



Date: 10.09.2025

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 539042	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol:AGIIL
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**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 Sir/Madam,

This intimation is in furtherance to our letters dated August 08, 2024 and September 09, 2025.

We wish to 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 has conducted the Postal Ballot through remote e-voting and Physical Postal Ballot Form Process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice ("Notice") dated August 04, 2025.

The remote e-voting commenced on Monday, August 11, 2025, at 9:00 a.m. (IST) and concluded on Tuesday, September 09, 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on September 09, 2025, the last date specified for receipt of votes through remote e-voting process and Physical Postal Ballot Form Process.

The brief of the resolutions as approved by the Members is provided herein below:

Item	Resolution	Type of Resolution
1.	To approve Sub-Division/Stock Split of Equity Shares from the Face Value of Rs. 5/- per equity share to Re. 1/- per equity share of the Company	Ordinary resolution
2.	Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company	Special resolution

In this regard, please find enclosed the following:

- In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as Annexure – 1.

**AGI INFRA**  
**AGI INFRA LIMITED**

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab

Phone: 0181-2986844 | 0181-2921991 | accounts@agiinfra.com | [info@agiinfra.com](mailto:info@agiinfra.com)

[www.agiinfra.com](http://www.agiinfra.com)



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- The Scrutinizers' Report dated September 10, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as Annexure -2.

This is for your information and record.

Thanking you.

Yours Faithfully

**FOR AGI INFRA LIMITED**

**Aarti Mahajan**

**(Company Secretary and Compliance Officer)**

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## Voting results

General information about company	
Scrip code	539042
NSE Symbol	AGIL
MSEI Symbol	0
ISIN	INE976R01025
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)	09-09-2025
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	04-08-2025
Date of Issuance of Report to the company	10-09-2025

Voting results	
Record date	04-08-2025
Total number of shareholders on record date	6759
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sub-Division/Stock Split of Equity Shares from the Face Value of Rs. 5/- per equity share to Re. 1/- per equity share 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	17822820	13510820	75.8063	13510820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17822820	13510820	75.8063	13510820	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	6610620	859595	13.0032	859595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6610620	859595	13.0032	859595	0	100
Total		24433440	14370415	58.8145	14370415	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association 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	17822820	13510820	75.8063	13510820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17822820	13510820	75.8063	13510820	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	6610620	859595	13.0032	859595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6610620	859595	13.0032	859595	0	100
Total		24433440	14370415	58.8145	14370415	0	100	0
Whether resolution is Pass or Not.							Yes	

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 form process in respect of the resolutions contained in the Postal Ballot Notice dated 04.08.2025 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.

In this regard, I submit herewith my Report as under:

1. The company had provided facility of casting vote to the members of the company through the process of remote e-voting and Postal Ballot forms in compliance with the MCA General Circulars.
2. MCA vide its General Circulars, has permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
3. 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.
4. The company has published on August 09, 2025, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English Newspaper) and in Jagbani (Punjabi Newspaper).
5. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the "Cut-off" date i.e. August 04, 2025 were entitled to vote electronically, in respect of the resolution as set out in the Postal Ballot Notice through the remote e-voting and Physical Postal Ballot form.
6. The e-voting period remained open from Monday, August 11, 2025 at 9 .00 a.m. (IST) and ended on Tuesday, September 09, 2025 at 5.00 p.m. (IST).



7. After the closure of voting period on September 09, 2025, I have unblocked the electronic votes on September 09, 2025 in the presence of two witnesses Mr. Ashok Kumar and Mr. Rajesh Gakhar not in the employment of the Company.
8. The details containing the list of the shareholders who casted their vote electronically for the Resolutions was downloaded from the e-voting website of National Securities Depository Limited (NSDL). No shareholder has voted through physical postal ballot Form.
9. I have scrutinized and counted the votes cast through e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
10. The results of the voting are as under:

**Resolution No. 01**

**To approve Sub-Division/Stock Split of Equity Shares from the Face Value of Rs. 5/- per equity share to Re. 1/- per equity share of the Company (Ordinary Resolution)**

Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	14370415	14370415	100%	0	0	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
	14370415	14370415	100%	0	0	0	0

**Resolution No. 02**

**Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company (Special Resolution)**

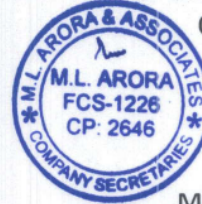
Particulars	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No. of Votes	Percentage %	No. of Votes	Percentage %	No. of Votes	Percentage %
e-voting	14370415	14370415	100%	0	0	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
	14370415	14370415	100%	0	0	0	0



11. The aforesaid resolutions were passed by requisite majority.

Date: 10.09.2025

Place: Jalandhar



For M.L Arora & Associates  
Company Secretaries

CS Madan Lal Arora  
Proprietor  
Membership No.F1226  
COP: 2646  
PR 1096/2021  
UDIN: F001226G001212964



Counter-signed by  
FOR AGI INFRA LIMITED

*Aarti Mahajan*

Aarti Mahajan  
(Company Secretary and Compliance Officer)  
M.No.A38396