

Date: 15th May, 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

Postal Ballot – Voting Results and 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 Scrutinizer's Report as **Annexure-B** on voting in connection with Postal Ballot Notice dated 11th April, 2026.

The resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website www.mblinfra.com.

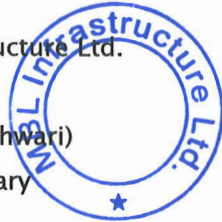
Thanking you,

Yours faithfully,

For MBL Infrastructure Ltd.

(Anubhav Maheshwari)

Company Secretary



Encl: a/a

MBL Infrastructure Ltd.

Registered & Corporate Office : Baani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-44792982,43401205 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

Annexure A

Record date	10th April, 2026
Total number of shareholders on record date i.e 10.04.2026	25859
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:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of resolution Passed in the Meeting:	2

Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Description of resolution considered				Re-appointment of Mr. Ram Dayal Modi (DIN: 03047117) as an Independent Director of the Company				
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	112882976	11,06,98,763	98.07	11,06,98,763	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		11,06,98,763	98.07	11,06,98,763	-	100.00	-
Public Institutions	E-voting	671316	5,50,000	81.93	5,50,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	38974964	52,02,585	13.35	52,01,127	1458	99.97	0.03
	Poll/Ballot		-	-	-	-	-	
	Total		52,02,585	13.35	52,01,127	1458	99.97	0.03
Total		152529256	11,64,51,348	76.35	11,64,49,890	1,458	99.99	0.01

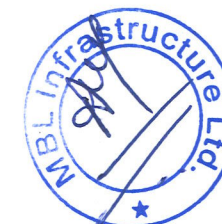
Whether resolution is Passed or Not (Yes/No): Yes



Resolution required- Ordinary/Special				Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Description of resolution considered				Issuance of Securities				
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*	112882976	11,06,98,763	98.07	11,06,98,763	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		11,06,98,763	98.07	11,06,98,763	-	100.00	-
Public Institutions	E-voting	671316	5,50,000	81.93	5,50,000	-	100.00	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	38974964	52,02,435	13.35	52,01,331	1104	99.98	0.02
	Poll/Ballot		-	-	-	-	-	-
	Total		52,02,435	13.35	52,01,331	1104	99.98	0.02
Total		152529256	11,64,51,198	76.35	11,64,50,094	1,104	99.99	0.01

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

Note: All the aforesaid resolutions have been passed with requisite majority.



Anurag - B

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing 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 scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated 11th April, 2026 ("**notice**") in accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and in compliance with the framework prescribed under the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") read with the relevant circulars issued in this regard from time to time ("**MCA Circulars**"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules made thereunder, MCA Circulars, Listing Regulations, and SS-2.
3. My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolution stated in the notice, based on the report generated from the e-voting platform/system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide the facility of remote e-voting to the shareholders of the Company.
4. The members of the Company holding shares as on the "cut off" date i.e., 10th April, 2026 were entitled to vote on the resolution as contained in the notice.
5. The remote e-voting commenced on **Thursday, 16th April, 2026 at 09:00 A.M.** and concluded on **Friday, 15th May, 2026 at 5.00 P.M.** (both days inclusive). Thereafter after the conclusion of remote e-voting, the votes cast through remote e-voting were unblocked at 05:10 P.M. in the presence of two witnesses who are not in the employment of the Company.
6. I now submit herewith the Scrutinizer Report on the results of the remote e-voting for postal ballot based on the report generated by National Securities Depository Limited ('NSDL') in respect of the following resolution as under:-

Special Business:

Item number 1: Re-Appointment of Mr. Ram Dayal Modi (DIN: 03047117) as an Independent Director of the Company.

(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
Remote E-Voting	112	116449890	99.99%
Total:	112	116449890	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
Remote E-Voting	43	1458	0.01%
Total:	43	1458	0.01%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

Special Business: -

Item number 2: Issuance of Securities.

(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
Remote E-Voting	116	116450094	99.99%
Total:	116	116450094	99.99%

(ii) Voted against the resolution:

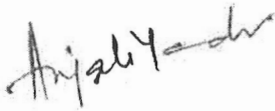
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	38	1104	0.01%
Total:	38	1104	0.01%

(iii) Invalid Votes:

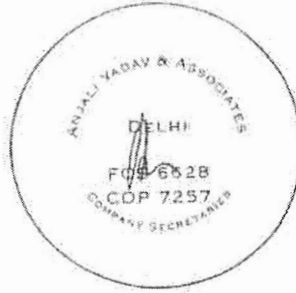
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

7. The electronic data, and all other relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot.
8. Based on the above remote e-voting results, the votes casts by the shareholders in favour are more than the votes casted against the aforesaid resolution. You may accordingly declare the result of the postal ballot.

Thanking You,
Yours faithfully,

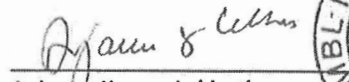


CS Anjali Yadav
(Scrutinizer)
M. No. FCS 6628
C.P. No. 7257
PR. 6384/2025
PR Unique Code: S2006DE715800
UDIN: F006628H000376096



Place: New Delhi
Date: 15th May, 2026

Counter Signed by
MBL Infrastructure Limited



Anjanee Kumar Lakhota
(Chairman & Managing Director)

