



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

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May 29, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 539042

Dear Sir/Madam.

Sub: Outcome of the Board Meeting held on May 29, 2024

The meeting of the Board of Directors of the Company was held today i.e on Wednesday, May 29, 2024 at the registered office of the company situated at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 inter alia, to transact the following businesses:

1. Considered and approved the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2024 and Auditors' thereon.
2. Approved the re-appointment of M/s M.L Arora & Associates Practicing Company Secretaries, Ludhiana, as Secretarial Auditors of the Company for the Financial Year 2024-25.
3. Approved the re-appointment of M/s Ashwani Kant & Associates, Chartered Accountants, Jalandhar as Internal Auditor of the Company for the Financial Year 2024-25.
4. Approved the re-appointment of M/s Khushwinder Kumar & Co, Cost Accountants, Jalandhar as Cost Auditors of the Company for the Financial Year 2024-25.

The Board Meeting Commenced at 04:00 P.M and Concluded at 06:25 P.M.

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

AARTI MAHAJAN

Digitally signed by Aarti Mahajan, DN: cn=Aarti Mahajan, o=AGI INFRA LIMITED, email=aarti.mahajan@aglinfra.com, c=IN

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

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the re-appointment of auditors of the Company are as follows: Annexure A

S. No	Particulars	Details		
	Name of the Auditors	M/s M.L Arora & Associates (Secretarial Auditors)	M/s Khushwinder Kumar & Co (Cost Auditors)	M/s Ashwani Kant & Associates (Internal Auditors)
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2.	Date of Appointment/ Re-appointment & term of appointment/re-appointment of otherwise	M/s M.L Arora & Associates, Practicing Company Secretaries have been re-appointed as Secretarial Auditors of the Company at the Board Meeting held on 29th May, 2024 for the Financial Year 2024-25	M/s Khushwinder Kumar & Co, Cost Auditors, have been re-appointed as Cost Auditors of the Company at the Board Meeting held on 29th May, 2024 for the Financial Year 2024-25	M/s Ashwani Kant & Associates Cost Auditors, have been re-appointed as Internal Auditors of the Company at the Board Meeting held on 29th May, 2024 for the Financial Year 2024-25
3.	Brief Profile (in case of appointment)	The firm is a Peer reviewed firm having professional experience of more than 20 years of Secretarial work of Listed and unlisted entities along with Corporate governance and Compliance related to SEBI, Company Law and various other business laws. Madan Lal Arora is a fellow member of the Institute of Company Secretaries of India having good working experience and proficiency in all the matters related to Company Law, SEBI and other various business laws.	M/s Khushwinder Kumar & Co is a proprietorship firm. Mr. Khushwinder Verma is the Proprietor of M/s Khushwinder Kumar & Co. He is Fellow member of The Institute of Cost Accountants of India & Holder of Certificate of practice. He is qualified registered Independent Director.He is qualified registered Insolvency Professional with IBBI. He has more than 34 years of experience of Cost Accounting and audit in reputed organization	Ashwani Kant & Associates, Chartered Accountants, is an old standing professional services firm in the field of Audit and Assurance, Direct Tax and Indirect Tax Transfer Pricing,Risk Advisory and other value added and support services.
4.	Disclosure of relationship between directors (in case of appointment of director	NA	NA	NA

FOR AGI INFRA LIMITED

AARTI MAHAJAN
Digitally signed by AARTI MAHAJAN
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Aarti Mahajan
 (Company Secretary and Compliance Officer)
 M.No. A38396