



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
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info@agiinfra.com | www.agiinfra.com

Date: 11.01.2025

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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Sub: Outcome of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our letter dated December 09, 2024 enclosing the copy of Postal Ballot Notice seeking approval of the members on the following resolutions:

1. To approve Sub-Division/Stock Split of Equity Shares from the Face Value of Rs. 10/- per equity share to Rs. 5/- per equity share of the Company. (Ordinary Resolution)
2. Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company. (Special Resolution)

We further 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 conducted the Postal Ballot as set out in the notice of Postal Ballot dated December 02, 2024.

The voting on all the above resolutions was conducted through remote e- voting and Physical Postal Ballot. The Board of Directors of the Company has engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility to all the members as on cut-off date i.e., Friday, December 06, 2024.

The remote e-voting commenced on Friday, December 13, 2024, at 9:00 a.m. (IST) and concluded on Saturday, January 11, 2025, at 5:00 p.m. (IST). The voting through Physical Postal Ballot also ended at 5.00 P.M on Saturday, January 11, 2025.

The Board of Directors had appointed Mr. Madan Lal Arora of M/s M.L Arora & Associates (M.No. F1226 and CP No.2646) to act as Scrutinizer for conducting the Postal Ballot Process in fair and transparent manner.

The voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 on the above resolutions will be communicated to the exchange subsequent to the receipt of Scrutinizers report. The same shall be placed on the website of the company.

This is for your information and record.

Thanking you.

Yours Faithfully

FOR AGI INFRA LIMITED

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2025.01.11 17:20:09 +05'30'

Aarti Mahajan
(Company Secretary and Compliance Officer)