Date: 12th September, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir

31st Annual General Meeting - Voting Results and Consolidated Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach Voting Results as **Annexure-A** and Consolidated Scrutinizer's Report as **Annexure-B** on voting in connection with the 31st Annual General Meeting of the Company held on Saturday, 12th September, 2026 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility.

Please note that all the resolutions have been approved by the members with requisite majority.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd.

MBL Infrastructure Ltd.

(Anubhav Maheshwari)
Company Secretary

Anubhav Maheshwari
Digitally signed by Anubhav Maheshwari
Date: 2026.09.12 19:07:06 +05'30'

Encl: a/a

Annexure-A

Date of AGM	12th September, 2026
Total number of shareholders on record date i.e 05.09.2026	23734
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through VC/OAVM Facility:	**60**
Promoter and Promoter Group	7
Public	53

Agenda 1

To consider and adopt:-

(a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Board of Directors and Auditors thereon.

(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Report of Auditors thereon.

Resolution required- Ordinary/Special	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**%of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	114782976	112,598,763	98.10	112,598,763	-	100.00	-
	Poll/Ballot							
	Total		112,598,763	98.10	112,598,763	-	100.00	
Public Institutions	E-voting	660237	660,000	99.96	660,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		660,000	99.96	660,000	-	100.00	-
Public-Non Institutions	E-voting	38986043	2,949,365	7.57	2,948,413	952	99.97	0.03
	Poll/Ballot							
	Total		2,949,365	7.57	2,948,413	952	99.97	0.03
Total		**154429256**	**116,208,128**	**75.25**	**116,207,176**	**952**	**99.99**	**0.01**

Whether resolution is Passed or Not (Yes/No): **Yes**

MBL Infrastructure Ltd.

Agenda 2
Re- appointment of Mr. Anjanee Kumar Lakhotia (DIN: 00357695) as Director of the Company who is liable to retire by rotation.

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**%of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	114782976	100790047*	87.81	100,790,047	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		100,790,047	87.81	100,790,047	-	100.00	-
Public Institutions	E-voting	660237	660,000	99.96	660,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		660,000	99.96	660,000	-	100.00	-
Public-Non Institutions	E-voting	38986043	2,949,365	7.57	2,948,413	952	99.97	0.03
	Poll/Ballot		-	-	-	-	-	-
	Total		2,949,365	7.57	2,948,413	952	99.97	0.03
Total		**154429256**	**104,399,412**	**67.60**	**104,398,460**	**952**	**99.99**	**0.01**

* Excludes shares held by interested promoter
Whether resolution is Passed or Not (Yes/No): **Yes**

Agenda 3
To consider and approve remuneration payable to Mr. Anjanee Kumar Lakhotia (DIN: 00357695) as Managing Director of the Company for the remaining tenure of 2 years w.e.f 25.05.2027.

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**%of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	114782976	100790047*	87.81	100,790,047	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		100,790,047	87.81	100,790,047	-	100.00	-
Public Institutions	E-voting	660237	660,000	99.96	660,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		660,000	99.96	660,000	-	100.00	-
Public-Non Institutions	E-voting	38986043	2,949,365	7.57	2,948,410	955	99.97	0.03
	Poll/Ballot		-	-	-	-	-	-
	Total		2,949,365	7.57	2,948,410	955	99.97	0.03
Total		**154429256**	**104,399,412**	**67.60**	**104,398,457**	**955**	**99.99**	**0.01**

Whether resolution is Passed or Not (Yes/No): **Yes**

MBL Infrastructure Ltd.

Agenda 4
To consider and approve re-appointment of Mr Surender Aggarwal (DIN 07272927) as Executive Director/ Wholetime Director for a period from 01.10.2026 till 30.09.2027

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**%of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-voting	114782976	112,598,763	98.10	112,598,763	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		112,598,763	98.10	112,598,763	-	100.00	
Public Institutions	E-voting	660237	660,000	99.96	660,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		660,000	99.96	660,000	-	100.00	-
Public-Non Institutions	E-voting	38986043	2,949,365	7.57	2,948,413	952	99.97	0.03
	Poll/Ballot		-	-	-	-	-	-
	Total		2,949,365	7.57	2,948,413	952	99.97	0.03
Total		**154429256**	**116,208,128**	**75.25**	**116,207,176**	**952**	**99.99**	**0.01**

Whether resolution is Passed or Not (Yes/No): **Yes**

Agenda 5
To consider and approve execution of transactions with related parties

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**%of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	E-voting	114782976	112,598,763	98.10	112,598,763	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		112,598,763	98.10	112,598,763	-	100.00	-
Public Institutions	E-voting	660237	660,000	99.96	660,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		660,000	99.96	660,000	-	100.00	-
Public-Non Institutions	E-voting	38986043	2,949,365	7.57	2,948,410	955	99.97	0.03
	Poll/Ballot		-	-	-	-	-	-
	Total		2,949,365	7.57	2,948,410	955	99.97	0.03
Total		**154429256**	**116,208,128**	**75.25**	**116,207,173**	**955**	**99.99**	**0.01**

Whether resolution is Passed or Not (Yes/No): **Yes**

MBL Infrastructure Ltd.

Agenda 6
To ratify remuneration payable to M/s Dipak Lal & Associates, Cost Auditors of the Company for the financial year 2026-27.

Resolution required- Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**%of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	114782976	112,598,763	98.10	112,598,763	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		112,598,763	98.10	112,598,763	-	100.00	
Public Institutions	E-voting	660237	660,000	99.96	660,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		660,000	99.96	660,000	-	100.00	-
Public-Non Institutions	E-voting	38986043	2,949,365	7.57	2,948,410	955	99.97	0.03
	Poll/Ballot		-	-	-	-	-	-
	Total		2,949,365	7.57	2,948,410	955	99.97	0.03
Total		**154429256**	**116,208,128**	**75.25**	**116,207,173**	**955**	**99.99**	**0.01**

Whether resolution is Passed or Not (Yes/No): **Yes**

MBL Infrastructure Ltd.

Anjali Yadav & Associates

Company Secretaries

Registered Address
B-6/32, Sector-15, Rohini,
New Delhi-110089

Website : www.csanjali.com
Mob. : +91 9810655161
E Mail : Anjaliyadav.associates@gmail.com
Anjaliyadavavpcs@gmail.com

Annexure- B

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
MBL Infrastructure Limited
Baani Corporate One Tower, 308,
3rd Floor, Plot No.5,
Jasola, New Delhi -110025

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 31st Annual General Meeting of MBL Infrastructure Limited held on Saturday, September 12, 2026 at 03.00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) facility.

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practising Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of MBL Infrastructure Limited (the Company) for the purpose of: -

(i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (amended from time to time) read with MCA General Circular No. 03/2025 dated 22nd September, 2025 read with earlier circulars issued by Ministry of Corporate Affairs ("MCA") on the subject (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars vide circular dated 3rd October, 2024 read with earlier circulars on the subject (Hereinafter referred to as "SEBI circulars").

(ii) Scrutinized voting through electronic means during the 31st Annual General Meeting of the Company held on Saturday, September 12, 2026 at 03:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of 31st AGM held on September 12, 2026 relating to remote e-voting prior to and electronic voting during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process is

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

Business Address: D-14/219, 2nd & 3rd Floor, Rohini, Sector-3, Near Ayodhya Chowk, New Delhi- 110085

conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s)stated in the notice of the AGM, based on the report generated from the e-voting platform/system provided by National Securities Depository Limited ('NSDL'), the Agency Authorized under the Rules and engaged by the Company to provide the facility of remote e-voting as well as e-voting to the shareholders of the Company prior to and during the meeting.

3. As informed by the management, the AGM Notice dated **August 11, 2026** convening the 31st AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on **August 13, 2026** through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars/ SEBI circulars).

4. The members of the Company holding shares as on the "cut off" date i.e., **September 05, 2026** were entitled to vote on the resolution(s) as contained in the notice of AGM.

5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.

6. The voting period for remote e-voting commenced on Wednesday, September 09, 2026 at 9.00 a.m. and ended on Friday, September 11, 2026 at 5.00 p.m. as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended from time to time), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.

8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

9. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under: -

ANJALI YADAV & ASSOCIATES
DELHI
FCS 5628
COP 7257
COMPANY SECRETARIES

Ordinary Businesses: -

I. **Resolution 1: -To consider and adopt:**

a) **The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.**

b) **The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon.**

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	3	0.00
Remote E-Voting prior to Annual General Meeting	125	116207173	99.99
Total:	**128**	**116207176**	**99.99**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	34	951	0.01
Total:	**35**	**952**	**0.01**

(iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

II. Resolution 2: -

To appoint a director in place of Mr. Anjanee Kumar Lakhotia (DIN: 00357695), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	3	3	0.00
Remote E-Voting prior to Annual General Meeting	124	104398457	99.99
Total:	**127**	**104398460**	**99.99**

(ii) Voted against the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast against**
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	34	951	0.01
Total:	**35**	**952**	**0.01**

(iii) Abstain e-Votes:

Total number of members abstained from voting	**Total numbers of abstained votes**
-	-

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

Special Businesses: -

III. **Resolution 3: -**

Approval for remuneration payable to Mr. Anjanee Kumar Lakhotia (DIN 00357695) as Managing Director of the Company for remaining tenure of two years w.e.f 25th May, 2027

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	3	0.00
Remote E-Voting prior to Annual General Meeting	123	104398454	99.99
Total:	**126**	**104398457**	**99.99**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	35	954	0.01
Total:	**36**	**955**	**0.01**

(iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-

ANJALI YADAV & ASSOCIATES
DELHI
FCS 6628
COP 7257
COMPANY SECRETARIES

IV. **Resolution 4: -**

Re-appointment of Mr. Surender Aggarwal (DIN: 07272927) as an Executive Director/Whole Time Director of the Company w.e.f. 01.10.2026 up to 30.09.2027

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	3	3	0.00
Remote E-Voting prior to Annual General Meeting	125	116207173	99.99
Total:	**128**	**116207176**	**99.99**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	34	951	0.01
Total:	**35**	**952**	**0.01**

(iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
-	-

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

V. Resolution 5: -

Approval for Related Party Transactions

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	3	3	0.00
Remote E-Voting prior to Annual General Meeting	124	116207170	99.99
Total:	**127**	**116207173**	**99.99**

(ii) Voted against the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast against**
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	35	954	0.01
Total:	**36**	**955**	**0.01**

(iii) Abstain e-Votes:

Total number of members abstained from voting	**Total numbers of abstained votes**
-	-

ANJALI YADAV & ASSOCIATES
DELHI
FCS [illegible]628
COP 7257
COMPANY SECRETARIES

VI. **Resolution 6: -**

Ratification of remuneration of M/s Dipak Lal & Associates, Cost Accountants as Cost Auditors of the Company

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	3	3	0.00
Remote E-Voting prior to Annual General Meeting	124	116207170	99.99
Total:	**127**	**116207173**	**99.99**

(i) Voted against the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast against**
Voting through Electronic voting system during the Annual General Meeting	1	1	0.00
Remote E-Voting prior to Annual General Meeting	35	954	0.01
Total:	**36**	**955**	**0.01**

(ii) Abstain e-Votes:

Total number of members abstained from voting	**Total numbers of abstained votes**
-	-

ANJALI YADAV & ASSOCIATES
DELHI
FCS 6628
COP 7257
COMPANY SECRETARIES

10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).

11. All the resolution(s) stated in Notice of 31st Annual General Meeting of the company have passed with the requisite majority.

12. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,
Yours faithfully,

Anjali Yadav

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 6384/2025
UDIN: F006628H001466482
PR Unique Code: S2006DE715800

Place: New Delhi
Date: 12th September, 2026

Counter Signed by
For MBL Infrastructure Limited

MBL Infrastructu

(Anjanee Kumar Lakhotia)
Chairman & Managing Director