



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

May 09, 2024

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

Scrip Code: 539042

Subject: Intimation under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Extra Ordinary General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30, Part-A of Schedule-III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find the attached Proceeding of the Extra Ordinary General Meeting of the Members of AGI Infra Limited held on Thursday, May 09, 2024 at 3.30 PM and concluded at 4:24 PM at registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022.

This is for your kind information and record.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

**AARTI
MAHAJAN**

Digital signature of AARTI MAHAJAN
DN: cn=AARTI MAHAJAN
email=mailto:AARTI@agiinfra.com, o=AGI INFRA LIMITED
C=IN, c=AGI INFRA LIMITED, postalCode=144022, st=Punjab
Yield: 20240509174022, postalCode=144022, st=Punjab
serialNumber=002, postalCode=144022, st=Punjab, postalCode=144022, o=AGI INFRA LIMITED
Date: 20240509 17:40:22 +05'30'

**Aarti Mahajan
(Company Secretary and
Compliance Officer)**



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Proceedings of the Extra Ordinary General Meeting of the Company

The Extra Ordinary General Meeting (EGM) of the Members of AGI Infra Limited ('the Company') was held on Thursday, May 09, 2024 at 3.30 PM at registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 to transact the businesses, as mentioned in the Notice along with corrigendum of the EGM.

Mr. Sukhdev Singh Khinda, Managing Director, was duly elected as the chairman of the meeting. Company Secretary, Ms. Aarti Mahajan welcomed the members present. She introduced the Directors present on the dias. She further informed that Mr. Atul Mehta, Non- Executive Independent Director of the Company has taken leave of absence from the meeting. She informed that the Statutory Auditors, Secretarial Auditors & Scrutinizer, Internal Auditors and Chief Financial Officer were also present in the EGM. Thereafter, she invited the Chairman to conduct the proceeding of the meeting.

Then Chairman welcomed all members present in the meeting informed as the requisite quorum was present, called the meeting to order. He further informed that Notice of EGM and corrigendum of the same have been sent to the members whose email addresses were registered with the Company or Depositories. The requirement of sending physical copies of notice has been dispensed with vide various circulars from MCA and SEBI. The Notice of EGM along with corrigendum as circulated were taken as read with the permission of the members present. The documents referred to in the Notice of the EGM along with Corrigendum and explanatory annexed to the EGM Notice are available for inspection. He thereafter handed the proceedings to Ms. Aarti Mahajan, Company Secretary of the Company.

The Company Secretary informed the Members that in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as SEBI (LODR) Regulations, 2015), the company had provided e-voting facility to the Members of the company as on May 02, 2024 ("the Cut-off Date") in respect of business transacted at the Extra Ordinary General Meeting (EGM) to cast their vote electronically from a place other than venue of the Meeting (i.e. Remote E-voting). The Remote E-voting period commenced on Monday, May 06, 2024 at 9:00 AM (IST) and ended on Wednesday, May 08, 2024 at 5.00 PM (IST) and the cut-off date is May 02, 2024. The Remote E-voting facility services were carried out by National Services Depository Limited (NSDL). Further, CS Madan Lal Arora Practicing Company Secretaries from M/s M.L Arora & Associates was appointed as Scrutinizer for Scrutinizing the remote e-voting process as well as voting through Ballot Paper in a fair and transparent manner.

