



# PBA INFRASTRUCTURE LTD.

PBA: BSE: 2023

29<sup>th</sup> September, 2023

The Manager  
BSE LIMITED  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Sub: Summary of Proceedings of the 49<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations).**

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

Dear Sir/Madam,

We hereby inform that the 49<sup>th</sup> Annual General Meeting of PBA Infrastructure Limited held on Friday, 29<sup>th</sup> September, 2023 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

We enclosed herewith summary of proceeding as required under regulation 30 of the Listing Regulations 30, Part A Schedule –III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PBA Infrastructure Limited

Narain P Belani  
Managing Director  
DIN: 02395693



NARAIN  
PIRIMAL  
BELANI

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BELANI  
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d9540356daae, postalCode=400071,  
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serialNumber=0552a424c4b98a52  
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cn=NARAIN PIRIMAL BELANI  
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BSE LIMITED  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Sub: Summary of Proceedings of the 49<sup>th</sup> Annual General Meeting of PBA Infrastructure Ltd.**

**Ref: BSE Security Code – 532676 / ISIN - INE160H01019.**

Dear Sir/Madam,  
The 49<sup>th</sup> Annual General Meeting of the PBA Infrastructure Ltd held on Friday, 29<sup>th</sup> September, 2023 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Start Time: 12.30 pm  
End Time: 13.22 pm

## **Attendance at Meeting:-**

### **1. DIRECTORS AND KMP'S PRESENT AT MEETING:**

- Mr. Narain P. Belani, Managing Director & CFO
- Mrs. Sujata D. Athavale, Director
- Mrs. Monica M. Talwar, Non-Executive Director
- Mr. Anil R. Parvatkar- Independent Director
- Mrs. Shallu R. Khann, Independent Director
- Mrs. Pooja K. Gandhi Independent Director
- Mrs. Vaishali K Savaliya, Company Secretary and Compliance Officer

### **2. SPECIAL INVITEE**

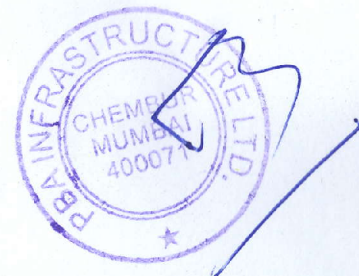
Mr. N.K. Mittal, Partner of M/s N.K. Mittal & Associates, Statutory Auditor & Ms. Jacintha Castelino, Secretarial Auditor.

### **3. TOTAL MEMBERS PRESENT AT MEETING:**

There were 43 Members present at the Annual Meeting.

NARAIN  
PIRIMAL  
BELANI

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c=IN, postalCode=400071, postalCodeExt=, serialNumber=,  
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## 11. AGENDA ITEMS

After due discussion and deliberations, the following resolutions were transacted at the Annual General Meeting:

Sr.No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Sujata Dhananjay Athavale (DIN: 07601500) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To Appoint M/s. N.K. Mittal & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
4	To approve the re-appointment of Mrs. Shallu Raajesh Khanna (DIN: 08292904) as an Independent Director of the Company for a second term of five consecutive years and in this connection.	Special Resolution
5	Re-Appointment of Mr. Narain P. Belani (DIN: 02395693) as Managing Director for an additional term of 1 year.	Special Resolution

**12. QUESTION & ANSWER SESSION.** The Company Secretary provided the members present, with an opportunity to take part in the Question and Answer Session whereby, the members were allowed to seek clarification on any query pertaining to the business items of the AGM.

## 13. E-VOTING PROCESS

The Company Secretary informed in the meeting that Compliance with rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option of, to vote by means of electronics on all the resolutions of the notice using M/s Link Intime India Private Ltd (LIPL) Platform. The Board of the Directors appointed Ms. Jacintha Castelino, Practicing Company Secretary, (Membership No. 9798, and Certificate of Practice No.12162) as the Scrutinizer to scrutinize the voting process (e-voting and voting through E-Voting at the AGM) in a fair and transparent manner.



NARAIN  
PIRIMAL BELANI

Signature of Narain P. Belani

