



CONSTRONICS INFRA LIMITED

CIN: L45100TN1992PLC022948

*Registered Office: No. 77, 2nd Floor, Chamiers Road,
Alwarpet, Chennai - 600028, Tamil Nadu, India.*

Email ID: info@constronicsinfra.com Website: www.constronicsinfra.com

30th September, 2024

To,
The Listing Department,
Bombay Stock Exchange Limited
PhirozejeejeeBhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

BSE SCRIP CODE: 523844

Dear Sir/Madam,

Sub: Summary of Proceedings of the 32nd Annual General Meeting of Constronics Infra Limited held on 30th September, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 32nd Annual General Meeting of Constronics Infra Limited held on Monday, 30th September, 2024 at 02:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the meeting concluded at 03.06 PM.

In this regard, please find enclosed revised proceedings of the Annual General Meeting mentioning conclusion time as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **CONSTRONICS INFRA LIMITED**

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A58023

Enclosed: As Stated above.



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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING (AGM) OF

M/S. CONSTRONICS INFRA LIMITED

The 32nd Annual General Meeting ("AGM") of CONSTRONICS INFRA LIMITED was held on Monday, the 30th September, 2024 at 02.30 P.M. The AGM was conducted through Video Conference (VC)/ Other Audio Visual Means (O.A.V.M.) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through various Circulars and applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. For the purpose of achieving the necessary quorum, the meeting commenced at 2.55 PM

Mr. Rajamani Ragavachari Sundara Raghavan, Managing Director of the Company chaired the Meeting and welcomed the Shareholders and panelists persons to the AGM and sought the confirmation on presence of requisite quorum to commence the proceedings. After confirming the presence of requisite quorum, the Chairman introduced the Directors, Auditors and Scrutinizer. The Chairman informed the members that as the meeting through online mode, appointment of proxies was not allowed. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the Meeting.

The Chairman informed the members that the Auditors' report and Secretarial Auditors Report was free from any qualification and hence can be taken as read. Thereafter, Chairman delivered his speech to the members. After the speech, Chairman informed the general instructions to the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder relevant MCA Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9.00 A.M. on Friday, 27th September, 2024 and ended at 5:00 P.M. on Sunday, 29th September, 2024.

Further, Chairman informed the members that the Company had also provided e-voting facility to cast their votes during the AGM to enable those Members who had not cast their vote earlier through Remote e-voting and B Y & Associates, Cost Accountants, Chennai, represented by its Partner Mr. Yogesh K Chandak, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner and he also informed the



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members that the consolidated results of Remote e-voting and e-Voting on the AGM day would be announced within 2 working days and also intimated to the Stock Exchanges and posted on the website of the company.

Since, the Notice convening the 32nd AGM was circulated earlier, the resolutions to be passed in the meeting was taken as read. The following items of business, as per the Notice of 32nd AGM dated 05th September, 2024 were read out during the meeting.

Item No	Subject matter of Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the audited financial statements for the year ended 31 st March, 2024 along with the notes as on that date and the reports of the board of directors and the auditor's report thereon.	Ordinary
2.	To appoint a director in place of Mrs. Sharmila Thirumalaisamy (DIN: 08304609), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Statutory Auditor to fill casual vacancy	Special

The Chairman then thanked the members present for their participation at the AGM. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the 32nd Annual General Meeting as closed at 03.06 PM.

For **CONSTRONICS INFRA LIMITED**

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A58023