



# A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114  
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

Date: 04.01.2025

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: ABINFRA</b>	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 544281</b>
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Dear Sir/Madam,

**Sub: Disclosure of the Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting results for the Business transacted at the Extra Ordinary General Meeting of the Company held on Friday, 3<sup>rd</sup> January, 2025 along with the Scrutinizer's Report in respect of e-voting.

You are requested to kindly take the same on your record.

**For A B Infrabuild Limited**

**Amrit Suthar**  
**Company Secretary and Compliance Officer**

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### General information about company

Scrip code	544281
NSE Symbol	ABINFRA
MSEI Symbol	NOTLISTED
ISIN	INE00YB01017
Name of the company	A B Infrabuild Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-01-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:23 PM

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Mehl Bambhroliya
Firms Name	M/s. B M B & Associates
Qualification	CS
Membership Number	28191
Date of Board Meeting in which appointed	12-12-2024
Date of Issuance of Report to the company	03-01-2025

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Voting results	
Record date	27-12-2024
Total number of shareholders on record date	1754
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	17
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Shivani Amit Mishra (DIN: 09093100) as an executive Director 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	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16279626	16279626	100.0000	16279626	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33464821	23672650	70.7389	23672650	0	100.0000
<b>Total</b>		49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16279626
Public Insitutions	
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint Mr. Sadiq Shakil Merchant, (DIN: 10862475) as an Independent Director			
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	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16279626	16279626	100.0000	16279626	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33464821	23672650	70.7389	23672650	0	100.0000
<b>Total</b>		49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase in Overall Borrowing Limits of the Company as per Section 180 (1) (c) 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	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16279626	16279626	100.0000	16279626	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33464821	23672650	70.7389	23672650	0	100.0000
<b>Total</b>		49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in limits under Section 180 (1) (a) of the Companies Act, 2013 for Securitization/Direct Assignment and Creating Charge on the Assets 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	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16279626	16279626	100.0000	16279626	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33464821	23672650	70.7389	23672650	0	100.0000
<b>Total</b>		49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



**Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extra-Ordinary General Meeting (EOGM) held on 03<sup>rd</sup> January, 2025**

**To**

Mr. Amit Bholanath Mishra  
Chairman

**A B INFRABUILD LIMITED**

104, Shubhagan Chs Ltd, Jawahar Nagar,  
Near Railway Crossing, Goregaon (West),  
Mumbai-400104.

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the Extra Ordinary General Meeting (EOGM) of the shareholders of Company, A B Infrabuild Limited, held on 3<sup>rd</sup> January, 2025 at 02:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").**

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on **12<sup>th</sup> December, 2024**, to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic voting at the EOGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 held on **03<sup>rd</sup> January, 2025 at 2.00 p.m.**
- A.** Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the **EOGM** of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) for communication purposes in compliance with Various MCA and SEBI Circulars, applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

The Company completed dispatch of Notice along with explanatory statement on **12<sup>th</sup> December, 2024**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **06<sup>th</sup> December, 2024**.

- B. The Company had appointed **Bigshare Services Private Limited (“BIGSHARE”)** for conducting the electronic voting by the shareholders of the Company at the EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
- C. The Company had availed the remote e-voting facility provided by **BIGSHARE** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Tuesday, 31<sup>st</sup> December, 2024 at 09:00 am (IST)** and ended on **Wednesday, 2<sup>nd</sup> January, 2025 at 05:00 pm (IST)** and the **BIGSHARE’s** remote e-voting portal was blocked for voting thereafter.
- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the EOGM, I have issued this Scrutinizer’s Report dated **4<sup>th</sup> January, 2025**.

Date of EOGM	03 <sup>rd</sup> January, 2025
Total number of shareholders on record date (i.e. as on 27 <sup>th</sup> December, 2024)	1754
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	7
Public	13

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes, Mr. Amit Bholanath Mishra, Managing Director of the Company, Ms. Shivani Amit Mishra and her relatives, are interested, financially or otherwise, in the Resolution as set out at Item No. 1				
<b>Description of resolution considered</b>				To appoint Ms. Shivani Amit Mishra (DIN: 09093100) as an Executive Director 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
<b>Promoter and Promoter Group</b>	E-Voting	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16279626	16279626	100.0000	16279626	0	100.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	E-Voting	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33464821	23672650	70.7389	23672650	0	100.0000
<b>Total</b>		49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	16279626
Public Institutions	0
Public - Non Institutions	0

\*Being interested in the said resolution was not counted

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Appoint Mr. Sadiq Shakil Merchant, (DIN: 10862475) as an Independent Director				
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
<b>Promoter and Promoter Group</b>	E-Voting	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	<b>Total</b>	49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Approval for Increase in Overall Borrowing Limits of the Company as per Section 180 (1) (c) 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		16279626	16279626	100.0000	16279626	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		33464821	23672650	70.7389	23672650	0	100.0000
	<b>Total</b>	49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Approval for Increase in limits under Section 180 (1) (a) of the Companies Act, 2013 for Securitization/Direct Assignment and Creating Charge on the Assets 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
<b>Promoter and Promoter Group</b>	E-Voting	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16279626	16279626	100.0000	16279626	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	33464821	23672650	70.7389	23672650	0	100.0000	0.0000
	<b>Total</b>	49744447	39952276	80.3150	39952276	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

E. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

**It is to be noted that:**

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For M/s. BMB & Associates,  
Practicing Company Secretaries**

MEHUL  
BATUKBHAI  
BAMBHROLIYA

Digitally signed by MEHUL  
BATUKBHAI BAMBHROLIYA  
Date: 2025.01.04 13:14:20  
+05'30'

**Mehul B. Bambhroliya**

**Proprietor**

**ACS No. 28191/ CP No. 10198**

**PRC No. 2456/2022**

**Place: Mumbai**

**Date: 04-01-2025**

**UDIN: A028191F003573887**

**For A B INFRABUILD LIMITED**

AMIT  
BHOLANATH  
MISHRA

Digitally signed by  
AMIT BHOLANATH  
MISHRA  
Date: 2025.01.04  
13:34:00 +05'30'

**Amit Mishra**

**Managing Director**

**DIN: 03388129**

**Place: Mumbai**

**Date: 04-01-2025**