

Date: 12th August, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Sub: Summary Proceedings of the 28th Annual General Meeting of the Company

The 28th Annual General Meeting of the Members of the Company was held on Saturday, 12th August, 2023 at 3:30 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 who were present at the Registered Office of the Company (deemed venue of the AGM).

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 29th May, 2023, Secretarial Auditor Report dated 25th May, 2023 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, 9th August, 2023 (9.00 a.m.) to Friday,



MBL Infrastructure Ltd.
(Formerly MBL Infrastructures Ltd.)

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

11th August, 2023 (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 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 2022-23 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 15th July, 2023 were taken up:

1. To consider and adopt-
 - a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 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, 2023 and the Report of Auditors thereon.
2. To appoint a Director in place of Mr. Surender Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and approve re-appointment of Mr. Anjaneer Kumar Lakhota as a Chairman & Managing Director of the Company, liable to retire by rotation, for a period of 5 (Five) years. (Mr. Ashwini Kumar Singh, Independent Director, chaired the proceedings of the meeting.)
4. To consider and approve re-appointment of Mr. Surender Aggarwal as an Executive Director/Whole Time Director of the Company, liable to retire by rotation, for a period from 01.10.2023 till 30.09.2024.
5. To consider and approve execution of Transactions with Related Parties pursuant to provisions of Section 188 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To consider and approve issue of securities.



7. To ratify the remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2023-24.

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.

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 28th 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 Infrastructure Ltd


(Anubhav Maheshwari)
Company Secretary

