



# AGI INFRA LIMITED.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi\_builders@Yahoo.co.in  
info@agiinfra.com | www.agiinfra.com

May 10, 2024

To,  
Department of Corporate Services  
BSE Limited  
Towers, Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 539042**

**Subject- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results and Scrutinizer's Report for the Extra Ordinary General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed consolidated report of the voting results on remote e-voting and voting done through ballot paper at the Extra Ordinary General Meeting held on Thursday, May 09, 2024 at 3:30 P.M at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022. We are also submitting the Consolidated Scrutinizer's Report on Results of the Extra Ordinary General Meeting.

Kindly disseminate the information on the official website of the exchange for information of all members of exchange and investors.

Thanking you.  
Yours Sincerely,

**FOR AGI INFRA LIMITED**

**AARTI MAHAJAN**

Digitally signed by AARTI MAHAJAN  
DN: cn=AARTI MAHAJAN,  
o=AGI INFRA LIMITED, ou=AGI INFRA LIMITED,  
c=IN, email=AARTI.MAHAJAN@AGIINFRA.COM,  
serialNumber=20240510164104+05'20

**Aarti Mahajan  
(Company Secretary and  
Compliance Officer)**

General information about company	
Scrip code	539042
NSE Symbol	0
MSEI Symbol	0
ISIN	INE976R01017
Name of the company	AGI INFRA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2024
Start time of the meeting	3:30 PM
End time of the meeting	4:24 PM

Scrutinizer Details	
Name of the Scrutinizer	MADAN LAL ARORA
Firms Name	M.L ARORA & ASSOCIATES
Qualification	CS
Membership Number	F1226
Date of Board Meeting in which appointed	12-04-2024
Date of Issuance of Report to the company	10-05-2024

Voting results	
Record date	02-05-2024
Total number of shareholders on record date	2922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	43
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Additional Director, Mr. Mohit Saluja as Non-Executive 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	8911320	0		0	0	0	0
	Poll		6755320	75.8061	6755320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8911320	6755320	75.8061	6755320	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3305400	392890	11.8863	392890	0	100	0
	Poll		301929	9.1344	301929	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3305400	694819	21.0207	694819	0	100
Total		12216720	7450139	60.9831	7450139	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

### Resolution(2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularization of Additional director, Mr. Amrik Singh Chawla as Non-Executive 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	8911320	0		0	0	0	0
	Poll		6755320	75.8061	6755320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8911320	6755320	75.8061	6755320	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3305400	392890	11.8863	392890	0	100	0
	Poll		288174	8.7183	288108	66	99.9771	0.0229
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3305400	681064	20.6046	680998	66	99.9903
Total		12216720	7436384	60.8705	7436318	66	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with AGI Infra Foundation				
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	8911320	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8911320	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3305400	392890	11.8863	392865	25	99.9936	0.0064
	Poll		301929	9.1344	301929	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3305400	694819	21.0207	694794	25	99.9964
Total		12216720	694819	5.6874	694794	25	99.9994	0.0036
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

**AARTI  
MAHAJAN**

Digitally signed by AARTI MAHAJAN  
DN: cn=AARTI MAHAJAN  
pseudoym=ESpaweyu74gmhp23KQdE.m8oM4,  
2.5.4.2000002960666735, postalCode=140003, st=Panjab,  
b76d12d1121266666735, postalCode=140003, st=Panjab,  
448d111109b0d40b0d3839466, cn=AARTI MAHAJAN  
Date: 2024.05.10 16:41:51 +0530

FORMNO.MGT 13

Report of Scrutinizer(s)

[Pursuant to section 108 &109 of the Companies Act, 2013 and rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]

To  
Sh. Sukhdev Singh Khinda,  
Chairman,  
Extra Ordinary General Meeting of the  
Members of AGI Infra Limited,  
S.C.O 1-5, Urbana, Jalandhar Heights-II,  
Jalandhar, Punjab-144022.

**Sub: Consolidated Report of Voting Results of the Extra Ordinary General Meeting of the Shareholders of AGI Infra Limited held on May 09, 2024 at 3:30 P.M.**

Dear Sir,

I, CS Madan Lal Arora of M.L Arora & Associates was appointed on 12.04.2024 as Scrutinizer for the purpose of scrutinizing the e-voting process and ballot voting at the time of Extra Ordinary General Meeting in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 along with the ballot votes on the resolutions referred to in this report, at the Extra Ordinary General Meeting of the Shareholders of AGI Infra Limited held on Thursday, May 09, 2024 at 3:30 P.M at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

- a. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the Extra Ordinary General Meeting of the Shareholders of AGI Infra Limited held on Thursday, May 09, 2024 at 3:30 P.M. The remote e-voting module was kept open during Monday, May 06, 2024 (9:00 A.M.) and ended on Wednesday, May 08, 2024 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014 in respect of business to be transacted at the Extra Ordinary General Meeting (EGM) of the members of the Company.
- b. The Chairman of EGM allowed poll by ballot papers for all those Members who were present at the EGM and had not cast their votes by availing the remote E-voting facility and I was appointed as scrutinizer for the voting process.
- c. One Ballot box kept for polling was locked in my presence with due identification marks placed by me.
- d. The locked ballot box was subsequently opened in my presence and also in the presence of two witnesses and ballot papers were diligently scrutinized. The Polling papers were



reconciled with the records maintained by the RTA of the Company and then Authorization/Proxies lodged with the Company. The votes cast through remote e-voting were thereafter unblocked in the presence of two witnesses not in the employment of the Company.

- e. There were two Ballot papers, which were incomplete. They have been treated as invalid and kept separately.
- f. The combined results of remote e-voting and poll conducted at EGM are summarized as under:

**Special Business**

**Resolution No. 01**

Regularization of Additional Director, Mr. Mohit Saluja as Non-Executive Independent Director of the Company

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	392890	7057249	7450139	100
Dissent	0	0	0	0
<b>Total</b>	<b>392890</b>	<b>7057249</b>	<b>7450139</b>	<b>100</b>

**Resolution No. 02**

Regularization of Additional director, Mr. Amrik Singh Chawla as Non-Executive Independent Director of the Company

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	392890	7043428	7436318	99.9991
Dissent	0	66	66	0.0009
<b>Total</b>	<b>392890</b>	<b>7043494</b>	<b>7436384</b>	<b>100</b>

**Resolution No. 03**

Approval of Related Party Transactions with AGI Infra Foundation

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
				99.9966
Assent	392865	301929	694794	99.9964
Dissent	25	0	25	0.0036
<b>Total</b>	<b>392890</b>	<b>301929</b>	<b>694819</b>	<b>100</b>



CS Madan Lal Arora

(M) 9815500382  
M.L. ARORA & ASSOCIATES  
COMPANY SECRETARIES  
43, LANE NO.1, MODEL GRAM,  
LUDHIANA-141002  
Email:mlaroracs2005@yahoo.com

- g. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.
- h. The above resolutions no. 1 and 2 were passed as special resolutions and resolution no. 3 was passed as an ordinary resolution, with requisite majority.

Date: 10.05.2024  
Place: Ludhiana



For M.L Arora & Associates  
Company Secretaries

A handwritten signature in black ink, appearing to read "Madan" followed by a flourish.

CS Madan Lal Arora  
Proprietor  
Membership No.F1226  
COP: 2646  
PR 1096/2021  
UDIN: F001226F000344811