



AGI INFRA LIMITED
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar - 144022, Punjab
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

September 30, 2023

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

Scrip Code: 539042

Subject- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Scrutinizer's Report for the 18th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed consolidated report of the Scrutinizer on remote e-voting and voting done through ballot paper at the 18th AGM held on Friday, September 29, 2023.

Kindly disseminate the information on the official website of the exchange for information of all members of exchange and investors.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

AARTI

MAHAJAN

Digitally signed by
AARTI MAHAJAN
Date: 2023.09.30
15:33:23 +05'30'

Aarti Mahajan
(Company Secretary and
Compliance Officer)

FORMNO.MGT 13

Report of Scrutinizer(s)

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To
The Chairman,
18TH Annual General Meeting of the
Members of AGI Infra Limited
S.C.O 1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022.

**Sub: Consolidated Report of Voting Results of the Annual General Meeting of the Shareholders of
AGI Infra Limited held on September 29, 2023 at 3:30 P.M.**

Dear Sir,

I, CS Madan Lal Arora appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ballot voting at the time of Annual General Meeting in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 along with the ballot votes on the resolutions referred to in this report, at the Annual General Meeting of the Shareholders of AGI Infra Limited held on Friday, September 29, 2023 at Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar, Punjab-144022 held on Friday, September 29, 2023 at 3:30 P.M.

- a. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 18th AGM held on Friday, September 29, 2023 at 3:30 P.M. The remote e-voting module was kept open during Tuesday, September 26, 2023 (9:00 A.M.) and ended on Thursday, September 28, 2023 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time in respect of business to be transacted at the 18th AGM of the members of the Company.
- b. The Chairman of AGM allowed poll by ballot papers for all those Members who were present at the general meeting and had not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the resolution contained in the notice convening 18th AGM and I was appointed as scrutinizer for the voting process
- c. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
- d. Twhe locked ballot box was subsequently opened in my presence and also in the presence of two witnesses and ballot papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the RTA of the Company and then Authorization/Proxies lodged with the Company. The votes cast through remote e-voting were thereafter unblocked in the presence of two witnesses not in the employment of the Company.
- e. There was no Ballot paper, which was incomplete, being unsigned, has been treated as invalid and kept separately.



- f. The combined results of remote e-voting and poll conducted at AGM are summarized as under:

Ordinary Business**Resolution No. 01**

To consider and adopt

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2023 and the Reports of the Board of Directors and the Auditors thereon and

b.the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon.

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	854537	7124382	7978919	100
Dissent	0	0	0	0
Total	854537	7124382	7978919	100

Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 02**RE-APPOINTMENT OF A DIRECTOR**

To appoint director in place of Mr. Anuj Rai Bansal (DIN: 01278966) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	821562	7068582	7890144	99.93
Dissent	5175	0	5175	0.07
Total	826737	7068582	7895319	100



Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 03**CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AS FINAL DIVIDEND FOR THE YEAR 2022-23**

"RESOLVED THAT the interim dividend @ 10% i.e. Rupee 1/- per share on 12216720 Equity Shares paid to the shareholders for the financial year ended March 31, 2023, as per the resolution passed by the Board of Directors at their meeting held on March 13, 2023 be and is hereby noted and confirmed as final dividend for the Financial Year ended March 31, 2023."

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	854537	7124382	7978919	100
Dissent	0	0	0	0
Total	854537	7124382	7978919	100

Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS**Resolution No. 04****RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FINANCIAL YEAR 2023-24**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and pursuant to the recommendation of the Audit Committee, the members hereby approve and ratify, the remuneration payable to M/s Khushwinder Kumar & Co, Cost Accountants (Firm Registration No. 100123) as the Cost Auditors of the Company for the Financial Year 2023-24 as fixed by the Board."

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	846858	7124382	7971240	100



CS Madan Lal Arora

(M) 9815500382
M.L. ARORA & ASSOCIATES
COMPANY SECRETARIES
43, LANE NO.1, MODEL GRAM,
LUDHIANA-141002
Email:mlarora2005@yahoo.com

Dissent	0	0	0	0
Total	846858	7124382	7971240	100

Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- g. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.
- h. The above 1 to 4 resolutions were passed as ordinary resolutions.

For M.L Arora & Associates
Company Secretaries

Date: 30.09.2023

Place: Ludhiana



Madan Lal Arora
CS Madan Lal Arora
Proprietor
Membership No.F1226
COP: 2646
PR 1096/2021
UDIN: F001226E001142366