

SBL INFRA TECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi - 110033

Corporate Office: 1214, 12TH Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite
Polytechnic, Ahmadabad City, Gujarat, India, 380015

Email Id: info@sblinfra.com **Website:** www.sblinfra.com

Mobile No.: 9873732329 **Phone No.:** 011-46681551

Date: 17th December, 2024

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings/ Outcome of the 09th Annual General Meeting held on Tuesday, 17th December, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 09th Annual General Meeting of the Company held on Tuesday, 17th December, 2024 at 12:30 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**For and on behalf of
SBL Infratech Limited**

**Ankit Sharma
Managing Director
DIN: 07238593**

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BRIEF PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING OF SBL INFRA TECH LIMITED HELD ON TUESDAY, 17TH DECEMBER, 2024 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Kashish Jain, Authorized Representative welcomed all Members, Directors, and other invitees to the 09th Annual General Meeting (AGM) of the members of SBL Infratech Limited ('the Company') held on Tuesday, 17th December, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Ankit Sharma (Managing Director), Mr. Rohan Jagdipbhai Vora (Director & CFO) and Mrs. Ranjanben Vaghela (Director) of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2024 were taken as read. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The authorized representative informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Kashish Jain, Authorized Representative introduced the Directors present at the meeting to the Shareholders of the Company.

Due to some unavoidable technical errors Mr. Rohan Jagdipbhai Vora, Director and CFO was duly present in the Meeting but not able to connect his audio.

Therefore, on his behalf Ms. Kashish Jain, Authorised Representative confirmed that the quorum was present and declared the meeting in order and open for business.

The Authorized Representative informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. He further informed that Mr. Vikas Kumar Verma, Managing Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read

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The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon
2. To appoint a director in place of Mr. Rohan Jagdipbhai Vora (DIN: 09815890), who retires by rotation, and being eligible to offer himself for re-appointment

The Authorized Representative thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at **01:19 P.M.** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **12** Members attended the meeting.

**For and on behalf of
SBL Infratech Limited**

**Ankit Sharma
Managing Director
DIN: 07238593**