



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

December 02, 2024

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
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Subject: Outcome of Board Meeting held on Monday, December 02, 2024

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held today, Monday December 02, 2024 has inter-alia;

1. Approved Sub-division/ split of each equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 2 (Two) equity shares having a face value of Rs. 5/- (Rupees Five only) each, fully paid-up. The sub-division/ split will be subject to approval of the shareholders of the Company through postal ballot process.

The record date for the purpose of above sub-division/split of Equity Shares shall be decided after obtaining approval for sub-division/ split from the shareholders.

2. Approved the alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholder's approval.
3. Approved the Postal Ballot Notice to be issued to the shareholders' for obtaining their approval for the proposed sub-division/split of equity shares and consequent amendment to the Memorandum of Association of the Company.
4. Appointed Mr. Madan Lal Arora of M/s M.L Arora & Associates (M. No. F1226 and CP No.2646) to act as scrutinizer to scrutinize the Postal Ballot and e-voting process in a fair and transparent manner.
5. The Board considered and approved the Calendar Events for the Postal Ballot Process which is enclosed herewith as per **Annexure I**

Further, disclosures required to be given under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P /CIR/2023/123 dated July 13,2023 is enclosed as **Annexure II and Annexure III**



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The meeting of the Board of Directors commenced at 01:30 PM and concluded at 02:50 PM

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public

Thanking you,

FOR AGI INFRA LIMITED

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2024.12.02 14:52:37 +05'30'

AARTI MAHAJAN

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

M. NO. A38396

Encl: as above



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Annexure I

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No.	Particulars	Date
1.	Date of Board Resolution authorizing the Director (s) and the Company Secretary to be responsible for the entire Postal Ballot process	02.12.2024
2.	Approval of Postal Ballot Notice	02.12.2024
3.	Specified Date for determining members to whom Postal Ballot Notice will be sent	29.11.2024
4.	Date of completion of dispatch of Notice	06.12.2024
5.	Date of publishing Advertisement in Newspaper	07.12.2024
6.	Cut-off date for reckoning voting rights of the Shareholders	06.12.2024
7.	Date of Commencement of e-voting/ receiving Postal Ballot Forms by the Scrutinizer	13.12.2024
8.	Last date of e-voting/receiving postal ballot forms by the Scrutinizer	11.01.2025
9.	Date on which resolution will be deemed to be passed	11.01.2025
10.	Date of Submission of Report by the Scrutinizer	On or before 13.01.2025
11.	Date of Declaration of the result by the Chairman	13.01.2025
12.	Intimation of the results to the Stock Exchange	13.01.2025



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Annexure II

Sr. No.	Disclosure Requirements	Details																											
1.	Split ratio	The Board considered and approved the Proposal for sub-division of ratio 1:2 i.e., existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up shall be sub-divided/ split into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.																											
2.	Rationale behind the split	With a view to enhance the liquidity of the Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.																											
3.	Pre and post Sub division share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital (Equity)</th> <th colspan="3">Pre Sub- Division</th> <th colspan="3">Post Sub- Division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>1,50,00,000</td> <td>10</td> <td>15,00,00,000</td> <td>3,00,00,000</td> <td>05</td> <td>15,00,00,000</td> </tr> <tr> <td>Issued, Paid Up and Subscribed Share Capital</td> <td>1,22,16,720</td> <td>10</td> <td>12,21,67,200</td> <td>2,44,33,440</td> <td>05</td> <td>12,21,67,200</td> </tr> </tbody> </table>	Type of Capital (Equity)	Pre Sub- Division			Post Sub- Division			No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorised Share Capital	1,50,00,000	10	15,00,00,000	3,00,00,000	05	15,00,00,000	Issued, Paid Up and Subscribed Share Capital	1,22,16,720	10	12,21,67,200	2,44,33,440	05	12,21,67,200
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Expected time of completion	Within prescribed timeline specified in this regard (if any)																												
5.	Class of shares which are subdivided	Equity Shares																											
6.	Number of shares of each class pre and post-split	Same as point no.3 The Company has issued only one class of Equity Share.																											
7.	Number of shareholders who did not get any share in the split & their pre-split holding	Not Applicable																											



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Annexure III

Alteration of Memorandum of Association

The Board of Directors of the Company at its Meeting held today, subject to approval of the shareholders, to be obtained by means of Postal Ballot has approved to amend Clause 5 (Capital Clause) of the Memorandum of Association of the Company as below:

The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 5/- (Rupees Five only) each.

Thanking you,

FOR AGI INFRA LIMITED

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2024.12.02 14:53:01 +05'30'

AARTI MAHAJAN
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
M. NO. A38396