



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

Date: 13.01.2025

| | |
|--|--|
| To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042 | To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL |
|--|--|

Sub: Submission of Voting Results for Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This intimation is in furtherance to our letters dated December 9, 2024 and January 11, 2025

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting and Physical Postal Ballot Form Process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice ("Notice") dated December 02, 2024.

The remote e-voting commenced on Friday, December 13, 2024, at 9:00 a.m. (IST) and concluded on Saturday, January 11, 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on January 11, 2025, the last date specified for receipt of votes through remote e-voting process and Physical Postal Ballot Form Process.

The brief of the resolutions as approved by the Members is provided herein below:

| Item | Resolution | Type of Resolution |
|------|--|---------------------|
| 1. | To approve Sub-Division/Stock Split of Equity Shares from the Face Value of Rs. 10/- per equity share to Rs. 5/- per equity share of the Company | Ordinary resolution |
| 2. | Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company | Special resolution |

In this regard, please find enclosed the following:

- In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as Annexure – 1.



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- The Scrutinizers' Report dated January 12, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as Annexure -2.

This is for your information and record.

Thanking you.

Yours Faithfully

FOR AGI INFRA LIMITED

Aarti Mahajan

Digitally signed by Aarti
Mahajan
Date: 2025.01.13 10:26:37
+05'30'

Aarti Mahajan

(Company Secretary and Compliance Officer)

Voting results

| General information about company | |
|---|-------------------|
| Scrip code | 539042 |
| NSE Symbol | AGIL |
| MSEI Symbol | 0 |
| ISIN | INE976R01017 |
| Name of the company | AGI INFRA LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11.01.2025 |
| Start time of the meeting | NA |
| End time of the meeting | NA |

| 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 | 02.12.2024 |
| Date of Issuance of Report to the company | 12.01.2025 |

| Voting results | |
|--|------------|
| Record date | 06.12.2024 |
| Total number of shareholders on record date | 3867 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To approve Sub-Division/Stock Split of Equity Shares from the Face Value of Rs. 10/- per equity share to Rs. 5/- per equity share 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 | 8911410 | 6755410 | 75.8063 | 6755410 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8911410 | 6755410 | 75.8063 | 6755410 | 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 | 3305310 | 1156585 | 34.9917 | 1156585 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3305400 | 1156585 | 34.9917 | 1156585 | 0 | 100 |
| Total | | 12216720 | 7911995 | 64.7637 | 7911995 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. Yes | | | | | | | | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association 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 | 8911410 | 6755410 | 75.8063 | 6755410 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8911410 | 6755410 | 75.8063 | 6755410 | 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 | 3305310 | 1156586 | 34.9918 | 1156586 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3305400 | 1156586 | 34.9918 | 1156586 | 0 | 100 |
| Total | | 12216720 | 7911996 | 64.7637 | 7911996 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2025.01.13 10:27:09 +05'30'

CS Madan Lal Arora

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

FORM NO.MGT 13
Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
AGI Infra Limited
S.C.O 1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022.

Dear Sir,

I, Madan Lal Arora of M/s M.L Arora & Associates, appointed as Scrutinizer by the Board of Directors of AGI Infra Limited for the purpose of scrutinizing the e-voting process and Physical Postal Ballot form process in respect of the resolutions contained in the Postal Ballot Notice dated 02.12.2024 in fair and transparent manner and ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (LODR) Regulations, 2015 as amended on the resolutions as set out in notice of Postal Ballot Notice.

In this regard; I submit herewith my Report as under:

1. The company had provided facility of casting vote to the members of the company through the process of remote e-voting and Postal Ballot forms in compliance with the MCA General Circulars.
2. MCA vide its General Circulars, has permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
3. The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the facility of remote e-voting to the members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
4. The company has published on December 10, 2024, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English Newspaper) and in Punjabi Jagran (Punjabi Newspaper).
5. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the "Cut-off" date i.e. December 06, 2024 were entitled to vote electronically, in respect of the resolution as set out in the Postal Ballot Notice through the remote e-voting and Physical Ballot Form.
6. The e-voting period remained open from Friday, December 13, 2024 at 9.00 a.m. (IST) and ended on Saturday January 11, 2025 at 5.00 p.m. (IST).



7. After the closure of voting period on January 11, 2025, I have unblocked the electronic votes on January 11, 2025 in the presence of two witnesses Ms.Vinny Lamba and Ms. Leena Chhuneja not in the employment of the Company.
8. The details containing the list of the shareholders who casted their vote electronically for the Resolutions was downloaded from the e-voting website of National Securities Depository Limited (NSDL). No shareholder has voted through physical postal ballot Form.
9. I have scrutinized and counted the votes casted through e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
10. The results of the voting are as under:

Resolution No. 01

To approve Sub-Division/Stock Split of Equity Shares from the Face Value of Rs. 10/- per equity share to Rs. 5/- per equity share of the Company (Ordinary Resolution)

| Particulars | Total No. of Votes cast | Votes in favour of the resolution | | Votes against the resolution | | Invailld Votes | |
|------------------------|-------------------------|-----------------------------------|---------------|------------------------------|--------------|----------------|--------------|
| | | No. of Votes | Percent age % | No. of Votes | Percentage % | No. of Votes | Percentage % |
| e-voting | 7911995 | 7911995 | 100% | 0 | 0 | 0 | 0 |
| Physical Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 7911995 | 7911995 | 100% | 0 | 0 | 0 | 0 |

Resolution No. 02

Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company (Special Resolution)

| Particulars | Total No. of Votes cast | Votes in favour of the resolution | | Votes against the resolution | | Invailld Votes | |
|------------------------|-------------------------|-----------------------------------|---------------|------------------------------|---------------|----------------|--------------|
| | | No. of Votes | Percent age % | No. of Votes | Percentag e % | No. of Votes | Percentage % |
| e-voting | 7911996 | 7911996 | 100% | 0 | 0 | 0 | 0 |
| Physical Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 7911996 | 7911996 | 100% | 0 | 0 | 0 | 0 |



CS Madan Lal Arora

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

| | | | | | | | |
|--|---------|---------|------|---|---|---|---|
| | 7911996 | 7911996 | 100% | 0 | 0 | 0 | 0 |
|--|---------|---------|------|---|---|---|---|

11. The aforesaid resolutions were passed by requisite majority.

Date: 12.01.2025
Place: Ludhiana



For M.L. Arora & Associates
Company Secretaries

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

UDIN: F001226F003662611



Counter-signed by
FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and Compliance Officer)
M.No.A38396