

Date: 30<sup>th</sup> 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",  
5<sup>th</sup> floor, BandraKurla Complex,  
Bandra East,  
Mumbai-400 051.**

Sir,

**Sub: Summary Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company**

The 25<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 at 3:30 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility.

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 and Statutory Auditors present through Video Conferencing (VC).

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 13<sup>th</sup> July, 2020, Secretarial Auditors Report dated 23<sup>rd</sup> June, 2020 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 Sunday, 27<sup>th</sup> September, 2020 (9.00 a.m.) to Tuesday, 29<sup>th</sup> September, 2020 (5.00 p.m.). He further informed the Members that the electronic voting facility was also 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 and e-voting at the Annual General Meeting in a fair and transparent manner.

## **MBL Infrastructures Ltd.**

Registered & Corporate Office : Baani Corporate One, Suite no. 303 & 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



The Company Secretary informed the Members that the Statutory Auditors Report on the financial statements and the Secretarial Auditors Report for the financial year 2019-20 were unqualified and with the permission of the Members present, the Notice convening the meeting, Statutory Auditors' Report and Secretarial Auditors' 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 3<sup>rd</sup> September, 2020 were taken up:

1. To consider and adopt:-

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

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.
3. To approve appointment of Mr. Ranjit Datta as a Non-Executive Independent Director of the Company.
4. To approve appointment of Mr. Surender Aggarwal as a Non-Executive Non-Independent Director of the Company.
5. To ratify the remuneration of Cost Auditors of the Company for the F.Y. 2020-21.

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 25<sup>th</sup> Annual General Meeting of the Company and informed the Members that e-voting was open for 30 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 Infrastructures Ltd

  
(Anubhav Maheshwari)  
Company Secretary



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