

Date: 7th August, 2021

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",
5th floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051

Sir

26th Annual General Meeting – Voting Results and Consolidated Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach Voting Results as Annexure-A and Consolidated Scrutinizer's Report as Annexure-B on voting in connection with the 26th Annual General Meeting of the Company held on Saturday, 7th August, 2021 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility.

Please note that all the resolutions have been approved by the members with requisite majority.

Thanking you,
Yours faithfully,

For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary



Encl: a/a

Date of AGM	7th August, 2021
Total number of shareholders on record date i.e 31.07.2021	19515
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through VC/OAVM Facility:	
Promoter and Promoter Group	7
Public	62

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71741909	68333593	95.25	68333593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68333593	95.25	68333593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4492700	13.61	4492219	481	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		4492700	13.61	4492219	481	99.99	0.01
Total		104754624	72826293	69.52	72825812	481	99.99	0.01

Whether resolution is Passed or Not (Yes/No): Yes



guy

Agenda 2

Re- appointment of Mr. Anjaneer Kumar Lakhota (DIN: 00357695) as Director of the Company who is liable to retire by rotation.

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	71741909	54974877	76.63	54974877	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		54974877	76.63	54974877	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4492700	13.61	4492077	623	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		4492700	13.61	4492077	623	99.99	0.01
Total		104754624	59467577	56.77	59466954	623	99.99	0.01

*Excludes votes of Interested party

Whether resolution is Passed or Not (Yes/No): Yes



Handwritten signature

Agenda 3

To consider and approve appointment of Mr. Ram Dayal Modi as an Independent Director of the Company.

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71741909	68333593	95.25	68333593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68333593	95.25	68333593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4492700	13.61	4492077	623	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		4492700	13.61	4492077	623	99.99	0.01
Total		104754624	72826293	69.52	72825670	623	99.99	0.01

Whether resolution is Passed or Not (Yes/No): Yes



Handwritten signature

Agenda 4

To ratify the remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2021-22.

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71741909	68333593	95.25	68333593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68333593	95.25	68333593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting *	33012478	4492700	13.61	4492203	497	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		4492700	13.61	4492203	497	99.99	0.01
Total		104754624	72826293	69.52	72825796	497	99.99	0.01

Whether resolution is Passed or Not (Yes/No): Yes



Handwritten signature

Agenda 5								
To consider and approve appointment/re-designation of Mr. Surender Aggarwal as an Executive Director/Whole Time Director of the Company.								
Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71741909	68333593	95.25	68333593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68333593	95.25	68333593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4492700	13.61	4491854	846	99.98	0.02
	Poll/Ballot		-	-	-	-	-	
	Total		4492700	13.61	4491854	846	99.98	0.02
Total		104754624	72826293	69.52	72825447	846	99.98	0.02

Whether resolution is Passed or Not (Yes/No): Yes



Handwritten signature

Agenda 6

To consider and approve issue of securities

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71741909	68333593	95.25	68333593	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		68333593	95.25	68333593	-	100.00	-
Public Institutions	E-voting	237	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	33012478	4492702	13.61	4492207	495	99.99	0.01
	Poll/Ballot		-	-	-	-	-	
	Total		4492702	13.61	4492207	495	99.99	0.01
Total		104754624	72826295	69.52	72825800	495	99.99	0.01

Whether resolution is Passed or Not (Yes/No): Yes

Note: All the aforesaid resolutions have been passed with requisite majority.



Handwritten signature

Business Address :

102 & 104, 18/12, Jain Bhawan

W.E.A, Pusa Lane, Karol Bagh

New Delhi-110005

Phone : 91-11 47067659

Email : anjaliyadav.associates@gmail.com

anjaliyadavpcs@gmail.com

Website: csanjali.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
MBL Infrastructures Ltd
Bani Corporate One Tower, Suite No. 308,
3rd Floor, Plot No. 5, District Commercial Centre,
Jasola, New Delhi-110025.

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) has been appointed as Scrutinizer by the Board of Directors of MBL Infrastructures Ltd. (the Company) for the purpose of :-
 - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015).
 - (ii) Scrutinized voting through electronic voting during the 26th Annual General Meeting of the Company held on Saturday, 7th August, 2021 at 3:00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility at the Annual general Meeting (AGM).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of AGM dated 23rd June, 2021 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.
3. The AGM Notice dated **23rd June, 2021**, convening the AGM, as confirmed by the Company was sent to the shareholders on 12th July, 2021 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 20/2020 dated May 5, 2020 and January 13, 2021 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as SEBI circulars).
4. The members of the Company holding shares as on the "cut off" date i.e. **31st July, 2021** were entitled to vote on the resolution(s) as contained in the notice of AGM.
5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.



6. The voting period for remote e-voting commenced on Wednesday, 4th August, 2021 9.00 a.m. and ended on Friday, 6th August, 2021 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), 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. Accordingly, NSDL, 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.
7. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.
9. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-



Ordinary Businesses:-

I. Resolution 1:-To consider and adopt:

- a) **Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.**

(Ordinary Resolution)

- (i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	86	0.00
Remote E-Voting	144	72825726	99.99
Total:	147	72825812	99.99

- (ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting	16	480	0.01
Total:	17	481	0.01

- (iii) **Abstain** e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-



b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon.

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	86	0.00
Remote E-Voting	144	72825726	99.99
Total:	147	72825812	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting	16	480	0.01
Total:	17	481	0.01

(iii) **Abstain** e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-



II. Resolution 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.

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	86	0.00
Remote E-Voting	135	59466868	99.99
Total:	138	59466954	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting	24	622	0.01
Total:	25	623	0.01

(iii) **Abstain** e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
1	13358716

* (Please refer note no. 11 of this report.)



III. Resolution 3:-

To approve appointment of Mr. Ram Dayal Modi (DIN: 03047117) as a Non-Executive Independent Director of the Company.

(Special Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	86	0.00
Remote E-Voting	136	72825584	99.99
Total:	139	72825670	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting	24	622	0.01
Total:	25	623	0.01

(iii) **Abstain** e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-



IV. Resolution 4:-

To ratify the remuneration of Cost Auditors of the Company for the financial year 2021-22.

(Ordinary Resolution)

(iv) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	86	0.00
Remote E-Voting	139	72825710	99.99
Total:	142	72825796	99.99

(v) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting	21	496	0.01
Total:	22	497	0.01

(vi) **Abstain** e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-



V. Resolution 5:-

To approve appointment/re-designation of Mr. Surender Aggarwal (DIN: 07272927) as Executive/ Whole Time Director of the Company.

(Special Resolution)

(vii) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	86	0.00
Remote E-Voting	135	72825361	99.98
Total:	138	72825447	99.98

(viii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting	25	845	0.02
Total:	26	846	0.02

(ix) **Abstain** e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-



VI. Resolution 6:-

To Consider and approve issue of securities.

(Special Resolution)

(x) Voted in **favour** of the resolution:

		Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	86	0.00
Remote E-Voting	141	72825714	99.99
Total:	144	72825800	99.99

(xi) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting	20	494	0.01
Total:	21	495	0.01

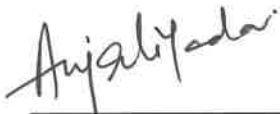
(xii) **Abstain** e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes



10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).
11. Related Party not counted/not considered for voting on Resolution No. 3 to the Notice of the 26th Annual General Meeting of the Company.
12. All the resolution(s) stated in Notice of 26th Annual General Meeting of the company have passed with the requisite majority.
13. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

**Thanking You,
Yours faithfully,**

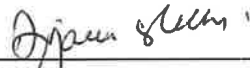


**CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
UDIN: F006628C000753198**



**Place: New Delhi
Date: August 07, 2021**

Counter Signed by
For **MBL Infrastructures Ltd.**



**(Anjane Kumar Lakhotia)
Chairman & Managing Director**