

PARAB INFRA LIMITED
CIN: L45209MH1989PLC221005
Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg,
Mulund (West), Mumbai-400080
Email: pacheli.enterprises@yahoo.com Website: www.parabinfraltd.com
Contact No: 9167947511

29th September, 2017

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001

Scrip Code: 513359

Sub: Proceedings of the 28th Annual General Meeting held on 29th September 2017

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 28th Annual General Meeting of the shareholders of the Company, **PARAB INFRA LIMITED** held on 29th September, 2017 for your kind record and circulation among the stakeholders.

Kindly acknowledge the receipt of the same.

Thanking you.

For Parab Infra Limited


Neha Botadra

Company Secretary & Compliance officer

Mem No: A52139



PARAB INFRA LIMITED

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Proceedings of the 28th Annual General Meeting of the Members of PARAB INFRA LIMITED held on Friday, 29th September, 2017 which commenced at 9.30 a.m. and concluded at 11.30 a.m.

As per the notice dated 31st August, 2017, the 28th Annual General Meeting of the Company was held on Friday, 29th September, 2017 at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai 400080 at 9.30 a.m.

Members elected Mr. Kalu Kamble, Chairman and CFO of the Company as the Chairman of the Meeting and he presided over the proceedings and welcomed the Members to 28th Annual General Meeting of the Company.

Total 32 Members attended the AGM in person and the Company has not received any proxies. All the Directors of the Company were present at the AGM including Company Secretary. The representative of the Statutory Auditor and the Secretarial Auditor were also present at the AGM.

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the permission of the Members, the notice being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the Financial Performance of the Company for the financial year ended 31st March, 2017 and its future outlook.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI LODR", the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 28th AGM. The remote e-voting period had commenced on Tuesday, 26th September, 2017 (9.00 a.m. IST) and ended on Thursday, 28th September, 2017 (5.00 p.m. IST). The Members were informed that the facility for voting by way of ballot papers was not available at the AGM and the Members who had not cast their vote through remote e-voting

The Chairman further informed that the Board of Directors had appointed Mrs. Divya Momaya, Proprietor of D. S. Momaya & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting through ballot papers at the AGM) for the resolutions included in the Notice of 28th AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2017 along with Auditors and Board's Report thereon.

Thereafter, several Members of the Company gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman proposed item no. 1, to be passed as an ordinary resolution, relating to the adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Audited Balance sheet as at 31st March, 2017, statement of Profit & Loss Account and Cash Flow Statement of the Company for the year ended as on that date along with the Report of Board of Directors and Auditors thereon, was proposed and seconded by the Members.

Then, the Chairman being interested in item no. 2, requested Mr. Narendra Dogra, to take the chair and conduct the proceedings. Mr. Narendra Dogra took the chair and conducted the proceedings and proposed item no. 2, to be passed as an ordinary resolution, relating to re-appoint Mr. Kalu Shankar Kamble (DIN: 01834130) who retires by rotation, same was proposed and seconded by the Members.

Mr. Narendra Dogra requested Mr. Kalu Shankar Kamble to take the chair to conduct the proceedings. Mr. Kalu Shankar Kamble took the chair and conducted the proceedings.

Then Chairman proposed item no. 3, to be passed as an ordinary resolution, relating to Appointment of M/s. Masrani & Co, Chartered Accountants to fill the casual vacancy caused by the resignation of M/s. D J N S & Associates, Chartered Accountants, as Auditors of the Company, same was proposed and seconded by the Members.

Then Chairman proposed item no. 4, to be passed as an ordinary resolution, relating to Appointment of Mr. Narendra Dogra (DIN: 07907587) as a Director of the Company, same was proposed and seconded by the Members.

Then Chairman proposed item no. 5, to be passed as ordinary resolution, relating to Appointment of Mr. Narendra Dogra (DIN: 07907587) as a Managing Director, same was proposed and seconded by the Members.

Chairman then ordered for the poll on all the agenda items as stated in Notice of 28th AGM and requested the Members to cast their vote on each of the agenda items by putting tick mark in the

