Date: 05.11.2026

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**

Sub: Submission of Voting Results for Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This intimation is in furtherance to our letters dated October 05, 2026 and November 04, 2026.

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting and Physical Postal Ballot Form Process, seeking approval of the Members for the resolution as set out in the Postal Ballot Notice ("Notice") dated September 25, 2026.

The remote e-voting commenced on Tuesday, October 06, 2026, at 9:00 a.m. (IST) and concluded on Wednesday, November 04, 2026, at 5:00 p.m. (IST). The voting through Physical Postal Ballot also ended at 5.00 p.m (IST)on Wednesday, November 04, 2026. Based on the report of the Scrutinizer, the resolution as set in the Notice has been duly approved by the Members of the Company with requisite majority. The resolution is deemed to has been passed on Wednesday, November 04, 2026, the last date specified for receipt of votes through remote e-voting process and Physical Postal Ballot Form Process.

The brief of the resolution as approved by the Members is provided herein below:

Item	Resolution	Type of Resolution
1.	To approve raising of funds, by way of issuance of equity shares, in one or more tranches by way of Qualified Institutions Placements (QIP)	Special resolution

In this regard, please find enclosed the following:

- In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting and Physical Postal Ballot Form on the aforesaid resolution is enclosed in the prescribed format, as Annexure – 1.
- The Scrutinizers' Report dated November 05, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through Postal Ballot is enclosed as Annexure -2.

This is for your information and record.

Thanking you.
Yours Faithfully
FOR AGI INFRA LIMITED

Aarti Mahajan
Digitally signed by Aarti Mahajan
Date: 2026.11.05 12:53:19 +05'30'

Aarti Mahajan
(Company Secretary and Compliance Officer)

General information about company	
Scrip code	539042
NSE Symbol	AGIIL
MSEI Symbol	0
ISIN	INE976R01033
Name of the company	AGI INFRA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	GAURAV THAKUR
Firms Name	THAKUR G & CO
Qualification	CS
Membership Number	A51725
Date of Board Meeting in which appointed	25-09-2026
Date of Issuance of Report to the company	05-11-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	15777
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds, by way of issuance of equity shares, in one or more tranches by way of Qualified Institutions Placements (QIP)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89114100	67554100	75.8063	67554100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89114100	67554100	75.8063	67554100	0	100	0
Public- Institutions	E-Voting	1219798	1028160	84.2894	1028160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219798	1028160	84.2894	1028160	0	100	0
Public- Non Institutions	E-Voting	34663490	4208894	12.1422	4208644	250	99.9941	0.0059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34663490	4208894	12.1422	4208644	250	99.9941	0.0059
Total		124997388	72791154	58.2341	72790904	250	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Gaurav Thakur
M.Com, ACS
98032-27491
Off. 76580-27491

THAKUR G & CO
(Practicing Company Secretaries)
Head Office: 1st Floor, Goal Market, Central Town, Jalandhar City (Pb.)
B.O.: H-1/109, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi
E: csgauravthakur@gmail.com | www.gauravthakurg.com

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
AGI Infra Limited
S. C.0 1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022.

Sub: Result of Postal Ballot

Dear Sir,

I, **Gaurav Thakur** (Membership No. A51725, Certificate of Practice No. 22343), Proprietor of M/s. Thakur G & Co., Practicing Company Secretaries, was appointed by the Board of Directors of AGI Infra Limited (the Company), in their meeting held on 25.09.2026, for the purpose of scrutinizing the e-voting process of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circular dated no. 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 (the "MCA Circulars"), respectively and other circulars issued in this behalf, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBILODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the resolution stated in the Notice of the Postal Ballot dated 25th September, 2026 proposed to be passed by the equity shareholders of the Company.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

3. In accordance with the Notice of the Postal Ballot dated 25th September, 2026, dispatch of which to the shareholders by prescribed modes was completed on 5th October, 2026, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express (In English) and Nawan Zamana (Punjabi Newspaper) on 06th October, 2026, the voting commenced on 06th October, 2026 at 9.00 A.M. (IST) and ended on 04th November, 2026 at 5.00 P.M. (IST) for Postal ballot through remote e-voting/through physical postal ballot form. The remote e-voting facility was provided by NSDL.

4. The Equity Shareholders holding shares as on 25th September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

Gaurav Thakur
M.Com, ACS
98032-27491
Off. 76580-27491

THAKUR G & CO
(Practicing Company Secretaries)
Head Office: 1st Floor, Goal Market, Central Town, Jalandhar City (Pb.)
B.O.: H-1/109, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi
E: csgauravthakur@gmail.com | www.gauravthakurg.com

1. **As a Special Resolution: To Approve Raising of funds by way of issuance of equity shares, in one or more tranches by way of qualified institutions placements (QIP).**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes	No. of Members	No. of shares /Votes
Postal Ballot through E-voting	63	72791154	62	72790904	1	250	0	0
% to total valid votes	100	100	98.41	99.9997	1.59	0.0003	0	0

The Aforesaid resolution was passed by requisite majority.

5. I have scrutinized and counted the votes cast through e-voting facility and their particulars have been recorded in accordance with the companies (Management and Administration) Rules, 2014.

6. After the closure of voting period on Wednesday November 04, 2026, I have unblo'cked the electronic votes on Wednesday, November 04, 2026 in the presence of two witnesses who are not in the employment of the Company.

Thanking you,

Yours Sincerely,

For THAKUR G & CO
Practising Company Secretary

THAKUR G & CO. M. No. 51725 C.P. 22343 COMPANY SECRETARIES

Gaurav Thakur
(Proprietor)
M.No. A51725 Peer Review:5025/2023
CP No. 22343
UDIN: A051725H002155585
Place: Jalandhar
Date: 05.11.2026

Acknowledgement receipt of this Report
For AGI INFRA LIMITED

Aarti Mahajan

AGI INFRA LTD. JALANDHAR

Aarti Mahajan
Company Secretary and Compliance Officer
(Authorized by the Chairman)

1. Witness: Paras Rajput
Mr. Paras Rajput
S/o Sh. Rakesh Kumar
R/o N.M 84 A Mohalla Karar Khan
Jalandhar-144008 Punjab

2. Witness: Karan Singh
Mr. Karan Singh
S/o Sh. Tarlochan Singh
R/o B-9 -774/195 Sunder Nagar,
Jalandahr-144012 Punjab