





# 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

## Proceedings of the 19th Annual General Meeting of the Company

The 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of AGI Infra Limited ('the Company') was held on Saturday, September 28, 2024 at 2:30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the Businesses, as mentioned in the Notice of the 19<sup>th</sup> AGM.

Mr. Sukhdev Singh Khinda, Managing Director, was duly elected as the chairman of the meeting. Ms. Aarti Mahajan, Company Secretary of the Company welcomed all the Members present at the AGM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). She introduced the Directors present in the meeting. She informed that the Statutory Auditors, Secretarial Auditors & Scrutinizer, Internal Auditors, Cost Auditors and Chief Financial Officer were also participating in the AGM through Video Conferencing.

It was informed that the AGM is held through VC/OAVM, which is in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. Since this AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable. The Registers and documents referred to in the AGM Notice were available for inspection for the members on the Company's website.

Thereafter, she invited the Chairman for his speech.

Mr. Sukhdev Singh Khinda, Chairman and Managing Director declared that the requisite quorum was present and called the Meeting to order. He continued by addressing shareholders by delivering his speech.

The Company Secretary further stated there were no qualifications, observations or comments in the Statutory Auditors Report and Secretarial Auditors Report. Accordingly, with the permission of members, auditors report and Secretarial Auditors Report were taken as read.

She further informed the Members that in terms of section 108 of the Companies Act, 2013 Read with rule 20 of the Companies (Management and administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided the remote e-voting facility in respect of resolutions being considered at the AGM to cast their vote electronically. The Remote E-voting period commenced on September 25, 2024 [9:00 AM IST] and ended on September 27, 2024 [5.00 PM IST]. She informed that the members who have not cast their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting.

The following resolutions enlisted in the Notice of the 19<sup>th</sup> Annual General Meeting were transacted at the meeting

The Following items of business, as per Notice of the 19<sup>th</sup> AGM, were transacted at the Meeting.



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Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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, 2024 and the Report of Auditors thereon.	Ordinary
2.	To appoint director in place of Mr. Sukhdev Singh Khinda (DIN: 01202727) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Confirmation of payment of Interim Dividend as Final Dividend for the Financial year 2023-24	Ordinary
Special Business		
4.	Appointment of Ms.Simran Kaur Josan (DIN: 08415910), as Director and Whole Time Director of the Company	Ordinary
5.	Ratification of remuneration of Cost Auditors for Financial Year(s) 2024-25	Ordinary

The members were informed that Mr. Madan Lal Arora, Proprietor of M/s M.L Arora & Associates, Company Secretaries, (C.P No. 2646 and M No. F1226) as the Scrutinizer, to scrutinize the remote e-voting and e-voting at this meeting, in a fair and transparent manner.

It was informed that the voting results for remote e-voting and e-voting at the AGM will be declared within two working days of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this AGM on September 28, 2024. The Consolidated Scrutinizer Report and voting results shall be submitted to the Stock Exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL) providing remote e-voting facility.

Further, the Company Secretary invited the suggestions and queries of several registered shareholders, who were registered as speaking shareholders. The speaker shareholders were unmuted by the host one by one after announcement of their respective names.

The registered speaking shareholders gave their suggestions and raised queries, which were replied to by the Chairman satisfactorily.

The meeting concluded at **3:28 P.M** (including the time allowed fore-voting at the AGM) with votes of thanks.

**FOR AGI INFRA LIMITED**

**AARTI  
MAHAJAN**

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

Digitally signed by AARTI MAHAJAN  
DN: cn=Aarti Mahajan,  
o=AGI INFRA LIMITED,  
ou=AGI INFRA LIMITED,  
email=Aarti.Mahajan@agiinfra.com,  
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date=2024.09.28 16:15:20 +05'30'