

◊ Shree Ganeshaya Namah ◊



CS Rakesh Kapur
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies
(Management and Administrative) Rules, 2004]

To,
The CHAIRMAN
PBA INFRASTRUCTURE LTD
611/3, V.N Purav Marg.
Chember (East), Mumbai-400 071

Subject: Report on the e-Voting for the 40th Annual General Meeting of PBA INFRASTRUCTURE LTD.


Dear Sir,

I, Rakesh Kapur, a Company Secretary in practice, holding Membership Number FCS 3863 and Certificate of Practice Number 12085 and Proprietor of Rakesh Kapur., Company Secretaries at 305, 3rd Floor, Tower-1/B, Dhiraj Enclave Co-op Hsg. Soc Ltd. Khatau Mill Complex, Opp. BHOR, Borivalli-(E) Mumbai 400066 have been appointed by the Board of Directors of M/s PBA INFRASTRUCTURE LTD as a Scrutinizer for conducting the e-voting process for the Annual General Meeting of the Company to be held on 30th September 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from Wednesday 24th September, 2014 at 9.00 a.m. to Friday 26th September, 2014 at 6.00 p.m.
2. The members of the Company as on the "cut-off" date i.e. 23rd September, 2014 was entitled to vote on the resolutions (items no. 1 to 2 as set out in the notice of the AGM of the Company).
3. The votes cast were unblocked on September 28th, 2014 in the presence of two witnesses, Ms. Nutan Singh and Ms. Jalpa Purohit who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name : Nutan Singh


Name: Jalpa Purohit

CS Rakesh Kapur
FCS 3863
CP. 12085
MUMBAI

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4. Thereafter, the details inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited i.e., <http://www.evotingindia.com> and based on such reports generated, the results of the e-voting are as under:

Resolution No.	Subject matter of the Resolution	Total No. of shares through e-Voting	Assent/in favour of		Dissent/against	
			No. of Votes through e-voting	% of votes in favour of votes through e-voting	No. of Votes through e-voting	% of votes against of votes through e-voting
01	Consider Approve & Adoption of Audited Balance sheet as at March 31, 2014, the Statement of Profit & Loss for the year ended March 31, 2014 and Reports of the Board of Director and Auditors of the Company. (Ordinary Resolution)	Ordinary	1000	1000	Nil	Nil
02	Appointment of M/s. Ajay B.Garg, Chartered Accountant, Mumbai as the Statutory Auditors of the Company along with the authorization to the Company to fix their remuneration. (Ordinary Resolution)	Ordinary	1000	1000	Nil	Nil

You may accordingly declare the result of the e-voting.

Thanking you,

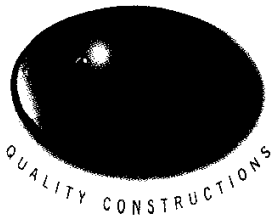
Yours Faithfully,
For CS Rakesh Kapur
Practising Company Secretaries

Rakesh Kapur
(Sole Proprietor)
SCRUTINIZER
Membership No. 3863
C.P. No. 12085

CS Rakesh Kapur
FCS 3863
1985

Place: Mumbai
Date: 01, October, 2014

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PBA INFRASTRUCTURE LTD.

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

October 4, 2014

Details of E-VOTING RESULTS

Resolution No.	Subject matter of the Resolution	Total No. of shares through e-Voting	Assent/in favour of		Dissent/against	
			No. of Votes through e-voting	% of votes in favour of votes through e-voting	No. of Votes through e-voting	% of votes against of votes through e-voting
01	Consider Approve & Adoption of Audited Balance sheet as at March 31,2014,the Statement of Profit & Loss for the year ended March 31, 2014 and Reports of the Board of Director and Auditors of the Company.(Ordinary Resolution)	Ordinary	1000	1000	Nil	Nil
02	Appointment of M/s. Ajay B.Garg, Chartered Accountant, Mumbai as the Statutory Auditors of the Company along with the authorization to the Company to fix their remuneration.(Ordinary Resolution)	Ordinary	1000	1000	Nil	Nil

This is for your kind perusal and please acknowledge the same.

Thanking you,

Yours faithfully,
For PBA Infrastructure Limited

Ramlal Wadhawan
Chairman & MD
DIN: 00287661

Cc: Bombay Stock Exchange Limited, Mumbai
National Stock Exchange Limited, Mumbai