



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

PBA: SE: 2020

Date : 30.09.2020

To,

Bombay Stock Exchange Ltd. Floor 25 <sup>th</sup> , P J Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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**Sub: Voting Details of AGM held on 28.09.2020 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 46th Annual General Meeting of the Company held on 28th September, 2020 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

29<sup>th</sup> September, 2020

To,  
The Managing Director,  
**PBA Infrastructure Limited**  
CIN : L45200MH1974PLC017653  
611/3, V.N. Purav Marg,  
Chembur (East),  
Mumbai – 400 071.

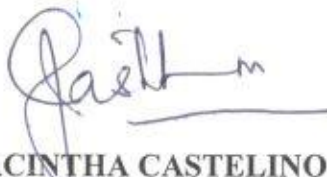
Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting process by your Members during the 46<sup>th</sup> Annual General Meeting of your Company held on Monday, 28<sup>th</sup> September, 2020 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  
COMPANY SECRETARY  
PROPRIETOR  
C.O.P : 12162  
FCS: 9798  
UDIN : F009798B000809751**



### SCRUTINIZER'S REPORT

Name of the Company	PBA Infrastructure Limited
Meeting	46 <sup>th</sup> Annual General Meeting
Day, Date & Time	Monday, 28 <sup>th</sup> September, 2020 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 46<sup>th</sup> Annual General Meeting (“AGM”) of **PBA Infrastructure Limited** (hereinafter referred to as “**the Company**”) scheduled on Monday, 28<sup>th</sup> September, 2020 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 AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020 , 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshdeep (Marathi), having wide circulation on 28<sup>th</sup> August, 2020 and 8<sup>th</sup> September 2020 specifying the date and time of the AGM, availability of the Notice on Company's website and website of Stock Exchanges, 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 AGM etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the Agency proving the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 4<sup>th</sup> September, 2020.
- 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 6<sup>th</sup> September, 2020 by e-mail to 8690 members who had already registered their E-mail ID's with the Company / Depositories;
- b) On 28<sup>th</sup> August, 2020, advertisement(s) published by the Company, members whose email address is not registered with depositories/RTA/Company can register the same on or before 4<sup>th</sup> September, 2020.





### 3. Cut-off date

Voting rights were reckoned as on Monday, 21<sup>st</sup> September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 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 AGM.

#### 4.2 Remote e-voting period

Remote e-voting platform was open from 10.00 a.m. (IST) on Friday, September 25, 2020 till 5.00 p.m. (IST) on Sunday, September 27, 2020 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 AGM

- 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.



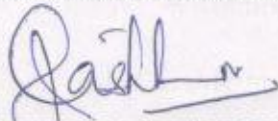
## 6. Counting Process

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

## 7. Results

- 7.1 We observe that :
- a) 28 Members had cast their votes through e-voting at the AGM;
  - b) 27 Members had cast their votes through remote e-voting at the AGM;
- 7.2 Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 25<sup>th</sup> August, 2020 is enclosed herewith.
- 7.3 Based on the aforesaid results, I report that **03 Ordinary Resolutions** as set out in Items Nos. 1 to 3 and **01 Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated 25<sup>th</sup> August, 2020 have been **passed with the requisite majority.**

FOR JC & ASSOCIATES  
COMPANY SECRETARIES



JACINTHA CASTELINO  
COMPANY SECRETARY  
PROPRIETOR

C.O.P : 12162

FCS: 9798

UDIN : F009798B000809751





Disclosure in terms of Regulation 44(3) of the SEBI (LODR), 2015 in relation to Annual General Meeting of the Company :

**Format for Voting Results**

Date of the AGM	: 28.09.2020	
Total Number of Shareholders on record date i.e. 21.09.2020	: 11873	
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	: 0	
Public	: 49	

FOR JC & ASSOCIATES  
COMPANY SECRETARIES

JACINTHA CASTELINO  
COMPANY SECRETARY  
PROPRIETOR  
C.O.P : 12162  
FCS: 9798  
UDIN : F009798B000809751



**CONSOLIDATED RESULTS**

**Item No. 1 : Adoption of Audited Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020.**

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
Promoter and Promoter Group	E-Voting	7384255	255870	3.4651	255870	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
	<b>Total</b>		<b>255870</b>	<b>3.4651</b>	<b>255870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6116303	60100	0.9826	60100	0	100.0000	0.0000
	Poll		6444	0.1054	6444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66544</b>	<b>1.0880</b>	<b>66544</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13500562</b>	<b>322414</b>	<b>2.3882</b>	<b>322414</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 25th August, 2020 has been passed with requisite majority.

FOR JC & ASSOCIATES  
COMPANY SECRETARIES

  
JACINTHA CASTELINO  
COMPANY SECRETARY  
PROPRIETOR  
C.O.P : 12162  
FCS: 9798  
UDIN : F009798B000809751





**CONSOLIDATED RESULTS**

Item No. 2 : Appointment of a Director in place of Mr.Narain P.Belani (DIN : 02395693), who retires by rotation and being eligible, offers himself for re-appointment.

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
Promoter and Promoter Group	E-Voting	7384255	255870	3.4651	255870	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
	<b>Total</b>		<b>255870</b>	<b>3.4651</b>	<b>255870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6116303	40062	0.6550	40062	0	100.0000	0.0000
	Poll		6444	0.1054	6444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46506</b>	<b>0.7604</b>	<b>46506</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13500562</b>	<b>302376</b>	<b>2.2397</b>	<b>302376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 25th August, 2020 has been passed with requisite majority.

FOR JC & ASSOCIATES  
COMPANY SECRETARIES

  
JACINTHA CASTELINO  
COMPANY SECRETARY  
PROPRIETOR  
C.O.P : 12162  
FCS: 9798  
UDIN : F009798B000809751



**CONSOLIDATED RESULTS**

Item No. 3 : To ratify the appointment of M/s R V Luharuka & Co LLP, Chartered Accountants, Mumbai (FRN : 105662W / W100174, ICAI Membership No. : 031765), as Statutory Auditors of the Company and to fix their remuneration.

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
Promoter and Promoter Group	E-Voting	7384255	255870	3.4651	255870	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
	<b>Total</b>		<b>255870</b>	<b>3.4651</b>	<b>255870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6116303	57080	0.9332	57080	0	100.0000	0.0000
	Poll		6444	0.1054	6444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63524</b>	<b>1.0386</b>	<b>63524</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13500562</b>	<b>319394</b>	<b>2.3658</b>	<b>319394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 25th August, 2020 has been passed with requisite majority.

FOR JC & ASSOCIATES  
COMPANY SECRETARIES

*Jacinta Casteling*  
JACINTHA CASTELING  
COMPANY SECRETARY  
PROPRIETOR  
C.O.P : 12162  
FCS: 9798  
UDIN : F009798B000809751





**CONSOLIDATED RESULTS**

**Item No. 4 : Continuation of Directorship of Mr. Anil Ramakant Parvatkar**

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
Promoter and Promoter Group	E-Voting	7384255	255870	3.4651	255870	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
	<b>Total</b>		<b>255870</b>	<b>3.4651</b>	<b>255870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6116303	59966	0.9804	59966	0	100.0000	0.0000
	Poll		6444	0.1054	6444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66410</b>	<b>1.0858</b>	<b>66410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13500562</b>	<b>322280</b>	<b>2.3872</b>	<b>322280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated 25th August, 2020 has been passed with requisite majority.

**FOR JC & ASSOCIATES  
COMPANY SECRETARIES**

*Jacinta Castelino*  
**JACINTHA CASTELINO  
COMPANY SECRETARY  
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