



PBA INFRASTRUCTURE LTD.

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

PBA:SE:2018

28th September, 2018

To,

The Manager- CRD BSE Ltd. Corporate Relationship Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 0023.	Asst. Vice President National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
---	---

Dear Sir/ Madam,

Sub: Proceedings of the 44th Annual General Meeting of the Company held on Friday, 28th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 44th Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018.

1. Date, Time and Venue of the Meeting:

The 44th AGM of the Company was held on Friday, 28th September, 2018 at 12.30 p.m. The Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai- 400 071.

2. Brief Details of Items deliberated at AGM and results thereof:

- Mr. Ramlal Wadhawan, was elected as Chairman of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Auditor's Report was taken as read.
- The Chairman then delivered his speech.



ISO 9001:2000

- The Chairman informed the remote e-voting commenced at 10.00 a.m. on Tuesday, 25th September, 2018 to 5.00 p.m. on Thursday, 27th September, 2018.
- The following items of Business as set out in the Notice convening the AGM were put for shareholder's approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Narain Pirimal Belani (Whole time Director) (DIN: 02395693) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Mr. Anil Ramakant Parvatkar (DIN: 06474258) as an Independent Director of the Company.
4. Delisting of Shares from National Stock Exchange.

3. Manner of Approval:

- Pursuant to the Provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facilities to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot was made available to the members who were present at the AGM and had not cast their votes by remote e-voting.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For PBA Infrastructure Limited

**Ramlal Wadhawan
Chairman & Managing Director**