



Date: 30.11.2025

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

**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 29, 2025 and November 29, 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 October 23, 2025.

The remote e-voting commenced on Friday, October 31, 2025, at 9:00 a.m. (IST) and concluded on Saturday, November 29, 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 November 29, 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:

| S.No. | Particulars   | Types of Resolution |
|-------|---|---------------------|
| 1.    | Increase in Authorised Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. | Ordinary Resolution |
| 2.    | To approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other eligible Securities.                                 | Special Resolution  |
| 3.    | Increase in investment limits for Non-resident Indian and Overseas Citizens of India on repatriation basis.   | 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 on the aforesaid resolutions is enclosed in the prescribed format, as Annexure – 1.

**AGI INFRA LIMITED**

CIN: L45200PB2005PLC028466

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

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



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- The Scrutinizers' Report dated November 30, 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**

**(Company Secretary and Compliance Officer)**

**AGI INFRA LIMITED**

CIN: L45200PB2005PLC028466

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

Phone: 0181-2986844 | 0181-2921991 | [info@agiinfra.com](mailto:info@agiinfra.com) | [www.agiinfra.com](http://www.agiinfra.com)

## Voting results

| 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) | 29-11-2025        |
| 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  | 23-10-2025             |
| Date of Issuance of Report to the company | 30-11-2025             |

| Voting results   |            |
|--|------------|
| Record date  | 24-10-2025 |
| Total number of shareholders on record date                                  | 10432      |
| 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                                      | 3          |
| 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                                     |                               |                    |                     | Increase in Authorised Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association 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                      | 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                      | 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                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 33053100           | 5888917             | 17.8165  | 5888905                  | 12                     | 99.9998                              | 0.0002                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 33053100           | 5888917             | 17.8165  | 5888905                  | 12                     | 99.9998                              | 0.0002                             |
| Total  |                               | 122167200          | 73443017            | 60.1168  | 73443005                 | 12                     | 100                                  | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          | Yes                    |                                      |                                    |

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 in one or more tranches, by issuance of Equity Shares and/or other eligible Securities. |                          |                        |                                      |                                    |
| 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                      | 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                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 33053100           | 5888917             | 17.8165   | 5888903                  | 14                     | 99.9998                              | 0.0002                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 33053100           | 5888917             | 17.8165   | 5888903                  | 14                     | 99.9998                              | 0.0002                             |
| Total  |                               | 122167200          | 73443017            | 60.1168   | 73443003                 | 14                     | 100                                  | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in investment limits for Non-resident Indian and Overseas Citizens of India on repatriation basis. |                          |                        |                                      |                                    |
| 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                      | 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                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 33053100           | 5888917             | 17.8165   | 5888899                  | 18                     | 99.9997                              | 0.0003                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 33053100           | 5888917             | 17.8165   | 5888899                  | 18                     | 99.9997                              | 0.0003                             |
| Total  |                               | 122167200          | 73443017            | 60.1168   | 73442999                 | 18                     | 100                                  | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          | Yes                    |                                      |                                    |

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 23.10.2025 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 and Physical Postal Ballot form.
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 October 30, 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. Friday October 24, 2025 were entitled to vote, 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, October 31, 2025 at 9 .00 a.m. (IST) and ended on Saturday, November 29, 2025 at 5.00 p.m. (IST).



7. After the closure of voting period on Saturday, November 29, 2025, I have unblocked the electronic votes on Saturday, November 29, 2025 in the presence of two witnesses who are not in the employment of the Company.
8. The details containing the list of the shareholders who cast 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 cast 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**

Increase in Authorised Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. **(Ordinary Resolution)**

| 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               | 73443017                | 73443005                          | 100%         | 12                           | 0            | 0             | 0            |
| Physical Postal Ballot | 0                       | 0                                 | 0            | 0                            | 0            | 0             | 0            |
|                        | 73443017                | 73443005                          | 100%         | 12                           | 0            | 0             | 0            |

**Resolution No. 02**

To approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other eligible Securities **(Special Resolution)**

| 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               | 73443017                | 73443003                          | 100%         | 14                           | 0            | 0             | 0            |
| Physical Postal Ballot | 0                       | 0                                 | 0            | 0                            | 0            | 0             | 0            |
|                        | 73443017                | 73443003                          | 100%         | 14                           | 0            | 0             | 0            |





**Resolution No. 03**

Increase in investment limits for Non-resident Indian and Overseas Citizens of India on repatriation basis. **(Special Resolution)**

| 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               | 73443017                | 73442999                          | 100%         | 18                           | 0            | 0             | 0            |
| Physical Postal Ballot | 0                       | 0                                 | 0            | 0                            | 0            | 0             | 0            |
|                        | 73443017                | 73442999                          | 100%         | 18                           | 0            | 0             | 0            |

11. The aforesaid resolutions were passed by requisite majority.

Date: 30.11.2025

Place: Jalandhar



For M.L Arora & Associates  
Company Secretaries

CS Madan Lal Arora  
Proprietor  
Membership No.F1226  
COP: 2646  
PR 1096/2021  
UDIN: F001226G002125898



Counter-signed by  
FOR AGI INFRA LIMITED

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