

INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

29th December, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530777
Scrip ID: INFRAIND

Sub.: Proceedings of 34th Annual General Meeting (“AGM”) held on December 29th, 2023 for the financial year 2022-23.

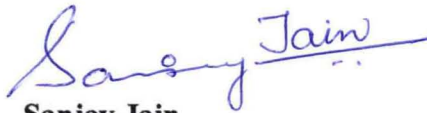
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

We confirm that the 34th Annual General Meeting (AGM) of the Company was held on Friday, December 29, 2023 from 12.30 a.m. to 12.50 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The deemed venue of AGM was the Registered Office of the Company.

As required under Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM has been enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Infra Industries Limited



Sanjay Jain
Whole Time Director & CFO
DIN: 00313886



Encl. As above

CIN No. L25200MH1989PLC054503

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting (“AGM”) of Infra Industries Limited (“the Company”) was held on Friday, 29th December 2023 from 12.30 p.m. to 12.50 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 28th December, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The deemed venue of the AGM was the Registered Office of the Company situated at Plot No. 4 and 5, Survey No. 43(pt) to 47(pt) Karambeli, Industrial Area Arav, Ransai, Pen, Raigad 402107, Maharashtra.

Mr. Gaurishankar Jhalani, Chairman authorised Mr. Shreyans Jain, to conduct the meeting. He welcomed the members present in the 34th Annual General Meeting and introduced, Mr. Gaurishankar Jhalani, Chairman and Non- Executive Director, Mr. Avesh Dhelawat, Director, Rajendra Sethi, Additional Director and Chairman of Audit Committee, Mr. Mukesh Vastawat, Director and Chairman of Nomination and Remuneration Committee, Ms. Sheetal Khandelwal Kothari, Additional Director, Mr. Sanjay Jain, Whole Time Director and CFO, of the Company. The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the meeting.

Thereafter, Mr. Shreyans Jain, Authorised person, Authorised and representing on behalf of the Chairman continued the proceedings of the meeting. The requisite quorum being present, the representative called the meeting in order. Total 22 Members attended the AGM through VC / OAVM.

He further informed that the statutory registers / documents were available for inspection by Members. The Notice convening AGM and Secretarial Audit Report was taken as read with the consent of the members present at the meeting. As there were no qualifications in the Audit Report, it was not required to be read.

He also informed that Mr. Shreyans Jain, Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The Chairman requested Mr. Shreyans Jain to highlight certain points with respect to the voting process. He informed that the Company has provided the facility of remote e-voting to the eligible members holding shares as on cut-off date i.e. December 22, 2023 to cast their vote electronically. It was further informed that the Company had provided the facility of e-voting during the AGM also. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes after the conclusion of the AGM.

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The following item of business, as per the Notice of AGM was transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2023 and the reports of Board of Directors and the Auditors thereon;
2. To ratify the appointment of M/s Karnavat & Co., Chartered Accountants (Firm Registration Number: 104863W) as Statutory Auditors of the company;

SPECIAL BUSINESS:

3. Appointment of Mr. Gaurishankar Jhalani as Director of the Company;
4. Approval of appointment of Mr. Avesh Dhelawat as Director of the Company;
5. Appointment of Mr. Mukesh Vastawat, as a Non- Executive Independent Director of the Company;
6. Appointment of Mr. Rajendra Kumar Sethi, as a Non- Executive Independent Director;
7. Appointment of Mrs. Sheetal Khandelwal Kothari, as a Non- Executive Independent Director;
8. Approval of Appointment of Mr. Sanjay Jain (DIN: 00313886), as Whole Time Director of the Company;
9. Approval of limits under Section 186 of the Companies Act, 2013;
10. Approval to Mortgage and / or create charge on any of the assets of the Company;
11. Approval for borrowings by the Company and Delegation of powers to the Board;

Few Shareholders have raised queries and same were replied by the Company and the meeting ended with thanks to the chair.

Thanking you,
Yours faithfully,
For **Infra Industries Limited**

Sanjay Jain
Whole Time Director & CFO
DIN: 00313886



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