



CS Rakesh Kapur

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administrative) Rules, 2004]

To,
The CHAIRMAN
M/s. PBA Infrastructure Limited.
Registered Office: 611 / 3,
V.N Purav Marg, Chembur (East),
Mumbai – 400071.
CIN No: L45200MH1974PLC017653

Subject: Report on the e-Voting for the 41st Annual General Meeting of M/s. PBA Infrastructure Limited, Mumbai.

Dear Sir,
I, CS Rakesh Kapur, a Company Secretary in practice, holding Membership Number FCS 3863 and Certificate of Practice Number 12085 and Proprietor of CS Rakesh Kapur, Company Secretaries at 305, 3rd Floor, Tower-1/B, Dhiraj Enclave Co-op Hsg. Soc Ltd. Khatau Mill Complex, Opp. BHOR, Borivalli-(E) Mumbai-400066 have been appointed by the Board of Directors of M/s PBA Infrastructure Limited as a Scrutinizer for conducting the e-voting process for the 41st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 41st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company. Further to the above, I submit my report as under:-

1. The e-voting period remained open from Sunday, 27th September, 2015 9.00 a.m. to Tuesday 29th September, 2015 at 5.00.p.m.
2. The members of the Company as on the "cut-off" date i.e. 23rd September, 2015 was entitled to vote On the resolutions (items no. 1 to 2 as set out in the notice of the AGM of the Company).

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3. The votes cast were unblocked on 30th September, 2015 in the presence of two witnesses, Ms. Prity Panchal and Ms. Jalpa Purohit who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Prity Panchal

Name: Jalpa Purohit

4. Hereafter, the details inter alia, list of Equity Share Holders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited i.e., <http://www.evotingindia.com> and based on such reports generated, the results of the e-voting are as under:

Sl. No.	Subject matter of the Resolution	Total No. of shares through e-Voting	Assent/in favour of		Dissent/against	
			No. of Votes through e-voting	% of votes in favour of votes through e-voting	No. of Votes through e-voting	% of votes against of votes through e-voting
01	To consider and adopt the Balance Sheet as at March 31, 2015 and the statement of Profit & Loss Account for the year ended on that date and reports of the Directors and Auditors thereon.	4200	1050	43.75	0	0.00
02	To appoint Auditors and fix their remuneration.	4200	1050	43.75	0	0.00
03	To consider and pass the following resolution as an Ordinary Resolution: a) Pursuant to Sections 198, 269 and 309 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956 and approval of the Company be and is hereby	4200	1050	43.75	0	0.00

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◊ Shree Ganeshaya Namah ◊

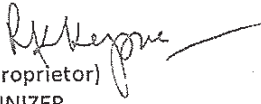


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	accorded to the re-appointment of Mr. Ramlal R. Wadhawan as Chairman and Managing Director of the Company for the period of 5 years with effect from 1 st April, 2015.					
04	To consider and pass the following resolution as a Ordinary Resolution: a) Pursuant to Sections 198, 269 and 309 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956 and approval of the Company be and is hereby accorded to the re-appointment of Mr. Narain P. Belani as Whole Time Director of the Company for the period of 5 years with effect from 1 st April, 2015.	4200	1050	43.75	0	0.00

You may accordingly declare the result of the e-voting.

Thanking you,
Yours Faithfully,
For CS Rakesh Kapur


(Sole Proprietor)

SCRUTINIZER
Membership No.3863
C.P. No. 12085

Date: 30.09.2015
Place: Mumbai

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