



September 30, 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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Subject- - Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of the 20th Annual General Meeting of the Company and Scrutinizer's Report for the 20th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of the voting results of remote e-voting and voting through Ballot Papers during the AGM of the Company held on Monday, September 29, 2025.

We are also submitting the Consolidated Scrutinizer's Report on Results of the 20th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013, and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly disseminate the information on the official website of the exchange for information of all members of exchange and investors.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)

AGI INFRA
AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab

Phone: 0181-2986844 | 0181-2921991 | accounts@agiinfra.com | info@agiinfra.com

www.agiinfra.com

General information about company	
Scrip code	539042
NSE Symbol	AGHL
MSEI Symbol	
ISIN	INE976R01025
Name of the company	AGI INFRA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	3:30 PM
End time of the meeting	4:30 PM

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	28-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	7005
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	59
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2025 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, 2025 and the Report of Auditors thereon.					
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		13510820	75.8063	13510820	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17822820	13510820	75.8063	13510820	0	100
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	0.00	0.00	0	0.00	0
Public- Non Institutions	E-Voting	6610620	105666	1.5984	105666	0	0	0
	Poll		1111650	16.8161	1111650	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6610620	1217316	18.4146	1217316	0	0
Total		24433440	14728136	60.2786	14728136	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Salwinderjit Kaur, Whole Time Director (DIN: 00798804). who is liable to retire by Rotation				
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	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17822820	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	0.00	0.00	0	0	0
Public- Non Institutions	E-Voting	6610620	105666	1.5984	105618	48	99.9546	0.0454
	Poll		1111650	16.8161	1111650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6610620	1217316	18.4146	1217268	48	99.9961	0.0039
Total		24433440	1217316	4.9822	1217268	48	99.9961	0.0039
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	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Confirmation of payment of Interim Dividend as Final Dividend for the Financial year 2024-25					
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		13510820	75.8063	13510820	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17822820	13510820	75.8063	13510820	0	100
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	0.00	0.00	0	0.00	0
Public- Non Institutions	E-Voting	6610620	105666	1.5984	105666	0	0	0
	Poll		1111650	16.8161	1111650	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6610620	1217316	18.4146	1217316	0	0
Total		24433440	14728136	60.2786	14728136	0	100	0
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	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment M/s M.L. Arora & Associates, Practicing Company Secretaries, Ludhiana (M.No.F1226 and CP.No. 2646) as Secretarial Auditors 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		13510820	75.8063	13510820	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17822820	13510820	75.8063	13510820	0	100
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	0.00	0.00	0	0.00	0
Public- Non Institutions	E-Voting	6610620	105666	1.5984	105618	48	99.9546	0.0454
	Poll		1111650	16.8141	1111650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6610620	1217316	18.4146	1217268	48	99.9961
Total		24433440	14728136	60.2786	14728088	48	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	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of Cost Auditors for Financial Year(s) 2025-26					
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		13510820	75.8063	13510820	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17822820	13510820	75.8063	13510820	0	100
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	0.00	0.00	0	0.00	0
Public- Non Institutions	E-Voting	6610620	105666	1.5984	105666	0	100	0
	Poll		1111650	16.8161	1111650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6610620	1217316	18.4146	1217316	0	100
Total		24433440	14728316	60.2785	14728136	0	100	0
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	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction with AGI Construction Private Limited					
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		13510820	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17822820	13510820	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	0.00	0.00	0	0	0
Public- Non Institutions	E-Voting	6610620	105666	1.5984	105666	0	100	0
	Poll		1091940	16.5180	1091940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6610620	1197606	18.1164	1197606	0	100
Total		24433440	1197606	4.9015	1197606	0	100	0
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	

FORMNO.MGT 13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
20TH Annual General Meeting of the
Members of AGI Infra Limited
S.C.O 1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022.

Sub: Consolidated Report of Voting Results of the Annual General Meeting of the Shareholders of AGI Infra Limited held on September 29, 2025 at 3:30 P.M.

Dear Sir,

I, CS Madan Lal Arora of M.L Arora & Associates appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ballot voting at the time of Annual General Meeting in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 along with the ballot votes on the resolutions referred to in this report, at the Annual General Meeting of the Shareholders of AGI Infra Limited held on Monday, September 29, 2025 at the Registered Office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II Jalandhar, Punjab-144022

- a. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 20th AGM held on Monday, September 29, 2025. The remote e-voting module was kept open during Friday, September 26, 2025 (9:00 A.M.) and ended on Sunday, September 28, 2025 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time in respect of business to be transacted at the 20th AGM of the members of the Company.
- b. The Chairman of AGM allowed poll by ballot papers for all those Members who were present at the general meeting and had not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the resolution contained in the notice convening 20th AGM and I was appointed as scrutinizer for the voting process.
- c. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
- d. The locked ballot box was subsequently opened in my presence and also in the presence of two witnesses CS Vinni and CS Arpita not in the employment of the Company and ballot papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the RTA of the Company and then Authorization/Proxies lodged with the Company. The votes cast through remote e-voting were thereafter unblocked in the presence of two witnesses CS Vinni and CS Arpita not in the employment of the Company.
- e. There were 5 Ballot papers, which were incomplete, being unsigned, has been treated as



invalid and kept separately.

- f. The combined results of remote e-voting and poll conducted at AGM are summarized as under:

Ordinary Business

Resolution No. 01

To consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2025 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, 2025 and the Report of Auditors thereon.

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	105666	14622470	14728136	100
Dissent	0	0	0	0
Total	105666	14622470	14728136	100

Resolution No. 02

Appointment of Mrs. Salwinderjit Kaur, Whole Time Director (DIN: 00798804), who is liable to retire by Rotation

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	105618	1111650	1217268	99.9961
Dissent	48	0	48	0.0039
Total	105666	1111650	1217316	100

Resolution No. 03

Confirmation of payment of Interim Dividend as Final Dividend for the Financial year 2024-25

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	105666	14622470	14728136	100
Dissent	0	0	0	0
Total	105666	14622470	14728136	100



SPECIAL BUSINESS**Resolution No. 04**

Appointment M/s M.L Arora & Associates, Practicing Company Secretaries, Ludhiana (M.No.F1226 and CP.No. 2646) as Secretarial Auditors of the Company

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	105618	14622470	14728088	99.9997
Dissent	48	0	48	0.0003
Total	105666	14622470	14728136	100

Resolution No. 05

Ratification of remuneration of Cost Auditors for Financial Year(s) 2025-26

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	105666	14622470	14728136	100
Dissent	0	0	0	0
Total	105666	14622470	14728136	100

Resolution No. 06

Approval of Material Related Party Transaction with AGI Construction Private Limited

Particulars	Number of Votes cast			Percentage
	Electronically (i.e e-voting)	Through Ballot Paper	Total	
Assent	105666	1091940	1197606	100
Dissent	0	0	0	0
Total	105666	1091940	1197606	100



CS Madan Lal Arora

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

- g. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.
- h. The above 1 to 6 resolutions were passed as ordinary resolutions.

For M.L Arora & Associates
Company Secretaries



am

CS Madan Lal Arora
Proprietor
Membership No.F1226
COP: 2646
PR 1096/2021
UDIN: F001226G001400327

Counter-signed by
FOR AGI INFRA LIMITED



Aarti Mahajan

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

Date: 30.09.2025
Place: Jalandhar