



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : U45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

September 28,2015

To,
The Bombay Stock Exchange Limited
Listing Department,
P.J.Towers, Dala Street,
For, Mumbai-400001

Scrip Code:539042

Sub: Proceeding of 10th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Clause 33(d) of the Listing Agreement, this is to inform you that the 10th Annual General Meeting of the Company was held on Monday, September 28, 2015 at 2.30 P.M. at the Jalandhar Heights, 66 FT. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar-144001.

Please find below the proceeding of 10th Annual General Meeting of the Company. The following resolution was passed by the shareholders by show of hands.

Ordinary Business:

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2015 the report of the Board of Directors and Auditors Report thereon for the financial year ended March 31, 2015.
2. Appoint S.Sukhdev Singh (DIN 01202727), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appoint M/s R.S. Kalra & Associates, Chartered Accountants (Registration No. 007744N) as Statutory Auditors of the Company.
4. To conserve the resources for the future expansion plans, no dividend declared.

Special Business:

5. Appointed S. Sukhdev Singh as Managing Director of the Company for the period of five consecutive years up to March 2020 and Increase in Remuneration of S. Sukhdev Singh Managing Director of the Company.



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6. Appointed Mrs Salwinderjit Kaur as Whole- Time Director of the Company for the period of five consecutive years up to March 2020 and Increase in Remuneration of Mrs. Salwinderjit Kaur Whole-Time Director of the Company.
7. Appointed Mr. Atul Mehta as Independent Director of the Company for the period of five consecutive years.
8. Appointed Mr. Manjit Singh as Independent Director of the Company for the period of five consecutive years.

Kindly take the above mentioned information on your record and acknowledge the receipt of the same.

Thanking You,

For AGI INFRA LIMITED



Neelu Kapoor
Company Secretary