



# 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

**Date: 11.08.2025**

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 539042</b>	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 <b>Symbol:AGIIL</b>
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**Subject: Newspaper Advertisement for Notice of Postal Ballot and e-voting information**

**Dear Sirs,**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper advertisements published in Financial Express (English Newspaper) and Jag Bani (Punjabi Newspaper) on August 09, 2025 informing about the completion of dispatch of the Postal Ballot Notice and e-voting information to the Members of the company on August 08, 2025.

This is for your information and record.

Thanking you.

**FOR AGI INFRA LIMITED**

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

**RITESH INTERNATIONAL LIMITED**  
 Regd Office: Mombabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab - 146021  
 CIN: L15142PB1901PLC094736  
 Website: www.riteshinternational.com, Email: cs.riteshinternational@yahoo.com, Email: rajiv.ritesh2007@rediffmail.com  
**STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**  
 Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors, at its meeting held on August 07, 2025 approved the standalone Un-Audited financial results of the company for the Quarter Ended June 30, 2025. The financial results along with the Limited Review Report have been posted on the company's website at <https://www.riteshinternational.com/wp-content/uploads/2025/08/Results-30.06.2025.pdf> and can be accessed by scanning Quick Response (QR) code given below:



**For Ritesh International Limited**  
 Sd/- (Ritesh Arora)  
 Place : Ahmedgarh Managing Director Date : 07.08.2025 DIN: 00060159

**बैंक ऑफ बड़ौदा Bank of Baroda**  
**BANK OF BARODA SANOLI ROAD, PANIPAT**

**APPENDIX IV [See rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas, the undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 20-05-2025 calling upon the borrower **M/S Vishal Enterprises through proprietor Babil W/o Rajender Singh** to repay the amount mentioned in the notice being **Rs. 45,31,324.23 (Rupees Forty Five Lakh Thirty one thousand three hundred twenty four rupees and twenty three paise only) as on 30-04-2025** plus unapplied interest and other charges thereon w.e.f. 01-05-2025 till date of payment within 60 days from the date of receipt of the said notice.

The borrower/guarantor/mortgagor having failed to repay the amount, notice is hereby given to the borrower/guarantor/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **05th day of August of the year 2025**.

The borrower/guarantor/mortgagor in particular and the public in general is hereby cautioned not to deal the property and any dealings with the property will be subject to the charge of the Bank Of Baroda for an amount of **Rs. 45,31,324.23 (Rupees Forty Five Lakh Thirty one thousand three hundred twenty four rupees and twenty three paise only) as on 30-04-2025** plus unapplied interest and other charges thereon w.e.f. 01-05-2025 till date of payment.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
 Equitable mortgage dated 28-03-2024 of property i.e. residential plot having area 01Marla 06 Sarsai i.e 50 sq. Yards being 15/7155 share out of 39 Kanal 15 Marla comprising in Khewat no 520/452 khatoni no 575 recd 96 kila no 5(4-0) 6/1 (1-16) rect no 97 kila no 1 (5-16) 2 (8-0) 3(8-0) 10/1(4-3) situated in the area patli maktumdjagan abadi known as jagdish nagar within municipal corporation registrar Panipat mutation no 28105 sanction on 28-02-2013 . Dist: Panipat, Bounded :- On the North: Street , On the South: House of Mukesh Kashyap On the East: house of Soni Saini, On the West: house of Umesh Saini. limit panipat owned by Mrs Babil through sale deed no 12188 dated 05-03-2007 registered with sub CersaiID: 400091038702.

**Date : 05.08.2025** Place: Panipat Authorized Officer, Bank of Baroda

**HDFC BANK**  
 Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042.

**SALE INTIMATION AND PUBLIC NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.**

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loan/Overdraft Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loan terms, the below loan accounts are in delinquent status. The Bank has issued multiple notices to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard.

The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after **16<sup>th</sup> August, 2025** for recovering the dues owed by the Borrowers to the Bank. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

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Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 06 <sup>th</sup> August 2025	Date of Sale Notice
1	XXXX0227	AASEEM TREHAN	7,62,337.00	07-08-2025
2	XXXX9498	KULDEEP SINGH MEHRA	1,937.60	07-08-2025
3	XXXX5977	AMANDEEP KAUR BHOGAL	2,08,601.74	07-08-2025
4	XXXX3949	TEJINDER SINGH	42,795.95	07-08-2025
5	XXXX2208	PANKAJ TANDON	92,119.43	07-08-2025
6	XXXX8752	VINNI GARG	4,92,633.42	07-08-2025
7	XXXX9781	VIKAS GARG	2,75,604.80	07-08-2025
8	XXXX0528	NIKHIL MITTAL	1,55,622.46	07-08-2025
9	XXXX0776	KUMAR GAURAV	56,604.38	07-08-2025
10	XXXX0327	LAVISH GOYAL	4,12,454.40	07-08-2025
11	XXXX9580	NAVDEEP SONDI	10,08,083.00	07-08-2025
12	XXXX6944	JATINDER SINGH	4,327.31	07-08-2025
13	XXXX2490	AJIT SINGH BEDI	1,55,756.12	07-08-2025
14	XXXX3352	AJAY GAMBHIR	7,57,388.21	07-08-2025
15	XXXX5678	KIRAN KUMAR	14,649.26	07-08-2025
16	XXXX2399	KRISHAN GOPAL	10,00,076.38	07-08-2025
17	XXXX5402	MOHIT BANSAL	53,129.27	07-08-2025
18	XXXX5177	GURANGAT SINGH	3,37,896.53	07-08-2025
19	XXXX5152	AJAY KAPOOR	94,396.54	07-08-2025
20	XXXX8745	MOHINDER PAUL	2,76,262.41	07-08-2025
21	XXXX9230	USHA RANI	3,024.34	07-08-2025
22	XXXX0250	SAKSHI DAUGHTER OF RANJITSINGH	26,574.99	07-08-2025
23	XXXX4913	REGINALD EDWIN HOWELL	9,97,900.96	07-08-2025
24	XXXX6793	KAJITA BHATIA	2,25,402.14	07-08-2025
25	XXXX2859	HONEY SATIJA	4,79,474.50	07-08-2025
26	XXXX1603	BALPREET SINGH	94,916.00	07-08-2025
27	XXXX3081	GIRIRAJ SINGH	2,71,570.78	07-08-2025
28	XXXX8102	MANPREET KAUR	6,90,599.31	07-08-2025
29	XXXX1561	VISHAL UPPAL	1,01,156.66	07-08-2025
30	XXXX8178	TARLOK BHATT	8,20,889.60	07-08-2025
31	XXXX0375	RAJESH KUMAR	3,21,995.00	07-08-2025
32	XXXX8706	GAUTAM GAUBA	3,24,836.04	07-08-2025
33	XXXX1528	SUKHDEV SHARMA	2,05,018.50	07-08-2025
34	XXXX3314	CHAND PURI	32,263.00	07-08-2025
35	XXXX8420	ROSY SHARMA	3,25,108.24	07-08-2025
36	XXXX2581	AJAIB SINGH	9,99,887.82	07-08-2025
37	XXXX3820	HARISH KUMAR	1,80,190.17	07-08-2025
38	XXXX7600	BOHAR SINGH	6,75,924.62	07-08-2025
39	XXXX0237	ASHISH ARORA	19,68,700.82	07-08-2025
40	XXXX4030	KARAN KUMAR	5,42,176.82	07-08-2025
41	XXXX0864	EKWINDER KAUR	8,04,596.82	07-08-2025
42	XXXX5256	JASBIR SINGH	1,928.25	07-08-2025
43	XXXX6335	PARMJIT SINGH	1,928.60	07-08-2025
44	XXXX3007	SHEETAL SHARMA	10,27,818.12	07-08-2025
45	XXXX5685	HARLEEN SETHI	2,118.00	07-08-2025
46	XXXX9942	BALBIR SINGH	5,03,712.19	07-08-2025
47	XXXX4883	RAJ KUMAR JINDAL	9,91,134.95	07-08-2025
48	XXXX3528	LOVEJEET SINGH S/O MR. JEET SINGH	42,350.00	07-08-2025
49	XXXX3880	AYAT CHRIS	2,12,878.68	07-08-2025
50	XXXX6450	KAMLESH KUMARI	70,668.82	07-08-2025
51	XXXX2111	HARVINDER SINGH	20,21,730.00	07-08-2025
52	XXXX4178	TEJVIR SINGH	8,75,419.82	07-08-2025
53	XXXX0742	SANDEEP MAHAJAN	2,04,310.82	07-08-2025
54	XXXX3750	ANIL SHARMA	77,328.74	07-08-2025
55	XXXX6926	SURINDER KUMAR SHARMA	1,884.82	07-08-2025

Date : 09.08.2025 Sd/-  
 Place : Punjab + Chandigarh HDFC BANK LTD.

**इंडियन बैंक Indian Bank**  
 ALLAHABAD

**DATE, TIME FOR E-AUCTION ON 26.08.2025 From 10:00:00 Hrs to 17:00:00 Hrs**

**DATE, TIME FOR INSPECTION ON 20.08.2025 From 02:00 PM to 04:00 PM**

**NOTICE OF INTENDED SALE UNDER RULE 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT RULES) 2002 UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property(ies) mortgaged/charged to the secured Creditor, the Possession of which has been taken by the Authorised Officer of Indian Bank (erstwhile Allahabad Bank), SAM Branch, Ludhiana Secured Creditor will be sold on "As is Where is", "As is what is" and "Whatever there is" by E-Auction Mode. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, including EMD amount (10%) deposited, latest by the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft/ Account Transfer and/ or any other acceptable mode of money transfer. The Nodal Bank account no. / IFSC Code etc. for online money transfer is as under. Nodal Bank Account No. and A/c. Name : 50477835593, in the name of Authorized Officer, Branch name: SAM Branch and IFSC Code : IDIB000S818

Sr. No.	NAME OF BORROWER	DETAILED DESCRIPTION OF THE MOVABLE PROPERTY (IES)	Type of Possession	Encumbrances on Property	Property ID No.	Amount Outstanding	Reserve Price EMD	BID Increment Amount
1.	M/s Colour Cottex Pvt Limited, 2)Sh. Rajesh Dhandha S/o Sh. Rajinder Pal Dhandha, 3)M/s. Rajesh Hosiyari Mills Pvt. Ltd., 4)Late Sh. Vijay Kumar, represented by legal heirs viz. Smt. Seema Dhandha and others 5)Smt. Rajesh Dhandha W/o Sh. Rajesh Dhand, 6)M/s Century Knitters India Ltd.	Property measuring 1190 sq. yards at Mc.No.B-XXIII-2249/745/1/2, Plot No-383, Industrial Area-A, Ludhiana standing in the name of Smt. Seema Dhandha w/o Shri. Rajesh Dhandha vide Sale Deed No. 14657 & 14658 both dated 19/11/2008 SRO Ludhiana East and Shri. Rajesh Dhandha S/o Sh. Rajinder Pal Dhandha vide sale deed vasika No. 14659 & 14660 both dated. 19/11/2008 SRO Ludhiana East	PHYSICAL POSSESSION	Not Known	IDIB75080000059	Rs. 1,59,55,71,062 (Rupees One Hundred Fifty Nine Crore Fifty Five Lakhs Seventy One Thousand Sixty Two Only) as on 31.07.2025 with further interest, costs, other charges and expenses thereon	5,66,00,000/- 56,60,000/- 1,00,000/-	

Bidders are advised to visit the website (<https://baanknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status with PSB Alliance Pvt. Ltd. and EMD status, please contact support.baanknet@psballiance.com For property details and photograph of the property and auction terms and conditions please visit: <https://baanknet.com> and for clarifications related to this portal, please contact help line number +91 82912 20220. Bidders are advised to use above mentioned details while searching for the property in the website with <https://baanknet.com>

DATE : 07.08.2025 PLACE : LUDHIANA AUTHORIZED OFFICER (INDIAN BANK)

**WINSOME TEXTILE INDUSTRIES LIMITED**  
 Regd. Office : 1, Industrial Area, Baddi, Distt. Solan (H.P.) 173205.  
 Ph. : 01795-244045, Fax. 01795-244287, CIN : L17115HP1980PLC005647  
 E-mail : cswtll@winsometextile.com, www.winsometextile.com

**Extract of Detailed Financial Results for the Quarter ended 30th June, 2025 (Rs. in Lacs except EPS Data)**

Particulars	Quarter ended		Year ended	
	30.06.2025 (Un-audited)	31.03.2025 (Audited)	30.06.2024 (Un-audited)	31.03.2025 (Audited)
Total Income from operations	22,269	22,526	22,142	86,816
Net Profit / loss before tax, exceptional and/or extra ordinary items	916	869	933	3,511
Net Profit/loss before tax (after exceptional and/or extra ordinary items)	916	869	933	3,511
Net Profit/ (Loss) after tax	686	694	688	2,807
Total Comprehensive Income	686	685	691	2,813
Paid-up equity share capital (Face Value-Rs. 10/- each)	1,982	1,982	1,982	1,982
Reserves	-	-	-	28,337
Earning Per Share (of Rs. 10/- each) for continuing and discontinued operations) (not annualized)				
- Basic	3.46	3.45	3.49	14.19
- Diluted	3.46	3.45	3.49	14.19

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of said Quarterly Financial Results is available on the Stock Exchange website i.e. www.bseindia.com and on the Company's website i.e. www.winsometextile.com.

For and on behalf of the Board  
 Sd/-  
**Ashish Bagrodia**  
 Chairman and Managing Director  
 DIN-00047021

Date : 08.08.2025  
 Place : Chandigarh

**AGI INFRA LIMITED**  
 CIN: L45200PB2005PLC028466  
 Regd Office: S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022  
 Tel No.: 0181-2986844, 2921991  
 Website:www.agiinfra.com; Email:info@agiinfra.com

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given to the members of AGI Infra Limited ("the Company") pursuant to the provisions of Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the Act) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular no 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter collectively referred to as 'MCA Circulars') read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by Securities Exchange Board of India (SEBI) (hereinafter referred to as 'SEBI Circulars') and such other applicable laws, rules and regulations, the resolutions as set out in this notice are proposed for approval of the members of the Company through postal ballot ("Postal Ballot") by way of remote e-voting and/or through physical postal ballot form. Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-Voting facility to its Members.

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form through electronic mode only on Friday, August 08, 2025 to those Members whose e-mail addresses are registered with AGI Infra Limited (the Company)/ Big share Services Private Limited, Registrar and Transfer Agent (RTA) / Depositories as on Monday, August 04, 2025. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-Voting system. However, in order to facilitate voting by members who may not be able to access e-voting facilities, they may cast their votes by physical Postal Ballot, as per the instructions contained in the notice.
- The above mentioned Notice is also available on the website of the Company at [www.agiinfra.com](http://www.agiinfra.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India (NSE) at [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the Company are listed and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The cut-off date for the purpose of ascertaining the eligibility of members to cast their votes through remote e-voting or through Physical Postal Ballot Form is Monday, August 04, 2025. The members whose names appears in the register of members of the Company or Register of Beneficial Owner maintained by the depositories / Registrar and Share Transfer Agent(RTA) as on the cut-off date shall be entitled to vote through remote e-voting or through Physical Postal Ballot Form.
- The remote e-Voting shall commence on Monday, August 11, 2025 at 9:00 a.m. (IST) and shall end on Tuesday, September 09, 2025 at 5:00 p.m. (IST). The remote e-Voting facility will be disabled by NSDL immediately thereafter.
- The Board of Directors has appointed CS Madan Lal Arora (Membership No. F1226, CP No. 2646) of M/s. M.L.Arora & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.
- In case any Member opts to vote physically, such Member is requested to carefully read the instructions given in the Postal Ballot Form. Such Member can take printout of the Postal Ballot Form attached to this Notice of Postal Ballot or may also download and print it from the Company's website, viz. [www.agiinfra.com](http://www.agiinfra.com) or may be obtained from the Company by writing at [ifo@agiinfra.com](mailto:ifo@agiinfra.com). The company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member and member shall return the same in original, duly completed and signed, so as to physically reach the Scrutinizer, viz. CS Madan Lal Arora of M/s. M.L.Arora & Associates, Practising Company Secretaries, 43, Lane No. 1, Model Gram, Ludhiana-141002 on or before Tuesday, September 09, 2025 at 5:00 p.m. (IST) failing which it will be strictly treated as if no reply has been received from the Member. The Company, in no way, would be responsible for late / non delivery of Postal Ballot Form on account of any reason whatsoever. Therefore, the Members are requested to send the duly completed Postal Ballot Form well before the last date.
- The results of voting by Postal Ballot will be announced on or before Thursday, September 11, 2025 at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 and shall be placed on the Company's website [www.agiinfra.com](http://www.agiinfra.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be communicated to Stock Exchanges where the equity shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 and send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to Ms. Aarti Mahajan, Company Secretary and Compliance Officer of the Company at SCO 1-5, Urban, Jalandhar Heights-II, Jalandhar,Punjab-144022 or email at [info@agiinfra.com](mailto:info@agiinfra.com).

**AGI Infra Limited**  
 Sd/-  
**Aarti Mahajan**  
 Company Secretary

Date: 09.08.2025  
 Place: Jalandhar

BRANCH : SAM LUDHIANA 165-INDUSTRIAL AREA - A, CHEEMA CHOWK, LUDHIANA- 141003, Email: [samludhiana@indianbank.co.in](mailto:samludhiana@indianbank.co.in)

**EMMFORCE AUTO TECH LIMITED**  
 (CIN - U29301HR2023PLC115705)  
 Regd. Office: Plot No. 287, Industrial Area, Phase II, Industrial Estate Panchkula-134113 Haryana  
 Email: [ashok.mehta@emmforce.com](mailto:ashok.mehta@emmforce.com), Email: [info@emmforce.com](mailto:info@emmforce.com) | Website: <https://emmforce.com/>

**NOTICE OF 2nd AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 2nd Annual General Meeting ("AGM") of the Company will be held on Monday, September 1, 2025 at 11.30 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") Circulars read with circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard Companies are allowed to hold AGM through VC/ OAVM, without the physical presence of the members at a common venue. Hence, the 2nd AGM of the company is being held through VC / OAVM. Members attending the AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act"). The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circulars, electronic copies of the Annual Report containing the Notice of AGM for the financial year 2024-25 ("AR") are being circulated, to all the Members whose e-mail IDs are registered with the Company/ Depository Participants ("DP")/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA"). The AR is also available on the website of the Company at [www.emmforce.com](http://www.emmforce.com) and the website of RTA [www.in.mfms.mufg.com](http://www.in.mfms.mufg.com), providing the e-voting facilities to the company.

In compliance with the provisions of the Act including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is providing to its Members the facility to exercise their right to vote at 2nd AGM by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those Members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by MUFG Intime India Pvt. Limited ("MUFG Intime"). For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
- The remote e-voting facility shall commence on August 29, 2025 (9:00 AM)
- The remote e-voting shall end on August 31, 2025 (5:00 PM)
- The remote e-voting shall not be allowed beyond the said date and time by MUFG Intime India Private Limited. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- Only those persons, whose names appear in the Register of Members / Beneficial Owners as on the August 25, 2025 (cut-off date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM.

If the member is already registered with MUFG Intime India Private Limited for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting, if he has forgotten the password. He/she can reset the same by using the "Forgot User Details/Password" option available on [enotices@in.mfms.mufg.com](mailto:enotices@in.mfms.mufg.com).

- In case of any queries relating to e-voting, members may write an email to [inotices@in.mfms.mufg.com](mailto:inotices@in.mfms.mufg.com) members may also contact the Company Secretary of the company by writing an email to [info@emmforce.com](mailto:info@emmforce.com) or at [Mobile No 9876009999](tel:01823600999).
- Members who have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by email to [info@emmforce.com](mailto:info@emmforce.com):  
 a) A signed request letter mentioning your name, folio number and complete address and Scanned copy of Share Certificate (front and back) in case of shares are held in physical mode. In case shares are held in demat mode, please provide request letter along with DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement;  
 b) Self-attested scanned copy of PAN and Aadhar Card.  
 Alternatively, Members holding share in dematerialized mode, may register their e-mail addresses with their DP before cut-off date.
- The members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or e-voting at AGM in the same manner by registering their email IDs or getting user ID/ Password as stated in the notes to Notice of AGM.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR, the Register of Members and Transfer Books of the Company will be closed from August 28,



# ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ

ਸੀ. ਆਈ. ਐੱਨ. : L45200PB2005PLC028466

ਰਜਿਸਟਰਡ ਦਫਤਰ : ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟੈਸ-II, ਜਲੰਧਰ, ਪੰਜਾਬ-144022

ਟੈਲੀਫੋਨ ਨੰ. : 0181-2986844, 2921991

ਵੈੱਬਸਾਈਟ : [www.agiinfra.com](http://www.agiinfra.com), ਈ-ਮੇਲ : [info@agiinfra.com](mailto:info@agiinfra.com)

## ਪੋਸਟਲ ਬੈਲੇਟ ਨੋਟਿਸ ਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸੂਚਨਾ

ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ ('ਕੰਪਨੀ') ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਸ ਦੇ ਰਾਹੀਂ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013, ('ਐਕਟ') (ਇਸ ਸਮੇਂ ਲਾਗੂ ਹੋਣ ਵਾਲੀ ਕਿਸੇ ਵੀ ਕਾਨੂੰਨੀ ਸੋਧ ਜਾਂ ਪੁਨਰ-ਨਿਯਮ ਸਮੇਤ) ਦੀ ਧਾਰਾ 108 ਤੇ ਹੋਰ ਲਾਗੂ ਵਿਵਸਥਾਵਾਂ (ਜੋ ਕੋਈ ਹੋਣ) ਨਾਲ ਪੜ੍ਹੀ ਜਾਂਦੀ ਧਾਰਾ 110 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਅਨੁਸਾਰ, ਜੋ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਐਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ('ਰੂਲਜ਼') ਦੇ ਰੂਲ 20 ਤੇ 22 ਦੇ ਨਾਲ ਪੜ੍ਹੀਆਂ ਗਈਆਂ, ਸਕਿਰਿਟਰੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਲਿਸਟਿੰਗ ਓਥਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ('ਸੋਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਜ਼'), ਇਸਟੀਚਿਊਟ ਆਫ ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀਜ਼ ਆਫ ਇੰਡੀਆ ਦੁਆਰਾ ਜਾਰੀ ਜਨਰਲ ਮੀਟਿੰਗਾਂ 'ਚ ਸੈਕ੍ਰੇਟਰੀਅਲ ਸਟੈਂਡਰਡ ('SS-2'), ਜਿਵੇਂ ਕਿ ਸੋਧਿਆ ਗਿਆ ਹੈ, ਜਨਰਲ ਸਰਕੂਲਰ ਨੰਬਰ 14/2020 ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 17/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ, 2020, 22/2020 ਮਿਤੀ 15 ਜੂਨ, 2020, 33/2020 ਮਿਤੀ 28 ਸਤੰਬਰ, 2020, 39/2020 ਮਿਤੀ 31 ਦਸੰਬਰ, 2020, 10/2021 ਮਿਤੀ 23 ਜੂਨ, 2021, 20/2021 ਮਿਤੀ 8 ਦਸੰਬਰ, 2021, 03/2022 ਮਿਤੀ 5 ਮਈ, 2022, 11/2022 ਮਿਤੀ 28 ਦਸੰਬਰ, 2022, 09/2023 ਮਿਤੀ 25 ਸਤੰਬਰ, 2023 ਅਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 09/2024 ਮਿਤੀ 19 ਸਤੰਬਰ, 2024 ਨੂੰ ਭਾਰਤ ਸਰਕਾਰ ਦੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲਿਆਂ ਦੇ ਮੰਤਰਾਲੇ (ਐੱਮ. ਸੀ. ਏ.) ਵੱਲੋਂ ਜਾਰੀ ਕੀਤਾ ਗਿਆ (ਇਸ ਤੋਂ ਬਾਅਦ ਸਮੂਹਿਕ ਤੌਰ 'ਤੇ 'ਐੱਮ. ਸੀ. ਏ. ਸਰਕੂਲਰ' ਵਜੋਂ ਜਾਣਿਆ ਜਾਂਦਾ ਹੈ) ਸਰਕੂਲਰ ਨੰਬਰ SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ਮਿਤੀ 3 ਅਕਤੂਬਰ, 2024 ਅਤੇ ਸਕਿਰਿਟਰੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੋਬੀ) ਵੱਲੋਂ ਜਾਰੀ ਕੀਤੇ ਗਏ ਹੋਰ ਸਬੰਧਤ ਸਰਕੂਲਰ (ਇਸ ਤੋਂ ਬਾਅਦ 'ਸੋਬੀ ਸਰਕੂਲਰ' ਵਜੋਂ ਜਾਣਿਆ ਜਾਂਦਾ ਹੈ) ਅਤੇ ਅਜਿਹੇ ਹੋਰ ਲਾਗੂ ਕਾਨੂੰਨਾਂ ਤੇ ਨਿਯਮਾਂ ਦੇ ਨਾਲ ਪੜ੍ਹਿਆ ਜਾਂਦਾ ਹੈ, ਇਸ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਮਤੇ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ/ਜਾਂ ਫਿਜ਼ੀਕਲ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਰਾਹੀਂ ਪੋਸਟਲ ਬੈਲੇਟ (ਪੋਸਟਲ ਬੈਲੇਟ) ਰਾਹੀਂ ਪ੍ਰਵਾਨਗੀ ਲਈ ਪ੍ਰਸਤਾਵਿਤ ਹਨ। ਕੰਪਨੀ ਨੇ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਪ੍ਰਦਾਨ ਕਰਨ ਦੇ ਮਨੋਰਥ ਨਾਲ ਨੈਸ਼ਨਲ ਸਕਿਰਿਟਰੀਜ਼ ਡਿਪਾਰਟਮੈਂਟ ਲਿਮਿਟਿਡ ('ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ.') ਦੀਆਂ ਸੇਵਾਵਾਂ ਲਈਆਂ ਹਨ।

### ਮੈਂਬਰਾਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ :

1. ਕੰਪਨੀ ਨੇ ਸ਼ੁੱਕਰਵਾਰ, 8 ਅਗਸਤ, 2025 ਨੂੰ ਆਪਣੇ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਸਿਰਫ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗ ਰਾਹੀਂ ਐਕਸਪਲਾਨੇਟਰੀ ਸਟੇਟਮੈਂਟ ਤੋਂ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਸਮੇਤ ਪੋਸਟਲ ਬੈਲੇਟ ਨੋਟਿਸ ਭੇਜ ਦਿੱਤੇ ਹਨ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਸੋਮਵਾਰ, 4 ਅਗਸਤ, 2025 ਨੂੰ ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ ('ਦਿ ਕੰਪਨੀ')/ਬਿਗਬੇਅਰ ਸਰਵਿਸਿਜ਼ ਪ੍ਰਾਈਵੇਟ ਲਿਮਿਟਿਡ, ਰਜਿਸਟ੍ਰਾਰ ਤੇ ਟਰਾਂਸਫਰ ਏਜੈਂਟ ('ਆਰ. ਟੀ. ਏ.')/ਡਿਪਾਰਟਮੈਂਟ ਨਾਲ ਰਜਿਸਟਰਡ ਹਨ। ਇਸੇ ਅਨੁਸਾਰ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਤੇ ਪ੍ਰੀ-ਪੇਡ ਬਿਜਨੈੱਸ ਰਿਪਲਾਈ ਇਨਵੋਲਪ ਸਮੇਤ ਨੋਟਿਸ ਦੀ ਦਸਤੀ ਕਾਪੀ ਮੈਂਬਰਾਂ ਨੂੰ ਨਹੀਂ ਭੇਜੀ ਗਈ। ਮੈਂਬਰਾਂ ਦੀ ਸਹਿਮਤੀ ਜਾਂ ਅਸਹਿਮਤੀ ਦੀ ਸੂਚਨਾ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ। ਹਾਲਾਂਕਿ ਜਿਹੜੇ ਮੈਂਬਰਾਂ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਨਹੀਂ ਲੈ ਸਕਦੇ, ਉਨ੍ਹਾਂ ਨੂੰ ਨੋਟਿਸ ਵਿਚ ਦਿੱਤੀਆਂ ਗਈਆਂ ਹਦਾਇਤਾਂ ਅਨੁਸਾਰ ਫਿਜ਼ੀਕਲ ਪੋਸਟਲ ਬੈਲੇਟ ਰਾਹੀਂ ਵੋਟ ਦੇਣ ਦੀ ਸਹੂਲਤ ਦਿੱਤੀ ਜਾਵੇਗੀ।
2. ਉਪਰ ਦਿੱਤਾ ਗਿਆ ਨੋਟਿਸ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ [www.agiinfra.com](http://www.agiinfra.com), ਬੀ. ਐੱਸ. ਏ. ਲਿਮਿਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟ [www.bseindia.com](http://www.bseindia.com) ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ (ਐੱਨ. ਐੱਸ. ਏ.) ਦੀ ਵੈੱਬਸਾਈਟ [www.nseindia.com](http://www.nseindia.com) ਵੀ ਮੁਹੱਈਆ ਹੈ, ਜਿਨ੍ਹਾਂ ਉਪਰ ਕੰਪਨੀ ਦੇ ਇਕਵਿਟੀ ਖ਼ੇਤਰ ਸੂਚੀਬੱਧ ਕੀਤੇ ਗਏ ਹਨ। ਇਹ ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਦੀ ਵੈੱਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 'ਤੇ ਵੀ ਮੁਹੱਈਆ ਹੈ।
3. ਮੈਂਬਰਾਂ ਵੱਲੋਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਂ ਫਿਜ਼ੀਕਲ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਰਾਹੀਂ ਵੋਟਾਂ ਦੇਣ ਦੀ ਯੋਗਤਾ ਦੇ ਨਿਰਧਾਰਣ ਵਾਸਤੇ ਕਟ-ਆਫ ਡੇਟ ਸੋਮਵਾਰ, 4 ਅਗਸਤ, 2025 ਹੈ। ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਦੇ ਨਾਂ ਕਟ-ਆਫ ਡੇਟ ਨੂੰ ਡਿਪਾਰਟਮੈਂਟ/ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਖ਼ੇਤਰ ਟਰਾਂਸਫਰ ਏਜੈਂਟ (ਆਰ. ਟੀ. ਏ.) ਵੱਲੋਂ ਰੱਖੇ ਗਏ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਜਾਂ ਲਾਭਪਾਤਰੀ ਮਾਲਕ ਦੇ ਰਜਿਸਟਰ ਵਿਚ ਮੌਜੂਦ ਹੋਣਗੇ, ਉਹ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਂ ਫਿਜ਼ੀਕਲ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਰਾਹੀਂ ਵੋਟ ਦੇਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।
4. ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸੋਮਵਾਰ, 11 ਅਗਸਤ, 2025 ਨੂੰ ਸਵੇਰੇ 9 ਵਜੇ (ਆਈ. ਐੱਸ. ਟੀ.) ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਮੰਗਲਵਾਰ, 9 ਸਤੰਬਰ, 2025 ਨੂੰ ਸ਼ਾਮ 5 ਵਜੇ (ਆਈ. ਐੱਸ. ਟੀ.) ਬੰਦ ਹੋਵੇਗੀ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਵੱਲੋਂ ਇਸ ਤੋਂ ਤੁਰੰਤ ਬਾਅਦ ਡਿਸਏਬਲ ਕਰ ਦਿੱਤੀ ਜਾਵੇਗੀ।
5. ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਨੇ ਮੈਂਬਰਜ਼ ਐੱਮ. ਐੱਲ. ਅਰੋੜਾ ਐਂਡ ਐਸੋਸੀਏਟਸ, ਪ੍ਰੋਕੁਰੇਟਿੰਗ ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀਜ਼ ਦੇ ਸੀ. ਐੱਸ. ਮਦਨ ਲਾਲ ਅਰੋੜਾ (ਮੈਂਬਰਸ਼ਿਪ ਨੰ. ਐੱਫ. 1226, ਸੀ. ਪੀ. ਨੰ. 2646) ਨੂੰ ਨਿਰਪੱਖ ਤੇ ਪਾਰਦਰਸ਼ੀ ਢੰਗ ਨਾਲ ਪੋਸਟਲ ਬੈਲੇਟ ਪ੍ਰੋਸੈੱਸ ਦੀ ਪੜਤਾਲ ਕਰਨ ਲਈ ਪੜਤਾਲਕਰਤਾ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।
6. ਜੇ ਕੋਈ ਮੈਂਬਰ ਦਸਤੀ ਤੌਰ 'ਤੇ ਵੋਟ ਦੇਣਾ ਚਾਹੁੰਦਾ ਹੈ ਤਾਂ ਉਸ ਨੂੰ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਵਿਚ ਦਿੱਤੀਆਂ ਗਈਆਂ ਹਦਾਇਤਾਂ ਧਿਆਨ ਨਾਲ ਪੜ੍ਹਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਅਜਿਹਾ ਮੈਂਬਰ ਪੋਸਟਲ ਬੈਲੇਟ ਦੇ ਇਸ ਨੋਟਿਸ ਨਾਲ ਜੁੜੇ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਦਾ ਪਿੱਟ ਆਊਟ ਲੈ ਸਕਦਾ ਹੈ ਜਾਂ ਇਸ ਨੂੰ ਡਾਊਨਲੋਡ ਕਰ ਕੇ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ [www.agiinfra.com](http://www.agiinfra.com) ਤੋਂ ਪਿੱਟ ਆਊਟ ਲੈ ਸਕਦਾ ਹੈ ਜਾਂ [info@agiinfra.com](mailto:info@agiinfra.com) ਨੂੰ ਲਿਖ ਕੇ ਕੰਪਨੀ ਤੋਂ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਕੰਪਨੀ ਇਸ ਨੂੰ ਪੋਸਟਲ ਪ੍ਰੀਪੇਡ ਸੈਲਫ-ਐਡਰੈਸਡ ਬਿਜਨੈੱਸ ਰਿਪਲਾਈ ਇਨਵੋਲਪ ਸਮੇਤ ਮੈਂਬਰ ਨੂੰ ਅੱਗੇ ਭੇਜ ਦੇਵੇਗੀ ਅਤੇ ਮੈਂਬਰ ਇਸ ਨੂੰ ਅਸਲ ਰੂਪ 'ਚ, ਨਿਯਮਾਂ ਅਨੁਸਾਰ ਮੁਕੰਮਲ ਅਤੇ ਹਸਤਾਖਰ ਕਰ ਕੇ ਵਾਪਸ ਭੇਜ ਦੇਵੇਗਾ, ਜੋ ਕਿ ਦਸਤੀ ਤੌਰ 'ਤੇ ਪੜਤਾਲਕਰਤਾ ਡਾਕ ਮੈਂਬਰਜ਼ ਐੱਮ. ਐੱਲ. ਅਰੋੜਾ ਐਂਡ ਐਸੋਸੀਏਟਸ, ਪ੍ਰੋਕੁਰੇਟਿੰਗ ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀਜ਼, ਦੇ ਸੀ. ਐੱਸ. ਮਦਨ ਲਾਲ ਅਰੋੜਾ, 43, ਲੇਨ ਨੰ. 1, ਮਾਡਲ ਗ੍ਰਾਮ, ਲੁਧਿਆਣਾ-141002 ਕੋਲ ਮੰਗਲਵਾਰ, 9 ਸਤੰਬਰ, 2025 ਨੂੰ ਸ਼ਾਮ 5 ਵਜੇ (ਆਈ. ਐੱਸ. ਟੀ.) ਤਕ ਜਾਂ ਪਹਿਲਾਂ ਪਹੁੰਚ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ। ਅਜਿਹਾ ਕਰਨ 'ਚ ਅਸਫਲ ਰਹਿਣ 'ਤੇ ਇਸ ਨੂੰ ਸਖਤੀ ਨਾਲ ਮੈਂਬਰ ਵੱਲੋਂ ਕੋਈ ਜਵਾਬ ਨਾ ਮਿਲਿਆ ਮੰਨਿਆ ਜਾਵੇਗਾ। ਕੰਪਨੀ ਕਿਸੇ ਵੀ ਢੰਗ ਨਾਲ ਜਾਂ ਕਿਸੇ ਵੀ ਕਾਰਨ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਦੇ ਲੇਟ ਹੋਣ/ਭਲਿਵਰੀ ਨਾ ਹੋਣ ਲਈ ਜ਼ਿੰਮੇਵਾਰ ਨਹੀਂ ਹੋਵੇਗੀ। ਇਸ ਲਈ ਮੈਂਬਰਾਂ ਨੂੰ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਔਰਤ ਮਿਤੀ ਤੋਂ ਪਹਿਲਾਂ ਸਹੀ ਢੰਗ ਨਾਲ ਮੁਕੰਮਲ ਪੋਸਟਲ ਬੈਲੇਟ ਫਾਰਮ ਭੇਜ ਦੇਣ।
7. ਪੋਸਟਲ ਬੈਲੇਟ ਰਾਹੀਂ ਵੋਟਿੰਗ ਦੇ ਨਤੀਜੇ ਵੀਰਵਾਰ, 11 ਸਤੰਬਰ, 2025 ਨੂੰ ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟੈਸ-II, ਜਲੰਧਰ, ਪੰਜਾਬ-144022 ਵਿਖੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫਤਰ 'ਚ ਐਲਾਨ ਜਾਣਗੇ ਅਤੇ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ [www.agiinfra.com](http://www.agiinfra.com), ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਦੀ ਵੈੱਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 'ਤੇ ਪਲੇਸ ਕੀਤੇ ਜਾਣਗੇ। ਇਨ੍ਹਾਂ ਨੂੰ ਸਟਾਕ ਐਕਸਚੇਂਜਾਂ 'ਚ ਵੀ ਭੇਜਿਆ ਜਾਵੇਗਾ ਜਿੱਥੇ ਕੰਪਨੀ ਦੇ ਇਕਵਿਟੀ ਖ਼ੇਤਰ ਸੂਚੀਬੱਧ ਕੀਤੇ ਗਏ ਹਨ।

ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਦੀ ਪੁੱਛਗਿੱਛ ਲਈ ਖ਼ੇਤਰਧਾਰਕਾਂ ਵਾਸਤੇ ਵੀਕੁਐਂਟਲੀ ਆਸਡ ਕਵੈਸ਼ਨਜ਼ (ਐੱਫ. ਏ. ਕਿਊਜ਼) ਅਤੇ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਦੇ ਡਾਊਨਲੋਡ ਸੈਕਸ਼ਨ 'ਤੇ ਮੁਹੱਈਆ ਖ਼ੇਤਰਧਾਰਕਾਂ ਲਈ ਈ-ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੈਨੂਅਲ 'ਤੇ ਵਿਸ਼ਿਟ ਕਰੋ ਜਾਂ 022-4886 7000 'ਤੇ ਕਾਲ ਕਰੋ ਅਤੇ [evoting@nsdl.com](mailto:evoting@nsdl.com) 'ਤੇ ਜਾਂ ਆਰਤੀ ਮਹਾਜਨ, ਕੰਪਨੀ ਦੀ ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀ ਤੇ ਕੰਪਲਾਇੰਸ ਅਫਸਰ ਨੂੰ ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟੈਸ-II, ਜਲੰਧਰ, ਪੰਜਾਬ-144022 'ਤੇ ਰਿਕਵੈਸਟ ਭੇਜੋ ਜਾਂ [info@agiinfra.com](mailto:info@agiinfra.com) 'ਤੇ ਈ-ਮੇਲ ਕਰੋ।

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ਮਿਤੀ : 09.08.2025  
ਸਥਾਨ : ਜਲੰਧਰ