

General information about company

Scrip code	539042
NSE Symbol	
MSEI Symbol	
ISIN	INE976R01017
Name of the company	AGI INFRA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	3:30 PM
End time of the meeting	4:20 PM

Scrutinizer Details

Name of the Scrutinizer	KARAN KHANNA
Firms Name	KHANNA KARAN & CO
Qualification	CS
Membership Number	38842
Date of Board Meeting in which appointed	31-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results

Record date	22-09-2021
Total number of shareholders on record date	721
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	19
No. of resolution passed in the meeting	4



noted

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered					To consider and adopt Audited standalone financial statements of the company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon and Audited consolidated financial results of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon				
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/((1))*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	8911320	6755320	75.8061	6755320	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8911320	6755320	75.8061	6755320	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		677934	20.5099	677934	0	100.0000	0.0000	
	Poll	3305400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3305400	677934	20.5099	677934	0	100.0000	0.0000	
Total		12216720	7433254	60.8449	7433254	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of a Director				
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		6755320	75.8061	6755320	0	100.0000	0.0000	
	Poll	8911320	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8911320	6755320	75.8061	6755320	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		594334	17.9807	594334	0	100.0000	0.0000	
	Poll	3305400	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	3305400	594334	17.9807	594334	0	100.0000	0.0000	
Total		12216720	7349654	60.1606	7349654	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	83600



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Parmod Kumar Sharma (DIN:06430363) as a Non-Executive Independent Director of the Company				
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		6755320	75.8061	6755320	0	100.0000	0.0000	
	Poll	8911320	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8911320	6755320	75.8061	6755320	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		677934	20.5099	677934	0	100.0000	0.0000	
	Poll	3305400	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	3305400	677934	20.5099	677934	0	100.0000	0.0000	
Total		12216720	7433254	60.8449	7433254	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of remuneration of Cost Auditors for the Financial Year(s) 2021-22				
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		6755320	75.8061	6755320	0	100.0000	0.0000	
	Poll	8911320	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8911320	6755320	75.8061	6755320	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		677934	20.5099	677934	0	100.0000	0.0000	
	Poll	3305400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3305400	677934	20.5099	677934	0	100.0000	0.0000	
Total		12216720	7433254	60.8449	7433254	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





KHANNA KARAN & CO.

PRACTICING COMPANY SECRETARIES

M: 78883-40827 | 76962-91918 | Off.: 98882-06709 | E-mail: cskarankhanna@gmail.com

Office : 1st Floor, Sohal Complex, Sehdev Market, Jalandhar.

Ref. No. KKC/2021-22/104

Dated 30.09.2021

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

AGI Infra Limited

Registered office: SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

16th Annual General Meeting of the Equity Shareholders of AGI Infra Limited Held on 29th, September, 2021 at 03:30 P.M. and meeting Concluded at 04:20 P.M. at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

Dear Sir,

We, M/s Khanna Karan & Co., Practicing Company Secretaries, Jalandhar were appointed as Scrutinizer(s) to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provision of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assume complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and E-voting.

My Responsibility as a scrutinizer is restricted to make Scrutinizer Report of the Votes casted " in favour" or "as against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited". I hereby submit my report as under:

For Khanna Karan & Co.
Practicing Company Secretaries



Karan Khanna
BCom, ACS, LLB

MNO: 38842

CP NO: 15871

UDIN: A038842C001051524

The Scrutinizer

1. In view of the massive outbreak of the Covid-19 pandemic, social distancing is a norm to be followed and pursuant to the circular No. 14/2020 dated 8th, April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th, May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting be held through Video Conferencing or other Audio Visual Means. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
2. The remote e-voting period remained open from IST 9.00 AM on Sunday, 26th, September, 2021 upto IST 05:00 PM on Tuesday 28th, September, 2021.
3. The Shareholders shares as on the "cut off" date i.e. 22ND, September, 2021 were entitled to vote on the proposed 4(Four) resolutions as mentioned in the Notice of the Annual General Meeting dated 31ST, August, 2021.
4. Members, who are present in meeting through Video Conferencing facility and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.
5. At the end of the e-voting period on Wednesday, 29th, September, 2021(IST 04: 20 PM), the voting portal of the service provider was blocked forthwith.
6. In keeping with the Regulation 44(1) and 44(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuing that Members who have cast their votes through remote e-voting don't vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folios number of shares held but not the manner in which they have voted.
7. Accordingly, NSDL, the remote E-voting agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, We unblocked the results of the remote e-voting and e-voting by members during the AGM in the presence of two witness Mr. Vishesh and Mrs. Teena who are not in the employment of the Company and they have signed below in confirmation of the same. Thereafter the voting summary was downloaded from the CDSL e-voting system.

Signature Vishesh.....

Vishesh

Teena.....

Teena

9. The result of the Electronic Voting System during the AGM are as under:



ORDINARY BUSINESS:

Resolution No: 01

To consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.

Mode of Evoting	Votes cast Assent	Votes Cast Dissent	Votes Cast Total	No of Members who cast Votes
Remote E-voting	7292126	-	7292126	32
E-Voting during AGM	141128	-	141128	2
Total	7433254	-	7433254	34
% of total votes cast	100.00	-	100.00	

Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No: 02

Re-appointment of a Director

To appoint director in place of Mr. Anuj Rai Bansal (DIN:01278966) who retires by rotation in terms of section 152(6) of the Companies Act,2013 and being eligible, seeks re-appointment.



Mode of Evoting	Votes cast Assent	Votes Cast Dissent	Votes Cast Total	No of Members who cast Votes
Remote E-voting	7208526	-	7208526	29
E-Voting during AGM	141128	-	141128	2
Total	7349654	-	7349654	31
% of total votes cast	100.00	-	100.00	

Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	83600

SPECIAL BUSINESS

Resolution No: 03

Appointment of Mr. Parmod Kumar Sharma (DIN: 06430363) as a Non-Executive Independent Director of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Parmod Kumar Sharma (DIN:06430363), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director with effect from November 28,2020 be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five years commencing from November 28,2020".

"RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things and take all such steps as may be necessary, proper and expedient to give effect to this resolution.



Mode of Evoting	Votes cast Assent	Votes Cast Dissent	Votes Cast Total	No of Members who cast Votes
Remote E-voting	7292126	-	7292126	32
E-Voting during AGM	141128	-	141128	2
Total	7433254	-	7433254	34
% of total votes cast	100.00	-	100.00	

Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No: 04

Item No.4- Ratification of remuneration of Cost Auditors for Financial Year(s) 2021-22

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee, the members hereby approve and ratify, the remuneration payable to M/s Khushwinder Kumar & Co, Cost Accountants (Firm Registration No. 100123) as the Cost Auditors of the Company for the Financial Year 2021-22 as fixed by the Board."

Mode of Evoting	Votes cast Assent	Votes Cast Dissent	Votes Cast Total	No of Members who cast Votes
Remote E-voting	7292126	-	7292126	32
E-Voting during AGM	141128	-	141128	2
Total	7433254	-	7433254	34



% of total votes cast	100.00	-	100.00	
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Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

10. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
11. All other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
12. The above 1 to 4 resolutions are passed as ordinary resolutions.

Thanking you,

Yours faithfully,

For Khanna Karan & Co.

Practicing Company Secretaries



Karan Khanna
B.Com, ACS, LLB
MNO: 38842
CP NO: 15871
The Scrutinizer

Place: Jalandhar

Dated: 30th September, 2021