



PBA INFRASTRUCTURE LTD.

PBA: BSE: 2023

Date: 04th February, 2023

To,

The Manager
BSE Ltd.
Corporate Relationship Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 0023

Sub: Scrutinizer Report of Extra-Ordinary General Meeting of Company.

Ref: BSE Security Code – 532676 /ISIN - INE160H01019

Dear Sir/ Madam,

We hereby inform that Extra Ordinary General Meeting of PBA Infrastructure Ltd held on 03rd February, 2023 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

Narain P Belani
Managing Director
DIN: 02395693

Encl: A/A



PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

04th February, 2023

To,
The Manager
BSE Ltd.
Corporate Relationship Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 0023

Sub: Voting Details of EGM held on 03.02.2023 under Regulation 44(3) of SEBI (LODR), 2015.

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

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (LODR), 2015 we send herewith details in the prescribed format regarding the voting results of the Extra Ordinary General Meeting of the Company held on 03rd February, 2023 at 12.30 pm, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

This is for your information and record

Thanking you,

Yours faithfully,
For PBA Infrastructure Limited

Narain P Belani
Managing Director
DIN:02395693

Encl: A/A

03rd February, 2023

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 Extra-Ordinary General Meeting of your Company held on Friday, 03rd February, 2023 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

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Jacintha Castelino
Date: 2023.02.04
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JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN: F009798D003106639

SCRUTINIZER'S REPORT

Name of the Company	PBA Infrastructure Limited
Meeting	Extra-Ordinary General Meeting
Day, Date & Time	Friday, 03 rd February, 2023 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 Extra-Ordinary General Meeting (“AGM”) of **PBA Infrastructure Limited** (hereinafter referred to as “**the Company**”) scheduled on Friday, 03rd February, 2023 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 EGM

- 2.1 Pursuant to General Circulars No. 11/2022, Dated 28th December, 2022 issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshdeep (Marathi), having wide circulation on 10th January, 2023 specifying the date and time of the EGM, availability of the Notice on Company's website and website of Stock Exchange, 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 EGM etc.
- 2.2 The Company hosted the notice of EGM on its website, website of the Agency proving the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited on 7th January, 2023.
- 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 7th January, 2023 by e-mail to 10577 members who had already registered their E-mail ID's with the Company / Depositories;
- b) On 10th January, 2023, 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 Friday, 27th January, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

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 EGM.

4.2 Remote e-voting period

Remote e-voting platform was open from Tuesday, January 31, 2023 at 10.am (IST) to Thursday 02nd February, 2023 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 EGM

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

7. Results

- 7.1 We observe that:
 - a) 23 Members had cast their votes through e-voting at the EGM;
 - b) 19 Members had cast their votes through remote e-voting at the EGM;
- 7.2 Consolidated results with respect to each item on the agenda as set out in the notice of the EGM dated 06th January, 2023 is enclosed herewith.

- 7.3 Based on the aforesaid results, I report that **01 Resolutions** as set out in Items Nos. 1, of the Notice of the EGM dated 06th January, 2023 have been **passed with the requisite majority.**

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

Jacintha
Castelino

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Castelino
Date: 2023.02.04 11:28:47
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**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798**

UDIN: F009798D003106639

Disclosure in terms of Regulation 44(3) of the SEBI (LODR), 2015 in relation to Extra-Ordinary General Meeting of PBA Infrastructure Limited

Format for Voting Results

Date of the EGM	: 03.02.2023
Total Number of Shareholders on record date i.e. 27.01.2023	: 12266
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	: 03
Public	: 36

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

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Castelino

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UDIN: F009798D003106639**

PBA Infrastructure Limited								
Resolution Required : (Ordinary)			1 - Appointment of Statutory Auditors to fill the Causal Vacancy					
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	767306	10.3911	767306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		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	49293	0.8059	49293	0	100.0000	0.0000
	Poll		42199	0.6899	42199	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91492	1.4958	91492	0	100.0000	0.0000
Total		13500562	858798	6.3612	858798	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out Item No. 1 of Notice of the EGM Dated 06th January-2023 has been passed with requisite majority.

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

**Jacintha
Castelino** Digitally signed by
Jacintha Castelino
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