

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal

Near Urban Estate, Phase-II, Jalandhar, Punjab-144001

Website: www.agiinfra.com, E-mail: info@agiinfra.com

Notice of 13th Annual General Meeting

Notice is hereby given that the 13th Annual General Meeting of the members of AGI Infra Limited will be held on Friday 28th September, 2018 at 3.30 P.M. at the registered Office of the Company at Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar-144001

Pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 21st September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of 13th AGM and payment of dividend.

The Company has completed on 3rd September, 2018, the dispatch of Notice for the 13th AGM and Annual Report of the Company for the year ended 31st March, 2018 through the permitted mode to all members whose names appear as members/beneficial owners in the Company's Registrar of Members/beneficial owners records of the depositories as on 24th August, 2018.

Further, pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice may be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders through NSDL. The details in this regard are given herein below:

1. Date and time of Commencement of remote e-voting period : September 24, 2018 (9.00 a.m)
2. Date and time of close of remote e-voting period: September 27, 2018(5.00 p.m).
3. Remote E-voting through electronic mode shall not be allowed after 5.00 p.m on September 27, 2018.
4. The cut off date for the entitlement of the e-voting is September 21, 2018. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.
7. The notice of the Annual General Meeting of the Company can be downloaded from the http://www.agiinfra.com/AGI_Notice_of_AGM_28092018.pdf and <https://www.evoting.nsd.com>
8. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download sections of <https://www.evoting.nsd.com> or call on toll free no.: 1800-222-990.

For AGI Infra Limited
Sd/-

Aarti Mahajan
(Company Secretary)

Place: Jalandhar
Date: 03.09.2018

Board
limited
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