



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: 03.01.2025

To,

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ABINFRA

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 544281

Dear Sir/Madam,

Subject:- Proceedings of Extra Ordinary General Meeting ("EGM") of A B Infrabuild Limited ("the Company")

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith summary of proceedings of the Extra Ordinary General Meeting held on Friday, 3rd January, 2025 at 2:00 p.m. at deemed venue 104, Shubhangan CHS Ltd, Jawahar Nagar, Near railway crossing, Goregaon (West), Mumbai - 400104 India, through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer

Encl: As mentioned above



Summary of Proceedings of Extra Ordinary General Meeting of A B Infrabuild Limited

The Extra Ordinary General Meeting (“EGM”) of A B Infrabuild Limited (“the Company”) was held on Friday, 3rd January, 2025 at 2:00 p.m. through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular No. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/1, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079, (“SEBI Circulars”) dated May 12, 2020, January 15, 2021, May 13, 2022 and June 03, 2022 respectively issued by the SEBI (“SEBI Circulars”) and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015. The deemed venue of the EGM was the Registered Office of the Company, i.e., 104, Shubhangan CHS LTD, Jawahar Nagar, Near railway crossing, Goregaon (West), Mumbai - 400104 India.

A total of 20 members attended the meeting.

Mr. Amrit Suthar, Company Secretary warmly welcomed the Members at the Extra Ordinary General Meeting and and briefed them on the details relating to their participation at the Meeting through audio-visual means.

Mr. Amit Bholanath Mishra, Chairman & Managing Director of the Company, chaired the EGM. The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

Other Directors of the Company, Mr. Mehul Bambhroliya, Scrutinizers were also present in this EGM through Video Conference from Mumbai.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman with the consent of the Shareholders present, took the Notice of the Meeting as read.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Bigshare Services Private Limited which had commenced on Tuesday, 31st December, 2024 at 9.00 a.m. (IST) till Thursday, 2nd January, 2024 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the EGM. Shareholders who were present at the EGM and had not cast their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting and upto 15 minutes of the closure of EGM.



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The following items of business as per the Notice of EGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	To appoint Ms. Shivani Amit Mishra (DIN: 09093100) as an Executive Director of the Company.	Special Resolution
2.	To appoint Mr. Sadiq Shakil Merchant, (DIN: 10862475) as an Independent Director of the Company.	Special Resolution
3.	Approval for increase in overall borrowing limits of the Company as per section 180 (1)(C) of the Companies Act, 2013.	Special Resolution
4	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.	Special Resolution

The Chairman then informed that the results of the voting shall be declared within two working days from the conclusion of the EGM by the scrutinizer, and the same shall be submitted to National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and the same will be uploaded on website of the Company.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Shareholders to cast their vote. The EGM ended at 02:23 p.m. (IST) with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer