

# INDIA INFRA SPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.  
Phone: 079-27544003, Fax: 079-27543815, E-mail: [investorindiainfraspac@gmail.com](mailto:investorindiainfraspac@gmail.com)

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Date: 30/09/2020

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street, Mumbai - 400 001

**BSE Code: 531343**

Dear Sir / madam,

**Sub: Report on proceeding of Annual General Meeting for the year 2019-20 of the Company held on 30<sup>th</sup> September, 2020 through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility.**

With reference to the above, we wish to inform you that Annual General Meeting for the year 2019-20 of the Company held on 30<sup>th</sup> September, 2020 at 02:30 p.m. through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility.

Mr. Pradip B. Shah, Managing Director of the Company welcomed all Members, Directors, stakeholders, Chief Financial Officer, Company Secretary, Auditors, Invitees, Scrutinizer and Secretarial Auditor of the Company at the Annual General Meeting (AGM) of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

It was confirmed that the meeting had the required quorum and the AGM to proceed. He further informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) due to COVID-19 Pandemic, lockdown and social distancing norms issued by the Government.

He informed the members that Mr. Pradip B. Shah was elected as Chairman of the meeting and he occupied the Chair.

He informed that, the Company has provided e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions mentioned in the AGM notice. The remote e-Voting period commenced on Sunday, 27<sup>th</sup> September, 2020 and ended on Tuesday, 29<sup>th</sup> September, 2020. The cut-off date for determining the members who may cast their vote electronically was Wednesday, 23<sup>rd</sup> September, 2020. For those members who have not casted their vote through e-voting, can cast their vote during the course of the meeting through e-voting facility provided on NSDL e-voting website and

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the said facility is available for 15 minutes after the conclusion of Annual General Meeting:

The following businesses as mentioned in the notice of Annual General Meeting for the year 2019-20 were conducted:

1. To consider and adopt: (a) the audited Standalone financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the report of Auditors thereon. (Ordinary Resolution).
2. Appointment of Director in place of Mr. Naresh B. Shah (DIN: 01212428), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution).
3. Re-appointment of Mrs. Chetna A. Kapadia (DIN: 07147995) as an Independent Director of the Company. (Special Resolution)
4. Appointment of Mr. Pradip B. Shah as Managing Director of the Company. (Special Resolution)

As mentioned earlier an opportunity is being given by way of e-voting to member who had not cast their vote through remote e voting.

Pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Jigarkumar Thakkar, Practicing Company Secretary has been appointed as Scrutinizer for conducting e-voting process. The results along with the scrutinizer's report would be submitted to the stock exchanges (BSE) within 48 hours of the conclusion of the meeting also would be placed on the website of the Company.

As all the business of the meeting was completed, the Chairman, declared the meeting as concluded with vote of thanks.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

**For, India Infraspace Limited**

*Pradip B. Shah*

**Pradip B. Shah**  
**Managing Director**  
**DIN: 00297120**

