



# 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

Date: 19.02.2024

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai-400001

Scrip Code: 539042

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 Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015, and further to our letter dated January 17, 2024 enclosing the copy of Postal Ballot Notice seeking approval of the members on the following Special resolutions:

1. Acceptance of deposits from members and/or public under section 73 and 76 of the companies act, 2013.
2. To increase the limits of borrowing of the company under section 180(1) (c) of the companies act, 2013.
3. For approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the companies act, 2013.

We further 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 conducted the Postal Ballot as set out in the notice of Postal Ballot dated January 11, 2024.

Remote e-voting process and voting through Physical Postal Ballot concluded at 5.00 p.m. (IST) on February 17, 2024 post which the Scrutinizer submitted his report on the results of the postal ballot on February 18, 2024. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the Special resolutions approving the matters as set out in the Notice of Postal Ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.agiinfra.com](http://www.agiinfra.com) and website of National Securities Depository Limited ('NSDL') [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and record.

Thanking you.

Yours Faithfully

FOR AGI INFRA LIMITED

AARTI MAHAJAN Digitally signed by AARTI MAHAJAN  
Date: 2024.02.19 10:39:37 +05'30'  
Aarti Mahajan

(Company Secretary and Compliance Officer)

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 process in respect of the resolutions contained in the Postal Ballot Notice dated 11.01.2024 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.

1. 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.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions as set out in the Notice of Postal Ballot dated 11.01.2024 through remote e-voting and Physical Postal Ballot.
3. The remote e-Voting commenced on Friday, January 19, 2024 at 9.00 a.m. (IST) and ended on Saturday, February 17, 2024 at 5.00 p.m. (IST). The remote e-Voting module was disabled by NSDL for voting thereafter.
4. Pursuant to the provisions of the Companies Act, 2013 and MCA Circulars issued by the Ministry of Corporate Affairs, the Postal Ballot Notice has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/RTA, as on Friday, January 12, 2024 ('Cut-Off Date').
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.
6. The details containing the list of shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL. The physical postal ballot was reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company.
7. I have scrutinized and counted the votes casted through remote e-voting and votes casted by physical postal ballot and their particulars have been recorded in accordance with Companies



(Management and Administration) Rules, for the purpose of this report.

8. After ascertaining the votes cast by remote e-voting and Physical Postal Ballot, I hereby submit the results as under:

**Resolution No. 01**

**ACCEPTANCE OF DEPOSITS FROM MEMBERS AND/OR PUBLIC UNDER SECTION 73 AND 76 OF THE COMPANIES ACT, 2013 (Special Resolution)**

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invaield Votes	
		No. of Votes	Percent age %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	7970982	7970982	100%	0	0	0	0
Physical Postal Ballot	30	30	100%	0	0	0	0
	7971012	7971012	100%	0	0	0	0

**Resolution No. 02**

**TO INCREASE THE LIMITS OF BORROWING OF THE COMPANY UNDER SECTION 180(1) (c) OF THE COMPANIES ACT, 2013. (Special Resolution)**

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invaield Votes	
		No. of Votes	Percent age %	No. of Votes	Percentag e %	No. of Votes	Percentage %
e-voting	7970982	7970962	99.9997	20	0.0003	0	0
Physical Postal Ballot	30	30	100%	0	0	0	0
	7971012	7970992	99.9997	20	0.0003	0	0



Resolution No. 03

APPROVAL FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013. (Special Resolution)

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid abstained Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	7970982	7970962	99.9997	20	0.0003	0	0
Physical Postal Ballot	30	30	100%	0	0	0	0
	7971012	7970992	99.9997	20	0.0003	0	0

9. The aforesaid resolutions were passed by requisite majority.

Date: 18.02.2024  
 Place: Jalandhar

For M.L Arora & Associates  
 Company Secretaries



*CS Madan Lal Arora*  
 CS Madan Lal Arora  
 Proprietor  
 Membership No.F1226  
 COP: 2646  
 PR 1096/2021  
 UDIN: F001226E003450001

1. Witness : *ASHOK*  
 Ashok Kumar  
 S/o Sh. Munshi Ram  
 R/o H.No.107, New Sham Nagar  
 Ward No. 59, Sunet  
 Ludhiana, Punjab-141012

2. Witness: *Vijay Dhiman*  
 Vijay Dhiman  
 w/o Sh. Tirloki Nath Dhiman  
 R/o 64, Urban Estate Phase-1  
 Jalandhar, Punjab-144022



Counter-signed by  
 FOR AGI INFRA LIMITED  
*Aarti Mahajan*  
 Aarti Mahajan  
 (Company Secretary and Compliance Officer)  
 M.No.A38396

### Voting results

General information about company	
Scrip code	539042
NSE Symbol	0
MSEI Symbol	0
ISIN	INE976R01017
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)	17.02.2024
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	11.01.2024
Date of Issuance of Report to the company	18.02.2024

Voting results	
Record date	12.01.2024
Total number of shareholders on record date	2014
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ACCEPTANCE OF DEPOSITS FROM MEMBERS AND/OR PUBLIC UNDER SECTION 73 AND 76 OF THE COMPANIES ACT, 2013				
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	8911320	6755320	75.8061	6755320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8911320	6755320	75.8061	6755320	0	100
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
Public- Non Institutions	E-Voting	3305400	1215662	36.7781	1215662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		30	0.0009	30	0	100	0
	Total		3305400	1215692	36.7790	1215692	0	100
Total		12216720	7971012	65.2467	7971012	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE LIMITS OF BORROWING OF THE COMPANY UNDER SECTION 180(1) (c) OF THE COMPANIES ACT, 2013				
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	8911320	6755320	75.8061	6755320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8911320	6755320	75.8061	6755320	0	100
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
Public- Non Institutions	E-Voting	3305400	1215662	36.7781	1215642	20	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		30	0.0009	30	0	100	0
	Total		3305400	1215692	36.7790	1215692	20	99.9984
Total		12216720	7971012	65.2467	7970992	20	99.9997	0.0003
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				APPROVAL FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013				
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	8911320	6755320	75.8061	6755320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8911320	6755320	75.8061	6755320	0	100
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
Public- Non Institutions	E-Voting	3305400	1215662	36.7781	1215642	20	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		30	0.0009	30	0	100	0
	Total		3305400	1215692	36.7790	1215692	20	99.9984
Total		12216720	7971012	65.2467	7970992	20	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		

AARTI  
MAHAJAN

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