



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

May 29, 2022

The General Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539042

Sub: Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2022 under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019; please find enclosed herewith Annual Secretarial Compliance Report of the Company for the Financial Year ended on 31st March, 2022, issued by M/s M.L Arora & Associates, Practicing Company Secretaries.

Kindly find the said Report in order and take on your record.

Thanking you,

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary &
Compliance Officer)



Encl: As above

CS Madan Lal Arora

(M) 9815500382

M.L. ARORA & ASSOCIATES
COMPANY SECRETARIES

43, LANE NO. 1, MODEL GRAM,
LUDHIANA-141002

Email: mlaroracs2005@yahoo.com

Annual Secretarial compliance report of

M/s AGI INFRA LIMITED for the year ended 31ST March, 2022

We have examined:

- all the documents and records made available to us and explanation provided by M/s AGI Infra Limited having its registered office at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2022 ("Review Period") in respect of compliance with the provisions of

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the reporting period)
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the reporting period)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the reporting period)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the reporting period)
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the reporting period)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.



And based on the above examination, we hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| Sr.No | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|-------|--|------------|---|
| Nil | | | |

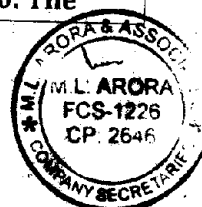
- b. The listed entity has maintained proper records under the provisions of the above, Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

- c. The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/remarks of the Practicing Company Secretary, if any. |
|---------|-----------------|----------------------|---|---|
| Nil | | | | |

- d. The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended.... | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|---|---|--|--|
| 1. | Non-compliance with the requirements pertaining to the composition of the Board | 31.03.2021 | The Company has complied with this requirement by appointing Sixth director on | The Company had sent the written representation to the BSE for the waiver of fine for both the cases i.e for the quarter September 2020 and December 2020. The |



| | | | | |
|--|--|--|------------|---|
| | under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | | 28.11.2020 | Company has received an email dated 13.08.2021 from BSE for the grant of waiver of fine for the quarter September 2020 But BSE has intimated that they had not waived of the fine for the quarter ended December 2020 vide email dated 03.08.2021 and the Company had paid the fine on 04.08.2021 and no further enquiry/ communication has been received from BSE. |
|--|--|--|------------|---|

Date: 28.05.2022
Place: Ludhiana

For M.L Arora & Associates
Company Secretaries



Madan Lal Arora

(CS Madan Lal Arora)
Proprietor
Membership No: F1226
CP: 2646
PR1096/2021
UDIN: F004226D000414320