



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 India
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November 23, 2020

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Sub: Outcome of Board Meeting of AGI Infra Limited

Dear Sir,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of special resolution passed by the Shareholders of the Company in the Extra-Ordinary General Meeting (EGM) held on November 03, 2020 and pursuant to in-principal approval received from BSE vide their letter no.DCS/PREF/JR/PRE/857/2020-21 on November 10, 2020, the Board of Directors of the Company at its meeting held today i.e November 23,2020 has allotted 20,00,000 equity shares of Rs.10/- each fully paid at a premium of Rs. 43/-per share on preferential basis for cash to the following persons as per EGM Notice dated October 01,2020.

Sr. No.	Name of the Allottees	No. of Shares Allotted	Category	PAN	QIB
1	Sukhdev Singh	15,00,000	Promoter	AFRPS3124B	Non-QIB
2	Satinder Vir Hans	2,00,000	Public	AAEPH8551P	Non-QIB
3	Ramesh Kumar.	50,000	Public	AAWPK342ZL	Non-QIB
4	Renu Bala	50,000	Public	AAMPB2853N	Non-QIB
5	Gaurav Gupta	70,000	Public	AFKPG6844B	Non-QIB
6	Shaveta Gupta	50,000	Public	AIRPG5683J	Non-QIB
7	Cherry Aggarwal	50,000	Public	AHBPA4775C	Non-QIB
8	Akshat Gupta	30,000	Public	AMSPG9023B	Non-QIB
	Total	20,00,000			

The said equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

The meeting is commenced at 02:30 PM and concluded at 03:00 PM.

Kindly disseminate the information on the official website of the exchange for the information of all members and investors.

Yours faithfully
FOR AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan
Company Secretary and
Compliance Officer

