		2168173	6.57	2165900	2273	99.90	0.10
Total		104754624	70501766	67.30	70499493	2273	99.99	0.01



Handwritten signature in blue ink, appearing to be 'Sury'.

Agenda 2		Re- appointment of Mr. Anjanee Kumar Lakhotia (DIN: 00357695) as Director of the Company who is liable to retire by rotation						
Resolution required- Ordinary/Special		Ordinary Resolution						
Whether Promoter/Promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*		54974877	76.63	54974877	-	100.00	-
	Poll/Ballot	71741909	-	-	-	-	-	-
	Total		54974877	76.63	54974877	-	100.00	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll/Ballot	237	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting		2168171	6.57	2165143	3028	99.86	0.14
	Poll/Ballot	33012478	-	-	-	-	-	-
	Total		2168171	6.57	2165143	3028	99.86	0.14
Total		104754624	57143048	54.55	57140020	3028	99.99	0.01

*Excludes votes of interested party



Agenda 3 To approve appointment of Mr. Ranjit Datta as a Non-Executive Independent Director of the Company.		Special Resolution									
Resolution required- Ordinary/Special		No									
Whether Promoter/Promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		68333593	95.25	68333593	-	100.00	-			
	Poll/Ballot	71741909	-	-	-	-	-	-			
	Total		68333593	95.25	68333593	-	100.00	-			
Public Institutions	E-voting		-	-	-	-	-	-			
	Poll/Ballot	237	-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-Non Institutions	E-voting		2168171	6.57	2164143	4028	99.81	0.19			
	Poll/Ballot	33012478	-	-	-	-	-	-			
	Total		2168171	6.57	2164143	4028	99.81	0.19			
Total		104754624	70501764	67.30	70487736	4028	99.99	0.01			



Agenda 4 To approve appointment of Mr. Surender Aggarwal as a Non-Executive Non-Independent Director of the Company.										
Resolution required- Ordinary/Special										
Whether Promoter/Promoter group are interested in the agenda/resolution										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-In favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	Ordinary Resolution
Promoter and Promoter Group	E-voting		68333593	95.25	68333593	-	100.00	-		
	Poll/Ballot	71741909	-	-	-	-	-	-		
	Total		68333593	95.25	68333593	-	100.00	-		
Public Institutions	E-voting		-	-	-	-	-	-		
	Poll/Ballot	237	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public-Non Institutions	E-voting *		2098171	6.36	2094143	4028	99.81	0.19		
	Poll/Ballot	33012478	-	-	-	-	-	-		
	Total		2098171	6.36	2094143	4028	99.81	0.19		
Total		104754624	70431764	67.23	70427736	4028	99.99	0.01		

* Excludes votes of interested party



Agenda 5 To ratify the remuneration of Cost Auditors of the Company		Ordinary Resolution									
Resolution required- Ordinary/Special		No									
Whether Promoter/Promoter group are Interested in the agenda/resolution		No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		68333593	95.25	68333593	-	100.00	-			
	Poll/Ballot	71741909	-	-	-	-	-	-			
	Total		68333593	95.25	68333593	-	100.00	-			
Public Institutions	E-voting		-	-	-	-	-	-			
	Poll/Ballot	237	-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-Non Institutions	E-voting		2168171	6.57	2165200	2971	99.86	0.14			
	Poll/Ballot	33012478	-	-	-	-	-	-			
	Total		2168171	6.57	2165200	2971	99.86	0.14			
Total		104754624	70501764	67.30	70498793	2971	99.99	0.01			



Business Address :

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New Delhi-110005

Phone : 91-11 47067659

Email : anjaliyadav.associates@gmail.com

anjaliyadavpcs@gmail.com

Website: csanjali.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
MBL Infrastructures Limited
Baani Corporate One Tower, Suite No. 308,
3rd Floor, Plot No. 5, District Commercial Centre,
Jasola, New Delhi- 110025.

Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) has been appointed as Scrutinizer by the Board of Directors of MBL Infrastructures Limited. (the Company) for the purpose of :-
 - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
 - (ii) Scrutinizing the electronic voting during the 25th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 3:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (VC/OAVM) facility.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of AGM dated 3rd September, 2020 relating to remote e-voting prior to and e-voting during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company.
3. My responsibility as a scrutinizer is restricted to prepare a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



4. The AGM Notice dated **3rd September, 2020**, convening the AGM, as confirmed by the Company was sent to the Shareholders on 05th September, 2020 through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
5. The members of the Company holding shares as on the "cut off" date i.e. **23rd September, 2020** were entitled to vote on the resolution(s) as contained in the notice of AGM.
6. The Company had also provided e-voting facility to the shareholders presents at the AGM through VC/OAVM facility and who had not casted their vote through remote e-voting.
7. The voting period for remote e-voting commenced on Sunday, 27th September, 2020 (9.00 a.m.) and ended on Tuesday, 29th September, 2020 (5.00 p.m.)
8. For the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, 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. Accordingly, NSDL, the remote e-voting agency provided us the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.
9. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked at 4:50 pm and counted.
10. I have scrutinized and reviewed the remote e-voting and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
11. Based on the data provided by NSDL e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-



Ordinary Businesses:-

I. Resolution 1:-To consider and adopt:

- a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.**

(Ordinary Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	725	0.00
Remote E-Voting	126	70498768	99.99
Total:	127	70499493	99.99

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting	19	2273	0.01
Total:	19	2273	0.01

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	725	0.00
Remote E-Voting	126	70498768	99.99
Total:	127	70499493	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting	19	2273	0.01
Total:	19	2273	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



II. Resolution 2:-

To appoint a Director in place of Mr. Anjaneer Kumar Lakhota (DIN: 00357695), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	725	0.00
Remote E-Voting	123	57139295	99.99
Total:	124	57140020	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting	20	3028	0.01
Total:	20	3028	0.01

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



III. Resolution 3:-

To approve appointment of Mr. Ranjit Datta (DIN: 07121651) as a Non-Executive Independent Director of the Company.

(Special Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	725	0.00
Remote E-Voting	123	70497011	99.99
Total:	124	70497736	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting	21	4028	0.01
Total:	21	4028	0.01

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



IV. Resolution 4:-

To approve appointment of Mr. Surender Aggarwal as a Non-Executive Non-Independent Director of the Company.

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	725	0.00
Remote E-Voting	122	70427011	99.99
Total:	123	70427736	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting	21	4028	0.01
Total:	21	4028	0.01

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



V. Resolution 5:-

To ratify the remuneration of Cost Auditors of the Company for the financial year 2020-21.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	725	0.00
Remote E-Voting	125	70498068	99.99
Total:	126	70498793	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting	19	2971	0.01
Total:	19	2971	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



12. Related Party abstained from the voting on Resolution(s) No. 2 & 4 of the Notice of the 25th Annual General Meeting of the Company.
13. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully,





CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
UDIN: F006628B000825721

Place: New Delhi
Date: 30th September, 2020

Counter Signed by
For **MBL Infrastructures Limited**



(Anjaneer Kumar Lakhota)
Chairman & Managing Director