



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Ref No. IIL/BSE/2024-25

Date: September 27, 2024

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

Scrip Code : 530777
Scrip ID : INFRAIND

Sub: Proceedings of 35th Annual General Meeting of the Company held on Friday, September 27, 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**") we hereby wish to inform you that the 35th Annual General Meeting ("**AGM**") of the members of the Company was held on Friday, September 27, 2024 at 11.30 a.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"). 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, Ransai, Raigarh - 402107, Maharashtra, India.

The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Infra Industries Limited

Sanjay
Kumar Jain

Digitally signed by
Sanjay Kumar Jain
Date: 2024.09.27
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Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886

Encl: As above



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Summary of Proceedings of 35th Annual General Meeting of Infra Industries Limited held on Friday, September 27, 2024

I. Date, time and Venue of the Meeting:

The 35th Annual General Meeting (“AGM”) of Infra Industries Limited (“the Company”) was held on Friday, September 27, 2024 at 12.00 noon as the requisite quorum was not present at 11.30am, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provision of the Companies Act, 2013, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (“SEBI”) Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and Circular No SEBI / HO / CFD / CMD2/CIR/ P/2023/167 dated October 7, 2023.

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, Ransai, Raigarh - 402107, Maharashtra, India.

II. Brief Details of items deliberated and result thereof:

Mr. Gaurishankar Jhalani, Chairman & Non-Executive Director chaired the Annual General Meeting and welcomed all the members and auditors, joining the virtual meeting in the 35th Annual General Meeting and introduced other Directors who have attended the meeting virtually.

The number of shareholders as on the cut-off date i.e. 20th September, 2024 was 1434. Total 25 shareholders attended the meeting through video conferencing.

The Chairman called the meeting to order as requisite quorum was present. The meeting was also attended by Mr. Sanjay Kumar Jain, Whole Time Director & CFO, Mr. Avesh Dhelawat, Non-Executive Director, Mr. Rajendra Kumar Sethi, Independent Director, Mr. Mukesh Vastawat, Independent Director, Mrs. Sheetal Khandelwal Kothari, Independent Directors, Mr. Viral Joshi, Statutory Auditor of the company and Mr. Shreyans Jain, Secretarial Auditor and Scrutinizer for the Meeting. The Chairman authorised CS Shreyans Jain to continue the proceedings of the AGM.

The Notice calling the 35th AGM was taken as read with permission of the members present. The members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements for the financial year ended March 31, 2024 and therefore the same is not required to be read. The observations in the secretarial audit report does not have any material adverse effect on the functioning of the Company and therefore not required to be read.



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The Members were informed that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation the Company had engaged the Services of Purva Sharegistry India Private Limited (Purva) as the authorised agency to provide remote e-voting facility & e-voting facility during the AGM. The remote e-voting facility commenced at September 24, 2024 at 09:00 A.M. and ends on September 26, 2024 at 05:00 P.M. He further informed that all the statutory registers / documents were made available for inspection in electronic mode throughout the meeting, and the same was available on website of the Company www.infra.co.in

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 thereafter.

The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e. www.infra.co.in, Purva Website i.e. www.evotingindia.com and will also be intimated to the BSE Limited within stipulated time.

The following items of business as set out in the Notice calling the meeting were then taken up and put for consideration:

Ordinary Business:

1. To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**
2. To appoint Mr. Gaurishankar Jhalani (DIN: 00126216), who retires by rotation and being eligible offers himself for re-appointment **(Ordinary Resolution)**,

Thereafter, the Members who had registered themselves as speakers, were called by not appeared to raise their queries.

Since all the business mentioned in the notice calling AGM were transacted, the Chairman declared the meeting as concluded with thanks.

The Meeting concluded at 12.17 pm

Thanking you,

For Infra Industries Limited

Sanjay
Kumar Jain

Digitally signed by
Sanjay Kumar Jain
Date: 2024.09.27
17:08:32 +05'30'

Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886