



# AGI INFRA LTD.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

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

27<sup>th</sup> September, 2016

To,  
Bombay Stock Exchange,  
Listing Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir/ Madam

Ref: Scrip Code No.539042

**Sub: Proceeding of the 11<sup>th</sup> Annual General Meeting held on September 27<sup>th</sup>, 2016**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 11<sup>th</sup> Annual General Meeting held on September 27, 2016 at Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar, Punjab-144001.

Kindly take the above intimation in your record.

Thanking You,

Yours faithfully.

For AGI Infra Limited

*Aarti Mahajan*  
Aarti Mahajan  
Company Secretary and Compliance Officer



Enclosed herewith



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**Proceedings of the 11<sup>th</sup> Annual General Meeting of the AGI Infra Limited**

**Day, Date, Time and Venue of the Meeting:**

In accordance with Notice dated August 30, 2016, the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 27, 2016 at Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar, Punjab-144001 at 3.30 P.M and concluded at 4.30 P.M.

**IN ATTENDANCE**

S.Sukhdev Singh	Managing Director
Mrs Salwinderjit Kaur	Whole Time Director
Mr. Atul Mehta	Independent Director
Mr. Manjit Singh	Independent Director
Mr.Anuj Rai Bansal	Non-Executive Director
Ms Aarti Mahajan	Company Secretary

**BY INVITATION**

M/s R.S Kalra and Associates	Statutory Auditor
CS Saurabh Aggarwal	Secretarial Auditor
Mr.Ashwani Kant Aggarwal	Internal Auditor
Ms. Anchal Kashyap	C.F.O



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### The brief details of the items deliberated and results thereof:

- 23 Members (in person) attended the AGM.
- The Directors present unanimously elected Mr. Sukhdev Singh (Managing Director) to Chair the Meeting.
- The requisite quorum was present and chairman called the meeting to order.
- The Chairman then briefed the Members about the financial performance and business operations of the Company during the financial year 2015-16 and the future outlook of the Company.
- The Statutory Registers, Minutes of Annual General Meeting and Board Meetings and other documents as referred in the Notice convening the AGM were opened at the Meeting for inspection.
- With the permission of the Members, the Annual Report containing the audited standalone financial statements together with the Report of Auditors' and Directors' thereon including Notice of AGM, which has been received by the Members were taken as read.
- The following resolutions were passed by the shareholders through voting by show of hands

#### Ordinary Business

##### **Resolution-1**

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of Auditors' and Directors' thereon – Passed as ordinary Resolution.

##### **Resolution-2**

Appointment of Mr. Anuj Rai Bansal (DIN: 01278966) who retired by rotation and being eligible, offered himself for re-appointment – Passed as Ordinary Resolution.



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### Resolution -3

Ratification of appointment of M/s R.S Kalra & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration – Passed as Ordinary Resolution.

### Special Business

#### Resolution-4

Enhanced the borrowing powers of the Board of Directors of the Company up to Rs. 140 Crores U/s 180 (1) (c) of the Companies Act, 2013– Passed as Special Resolution.

#### Resolution-5

Approval for entering into related party transaction(s) pursuant to section 188 of the Companies Act, 2013 up to Rs. 15 crores with related party S.Sukhdev Singh- Passed as Special Resolution.

For AGI Infra Limited

  
Sukhdev Singh  
Managing Director  
DIN: 01202727

