

General information about company	
Scrip code	532676
NSE Symbol	PBAINFRA
MSEI Symbol	
ISIN	INE160H01019
Name of the company	PBA INFRASTRUCTURE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	12:30 PM
End time of the meeting	4:45 PM

Scrutinizer Details	
Name of the Scrutinizer	JACINTHA CASTELINO
Firms Name	JC & ASSOCIATES
Qualification	CS
Membership Number	9798
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	11800
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March, 31 2019 and the reports of the Board of Directors and Auditors thereon				
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7384255						
	Poll		532585	7.2124	532585	0	100	0
	Postal Ballot (if applicable)							
	Total		7384255	532585	7.2124	532585	0	100
Public- Institutions	E-Voting	805031	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		805031	0	0	0	0	0
Public- Non Institutions	E-Voting	5311276	30967	0.583	30967	0	100	0
	Poll		77682	1.4626	77682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5311276	108649	2.0456	108649	0	100
Total		13500562	641234	4.7497	641234	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sujata D Athavale (DIN: 07601500) who retire by rotations in terms of section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7384255						
	Poll		532585	7.2124	532585	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	7384255	532585	7.2124	532585	0	100	0
Public- Institutions	E-Voting	805031						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		805031	0	0	0	0	0
Public- Non Institutions	E-Voting	5311276	30967	0.583	30967	0	100	0
	Poll		77682	1.4626	77682	0	100	0
	Postal Ballot (if applicable)							
	Total		5311276	108649	2.0456	108649	0	100
Total		13500562	641234	4.7497	641234	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			to ratify the appointment of M/s R V Luharuka & Co LLP , Chartered Accountants, Mumbai (FRN No.105662W/W100174, ICAI Membrship No.031765) as statutory auditors of the Company and fix the their remuneration.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7384255						
	Poll		532585	7.2124	532585	0	100	0
	Postal Ballot (if applicable)							
	Total		7384255	532585	7.2124	532585	0	100
Public- Institutions	E-Voting	805031						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		805031	0	0	0	0	0

	Total	805031	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5311276	30967	0.583	30967	0	100	0
	Poll		77682	1.4626	77682	0	100	0
	Postal Ballot (if applicable)							
	Total	5311276	108649	2.0456	108649	0	100	0
Total		13500562	641234	4.7497	641234	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shalu Raajesh Khanna (DIN: 08292904) as an Independent Director of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7384255						
	Poll		532585	7.2124	532585	0	100	0
	Postal Ballot (if applicable)							
	Total	7384255	532585	7.2124	532585	0	100	0
Public- Institutions	E-Voting	805031						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	805031	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5311276	30967	0.583	30967	0	100	0
	Poll		77682	1.4626	77682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5311276	108649	2.0456	108649	0	100	0
Total		13500562	641234	4.7497	641234	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yudhishter Lal Gadi (DIN: 08475917) Aged 84 Years , as an Independent Director of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7384255						
	Poll		532585	7.2124	532585	0	100	0
	Postal Ballot (if applicable)							
	Total		7384255	532585	7.2124	532585	0	100
Public- Institutions	E-Voting	805031						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		805031	0	0	0	0	0
Public- Non Institutions	E-Voting	5311276	30967	0.583	30967	0	100	0
	Poll		77682	1.4626	77682	0	100	0
	Postal Ballot (if applicable)							
	Total		5311276	108649	2.0456	108649	0	100
Total		13500562	641234	4.7497	641234	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	

Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change of designation of Mr. Narain P Belani (DIN: 02395693) Aged 71 Years, from whome time Director to Managing Director of the Company w.e.f. from 30th May, 2019					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7384255						
	Poll		532585	7.2124	532585	0	100	0
	Postal Ballot (if applicable)							
	Total		7384255	532585	7.2124	532585	0	100
Public- Institutions	E-Voting	805031						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		805031	0	0	0	0	0
Public- Non Institutions	E-Voting	5311276	30967	0.583	30967	0	100	0
	Poll		77682	1.4626	77682	0	100	0
	Postal Ballot (if applicable)							
	Total		5311276	108649	2.0456	108649	0	100
Total		13500562	641234	4.7497	641234	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)	
Resolution required: (Ordinary / Special)	Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Designation of Mr. Munish Rajesh Wadhawan (DIN: 03558667) from Additional Director to whole time Director of the Company w.e.f. 15th June, 2019				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7384255						
	Poll		532585	7.2124	532585	0	100	0
	Postal Ballot (if applicable)							
	Total		7384255	532585	7.2124	532585	0	100
Public- Institutions	E-Voting	805031						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		805031	0	0	0	0	0
Public- Non Institutions	E-Voting	5311276	30967	0.583	30967	0	100	0
	Poll		77682	1.4626	77682	0	100	0
	Postal Ballot (if applicable)							
	Total		5311276	108649	2.0456	108649	0	100
Total		13500562	641234	4.7497	641234	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	