



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: 27.04.2025

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: 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 March 24, 2025 and April 26, 2025

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 resolutions as set out in the Postal Ballot Notice ("Notice") dated March 10, 2025.

The remote e-voting commenced on Friday, March 28, 2025, at 9:00 a.m. (IST) and concluded on Saturday, April 26, 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on April 26, 2025, the last date specified for receipt of votes through remote e-voting process and Physical Postal Ballot Form Process.

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

Item No.	Resolution	Type of Resolution
1.	Approval for Acceptance of Deposits from Public and Members of the Company.	Special Resolution
2.	Approval for re-appointment of Mr. Sukhdev Singh Khinda (DIN: 01202727) as Managing Director of the Company	Special Resolution
3.	Approval for re-appointment of Mrs. Salwinderjit Kaur (DIN: 00798804) as Whole Time Director of the Company	Special Resolution
4.	Approval for increase the limits of borrowing of the Company under section 180(1) (c) of the Companies Act, 2013.	Special Resolution
5.	Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013.	Special Resolution



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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 on the aforesaid resolutions is enclosed in the prescribed format, as Annexure – 1.
- The Scrutinizers' Report dated April 27, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions 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: 2025.04.27 13:28:07
+05'30'

Aarti Mahajan

(Company Secretary and Compliance Officer)

Annexure-1**Voting results**

General information about company	
Scrip code	539042
NSE Symbol	AGIL
MSEI Symbol	0
ISIN	INE976R01025
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)	26.04.2024
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	MADAN LAL ARORA
Firms Name	M.L.ARORA & ASSOCIATES
Qualification	CS
Membership Number	F1226
Date of Board Meeting in which appointed	10.03.2025
Date of Issuance of Report to the company	27.04.2025

Voting results	
Record date	19.03.2025
Total number of shareholders on record date	3944
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	5
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				Approval for Acceptance of Deposits from Public and Members of the Company.				
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	17822820	13510820	75.8063	13510820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13510820	75.8063	13510820	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610620	2467095	37.3202	2467095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2467095	37.3202	2467095	0	100	0
Total		24433440	15977915	65.3936	15977915	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mr. Sukhdev Singh Khinda (DIN: 01202727) as Managing Director of the Company				
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	17822820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610620	2467095	37.3202	2467095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2467095	37.3202	2467095	0	100	0
Total		24433440	2467095	10.0972	2467095	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for re-appointment of Mrs. Salwinderjit Kaur (DIN: 00798804) as Whole Time Director of the Company					
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	17822820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610620	2467095	37.3202	2467047	48	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2467095	37.3202	2467047	48	99.9981	0.0019
Total		24433440	2467095	10.0972	2467047	48	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase the limits of borrowing of the Company under section 180(1) (c) of the Companies act, 2013				
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	17822820	13510820	75.8063	13510820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13510820	75.8063	13510820	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610620	2467105	37.3203	2467095	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2467105	37.3203	2467095	10	99.9996	0.0004
Total		24433440	15977925	65.3937	15977915	10	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013				
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	17822820	13510820	75.8063	13510820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13510820	75.8063	13510820	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610620	2467105	37.3203	2467095	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2467105	37.3203	2467095	10	99.9996	0.0004
Total		24433440	15977925	65.3937	15977915	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Aarti Mahajan Digitally signed
by Aarti Mahajan
Date: 2025.04.27
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FORM NO.MGT 13

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

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

Dear Sir,

I, Madan Lal Arora of M/s M.L Arora & Associates, appointed as Scrutinizer by the Board of Directors of AGI Infra Limited for the purpose of scrutinizing the e-voting process and Physical Postal Ballot form process in respect of the resolutions contained in the Postal Ballot Notice dated 10.03.2025 in fair and transparent manner and ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (LODR) Regulations, 2015 as amended on the resolutions as set out in notice of Postal Ballot Notice.

In this regard, I submit herewith my Report as under:

1. The company had provided facility of casting vote to the members of the company through the process of remote e-voting and Postal Ballot forms in compliance with the MCA General Circulars.
2. MCA vide its General Circulars, has permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
3. The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the facility of remote e-voting to the members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
4. The company has published on March 25, 2025, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English Newspaper) and in Jag Bani (Punjabi Newspaper).
5. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the "Cut-off" date i.e. March 19, 2025 were entitled to vote electronically, in respect of the resolution as set out in the Postal Ballot Notice through the remote e-voting and Physical Postal Ballot form.
6. The e-voting period remained open from Friday, March 28, 2025 at 9.00 a.m. (IST) and ended on Saturday, April 26, 2025 at 5.00 p.m. (IST).



7. After the closure of voting period on April 26, 2025, I have unblocked the electronic votes on April 26, 2025 in the presence of two witnesses Mr. Ashok Kumar and Ms. Leena Chhuneja not in the employment of the Company.
8. The details containing the list of the shareholders who casted their vote electronically for the Resolutions was downloaded from the e-voting website of National Securities Depository Limited (NSDL). No shareholder has voted through physical postal ballot Form.
9. I have scrutinized and counted the votes casted through e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
10. The results of the voting are as under:

Resolution No. 01

Approval for Acceptance of Deposits from Public and Members of the Company

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invailld Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	15977915	15977915	100%	0	0	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
Total	15977915	15977915	100%	0	0	0	0

Resolution No. 02

Approval for re-appointment of Mr. Sukhdev Singh Khinda (DIN: 01202727) as Managing Director of the company

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invailld Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	2467095	2467095	100%	0	0	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
Total	2467095	2467095	100%	0	0	0	0



Resolution No. 03

Approval for re-appointment of Mrs. Salwinderjit Kaur (DIN: 00798804) as Whole Time Director of the Company

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	2467095	2467047	99.9981%	48	0.0019%	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
Total	2467095	2467047	99.9981%	48	0.0019%	0	0

Resolution No. 04

Approval for increase the limits of borrowing of the Company under section 180(1) (c) of the Companies Act, 2013

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	15977925	15977915	99.9999%	10	0.0001%	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
Total	15977925	15977915	99.9999%	10	0.0001%	0	0

Resolution No. 05

Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013.

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	15977925	15977915	99.9999%	10	0.0001%	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
Total	15977925	15977915	99.9999%	10	0.0001%	0	0



CS Madan Lal Arora

(M) 9815500382
M.L. ARORA & ASSOCIATES
COMPANY SECRETARIES
43, LANE NO.1, MODEL GRAM,
LUDHIANA-141002
Email:mlaroracs2005@yahoo.com

11. The aforesaid resolutions were passed by requisite majority.

Date: 27.04.2025
Place: Ludhiana



For M.L Arora & Associates
Company Secretaries

M.L. Arora

CS Madan Lal Arora
Proprietor
Membership No.F1226
COP: 2646
PR 1096/2021
UDIN: F001226G000211471



Counter-signed by
FOR AGI INFRA LIMITED

Aarti Mahajan

Aarti Mahajan
(Company Secretary and Compliance Officer)
M.No.A38396