

Voting Results of Extra Ordinary General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EOGM	May 04, 2023
Total number of shareholders on record date (i.e. as on April 27, 2023)	137
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	4
Public	4



Resolution Item No. 1 - Ordinary Resolution:**Increase in Authorised Share Capital of the Company.**

Whether Promoter/Promoter group are interested in the agenda/resolution : NO

Sr. No	Promoter/ Public	Mode of Voting	Total 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
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7519376	7519376	100.00	7519376	0	100.00	-
		E- Voting at EOGM		0	0	0	0	-	-
		Total		7519376	100.00	7519376	0	100.00	-
2	Public - Institutional holders	Remote E-Voting	1120000	552000	49.29	552000	0	100.00	-
		E- Voting at EOGM		0	0	0	0	-	-
		Total		552000	49.29	552000	0	100.00	-
3	Public-Others	Remote E-Voting	4030071	1709771	42.43	1645771	64000	96.26	3.74
		E- Voting at EOGM		0	0	0	0	-	-
		Total		1709771	42.43	1645771	64000	96.26	3.74
Total			12669447	9781147	77.20	9717147	64000	99.35	0.65



Resolution Item No. 2 - Special Resolution:

To consider and approve issue of Equity Shares on Preferential basis to the Promoters, Promoter group and Non-Promoter categories of persons.

Whether Promoter/Promoter group are interested in the agenda/resolution: are concerned to the extent of securities issued to them on preferential basis.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7519376	7519376	100.00	7519376	0	100.00	-
		E- Voting at EOGM		0	0	0	0	-	-
		Total		7519376	100.00	7519376	0	100.00	-
2	Public Institutional holders	Remote E-Voting	1120000	552000	49.29	552000	0	100.00	-
		E- Voting at EOGM		0	0	0	0	-	-
		Total		552000	49.29	552000	0	100.00	-
3	Public-Others	Remote E-Voting	4030071	1709771	42.43	1645771	64000	96.26	3.74
		E- Voting at EOGM		0	0	0	0	-	-
		Total		1709771	42.43	1645771	64000	96.26	3.74
Total			12669447	9781147	77.20	9717147	64000	99.35	0.65



Resolution Item No. 3 - Special Resolution:

To consider and approve issue of Convertible Warrants on Preferential basis to the Promoters, Promoter group and Non-Promoter categories of persons.

Whether Promoter/Promoter group are interested in the agenda/resolution: Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in this resolution to the extent of issue of securities made to them on preferential basis.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group (including Director & relatives of Director)	Remote E-Voting	7519376	7519376	100.00	7519376	0	100.00	-
		E- Voting at EOGM		0	0	0	0	-	-
		Total		7519376	100.00	7519376	0	100.00	-
2	Public - Institutional holders	Remote E-Voting	1120000	552000	49.29	552000	0	100.00	-
		E- Voting at EOGM		0	0	0	0	-	-
		Total		552000	49.29	552000	0	100.00	-
3	Public-Others	Remote E-Voting	4030071	1709771	42.43	1645771	64000	96.26	3.74
		E- Voting at EOGM		0	0	0	0	-	-
		Total		1709771	42.43	1645771	64000	96.26	3.74
Total			12669447	9781147	77.20	9717147	64000	99.35	0.65



- A. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For M/s. BMB & Associates,
Practicing Company Secretaries**



Mehul B. Bambhroliya
Proprietor

ACS No. 28191/ CP No. 10198
PRC No. 2456/2022

Place: Mumbai
Date: 05/05/2023
UDIN: A028191E000262161

For A B Infrabuild Limited



Amit Bholanath Mishra
Managing Director
DIN: 03388129



Place: Mumbai
Date: 05/05/2023