



# AGI INFRA LTD.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466


Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA  
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## POSTAL BALLOT VOTING RESULTS

Date of announcement of Postal Ballot Result	October 18,2017
Date of Notice of Postal Ballot	September 07,2017
Record Date for reckoning voting rights	September 01,2017
Total number of shareholders on record date	87
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of shareholders present in the meeting through proxy Video Conferencing: Promoters and Promoter Group: Public:	N.A

Resolution Required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution						No		
Description of the considered						Migration of Company from BSE SME Exchange to the Main Board Platform of BSE Limited.		
Category of Shareholder	Mode of Voting	No. of Shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3	No. of Voting Cast in Favour 4	No. of Votes cast Against 5	% of Voting held in Favour 6=(4/2)*100	% of Voting held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	7411320	7411320	100.0000	7411320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total (A)</b>		<b>7411320</b>	<b>100.0000</b>	<b>7411320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2805400	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		1068600	38.0908	1068600	0	100.0000	0.0000
	<b>Total (C)</b>	<b>2805400</b>	<b>1068600</b>	<b>38.0908</b>	<b>1068600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total (A+B+C)</b>	<b>10216720</b>	<b>8479920</b>	<b>83.0004</b>	<b>8479920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether the resolution is pass or not						Yes		

AGI Infra Ltd.

  
Managing Director

Mohit Saluja  
B.Com. (Prof.), M.Com, ACS

Mohit Saluja & Associates  
COMPANY SECRETARIES

2<sup>ND</sup> FLOOR, MALHOTRA COMPLEX, SEHDEV MARKET, JALANDHAR CITY  
Ph. 9914558709

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### SCRUTINIZER'S REPORT

To

The Chairman

**AGI Infra Limited**

**Jalandhar Heights, 66ft Road, Village Pholriwal**

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

**Subject: Scrutinizer Report on the Postal Ballot voting including voting through electronic means in respect of passing of resolution contained in the notice dated September 07, 2017**

Dear Sir,

In terms of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014, I Mohit Saluja (Membership No. 23005, CP No. 8216) Proprietor of M/s. Mohit Saluja & Associates, Company Secretaries, Jalandhar have been appointed as Scrutinizer by the Board of Directors of AGI Infra Limited (the company) for scrutinizing postal ballot including voting through electronic means in respect of the Special Resolution contained in the Postal Ballot Notice dated September 07, 2017

The compliance with the provisions of the companies act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot including voting through electronic means is the responsibility of the management of company. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and making a consolidated Scrutinizer's Report on the voting to the Chairman on the Special Resolution contained in the Notice dated September 07, 2017 based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the company to provide e-voting facility and the scrutiny of the



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physical ballot forms received till the close of working hours i.e. 5:00 P.M. on Monday October 16, 2017.

I submit my report as under:

1. The company had dispatch the Notice dated September 07, 2017 under section 110 of the Companies Act, 2013 along with the Postal ballot forms and self addressed postage prepaid envelope to the members of the company whose names appeared on the Register of Members/ List of Beneficiaries as on September 01, 2017 being the record date.
2. After the time fixed for the e-voting i.e. 5:00 P.M. on Monday, October 16, 2017, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com> in the presence of two witnesses, whose details given below and who are not in the employment of the company and a final electronic report was generated by me.
3. The Physical Postal Ballot forms received till the time fixed for closing of the postal ballot i.e. 5: 00 P.M. on Monday October 16, 2017 were diligently scrutinized and reconciled with the record maintained by the company's registrar and Transfer agent i.e. M/s. Big Share Services Private Limited.
4. The Shareholders of the company holding shares as on the cut off date i.e. September 01, 2017 where entitled to vote on the proposed resolution as contained in the postal ballot Notice.
5. In case where the members who have exercised their vote in physical as well as electronic mode, the vote by electronic mode only has been considered as specified in the Postal Ballot Notice.
6. There are two cases where the shareholders have voted both through postal ballot as well as through e-voting. The votes cast through e-voting have been considered valid pursuant to Rule no. 22 read with Rule no. 20 of the companies (Management and Administration) rules, 2014.





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7. The Physical Postal Ballot forms received after the time fixed for closing of the postal ballot i.e. 5: 00 P.M. on Monday, October 16, 2017 have not been opened and accordingly have not being considered for the purpose of voting.
8. The result of voting through electronic means and voting through postal ballot forms are enclosed as annexure A to this report
9. Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less
10. Based on the foregoing, I report that the special resolution as contained in the postal ballot notice have been passed with the requisite majority
11. The electronic data and all other relevant records relating to the electronic voting along with the physical postal ballot forms, shall remain under my safe custody until the chairman considers, approves and sign the minutes and the same shall be handed over to the company secretary of the company, thereafter, for safe keeping

For Mohit Saluja & Associates



CS Mohit Saluja  
(Scrutinizer)

CP No. 8216

Membership No. ACS 23005

Place: Jalandhar

Date: 17.10.2017

We the undersigned witness that the votes were unblock from the e-voting website of the National Securities Depository Limited (NSDL) viz <https://www.evoting.nsdl.com> in our presence on October 17, 2017

Signature: Pankaj Saluja

Name: PANKAJ SALUJA

Signature: Amrjot

Name: AMANJOT

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**Annexure-A**

Resolution 1: Migration of the company from BSE SME Exchange to the main Board Platform of BSE Limited

**(i) Votes in favour of Resolution**

Particulars of Postal Ballot Voting	Number of Members Votes	Number of Votes cast by them	% of Total Number of valid votes cast
Physical	18	1068600	12.60%
E- Voting	4	7411320	87.40%
Total	22	8479920	100%

**(ii) Votes against the Resolution**

Particulars of Postal Ballot Voting	Number of Members Votes	Number of Votes cast by them	% of Total Number of valid votes cast
Physical	0	0	0
E- Voting	0	0	0
Total	0	0	0

**(iii) Invalid/ Abstain Votes**

Particulars of Postal Ballot Voting	Total Number of Members whose Votes were declared invalid/ abstain	Total Number of Votes cast by them
Physical	0	0
E- Voting	0	0
Total	0	0

