



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

October 08, 2020

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref.: Scrip Code – 539042

Subject: Newspaper Publication- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of newspaper advertisements published in " The Economic Times" (English Edition) and " Punjabi Jagran" (Punjabi Edition) for giving the Notice of the Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, November 03, 2020 at 03:30 P.M through Video Conferencing ("VC")/ Other Audio Video Means("OAVM"), evoting details, procedure for registering email addresses for the purpose of convening the Extra ordinary General Meeting (EGM) of the Company.

The above information is also available on the website of the Company at www.agiinfra.com

Please take the above information in your record.

Thanking you.

FOR AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan
(Company Secretary)



PUNJABI JAGRAN 07.10.2020

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 FT Road, Village Pholriwal,
Near Urban Estate, Phase II, Jalandhar, Punjab, 144001.
Tel No.: 0181 - 2681 986; Fax No.: 0181 - 2681 886;
Website: www.agiinfra.com; Email: info@agiinfra.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF AGI INFRA LIMITED

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, November 03, 2020 at 3:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of EGM. In compliance with provisions of the general circulars No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the electronically copies of Notice of the EGM have been sent to all the members whose email ids are registered with the Company or Registrar and Transfer Agent and Depositories and other persons who are entitled to receive the notice of EGM. The dispatch of notice of EGM has been completed on October 08, 2020. The Requirement of sending physical notice has been dispensed with as per MCA Circulars and SEBI Circular.

The Notice of the EGM along with Explanatory Statement is available on the website of the Company at www.agiinfra.com and website of the Stock Exchange viz. www.bseindia.com. A copy of same is also available on the website of NSDL i.e. www.evoting.nsdl.com

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote voting before as well as voting during the EGM in respect of business to be transacted at the EGM and for this purpose the Company has appointed National Securities Depository Limited (NSDL) for facilitating the voting process through electronic means.

The detail instructions for remote voting are given in the Notice of EGM. The members are requested to note the following:

a) The remote voting facility would be available during the following period

Commencement of remote voting	Friday October 30, 2020 at 9:00 A.M (IST)
End of remote voting	Monday November 02, 2020 at 5:00 P.M (IST)

The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote voting shall be disabled for voting by NSDL thereafter.

b) The cut-off date for determining the eligibility to vote (through remote voting or using the voting facility during the EGM) is Tuesday October 27, 2020. The facility of voting shall also made available during the meeting and the Members attending the meeting who have not already cast their vote by remote voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut Off date, only shall be entitled to avail the facility of remote voting and voting during EGM.

c) Any person who acquires the shares of the Company and becomes the member of the Company after the dispatch of the Notice and holds the shares on the cut-off date may obtain the login id and password for voting by sending a request at shwetass@bigshareonline.com/evoting@nsdl.co.in. A person who is not a Member as on the cut-off date should treat the Notice of EGM for information purpose only.

d) The Members who cast their vote by remote voting prior to the meeting may attend the meeting electronically, but shall not be entitled to vote again.

Registration of email addresses:

Members who have not yet registered their email addresses are requested to follow process mentioned below for registering their email addresses to receive the Notice of EGM electronically and to receive login id and password for remote voting and attending the meeting:

i) For Physical Shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company at info@agiinfra.com/ RTA at shwetass@bigshareonline.com

ii) For dematshareholders: please provide DPID-CLID (16 digit DPID + CLID or 18 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company at info@agiinfra.com/ RTA at shwetass@bigshareonline.com

It is clarified that for the permanent registration of email addresses, the members are requested to register the same with their respective Depository Participants.

The Board of Directors of the Company has appointed Mr. Karan Khanna Practicing Company Secretary of M/s Khanna Karan & Co as Scrutinizer to scrutinize the voting process in fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Pallvi Mhatre at evoting@nsdl.co.in and contact her on Tel No. 91 22 24994545.

For AGI INFRA LIMITED

Sd/-

Aarti Mahajan
Company Secretary

Date: 06.10.2020
Place: Jalandhar

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ic Economics Times dated 07.10.2020

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 FT Road, Village Pholriwal,
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For AGI INFRA LIMITED

Sd/-

Aarti Mahajan
Company Secretary

Date: 06.10.2020
Place: Jalandhar