



INFRA INDUSTRIES LTD

4-B-1, 4th B, Coast Chamber New Marine Link, Mumbai-400 020.
Tel: 91-22-32948375, Fax: 91-22-66328001, Visit us at: www.infra.co.in, CIN: L2820XMH1999PLC084803

Date: 30th September, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001,

Dear Sir/ Madam,

Ref: Scrip Code- 530777

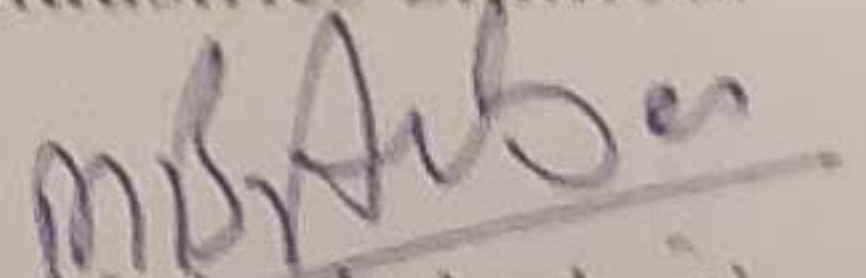
Subject: Outcome of the 30th Annual General Meeting held on 30th September, 2019

We are pleased to inform the Exchange that the 30th Annual General Meeting of the Members of Infra Industries Limited was held today i.e. on 30th September, 2019 at 10.00 A.M at Malabar Hill Club Limited, B.G. Kher Marg, Malabar Hill, Mumbai-400 006 to transact the item Provided in the notice to the 30th Annual General Meeting.

The Proceeding of 30th Annual general Meeting as enclosed

Yours Faithfully,

For Infra Industries Limited,


Mukesh Ambani

Managing Director

DIN: 00005012

ANNEXURE I

Date:-30th September, 2019

To,
BSE limited
Corporate relationship department
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,

Script Code: 530777

Dear Sir/Madam,

SUBJECT: Annexure I to the Circular No. 10/2019 dated 28.09.2019

REGISTER AND DOCUMENTS AVAILABLE FOR INSPECTION

The Chairman further stated that the proxy register, Register of director's Shareholding and other Documents were kept open for inspection by the members till the conclusion of the meeting.

NOTICE, DIRECTORS REPORT AND ANNUAL REPORT TO THE MEMBERS:

The Chairman informed that the Notice convening the 30th Annual General Meeting along with the Balance Sheet as at March 31, 2019 and the Profit & Loss Account for the year ended and the Report of the Directors

With the consent of the Members present, the Notice convening the 30th Annual General Meeting was taken as read.

AUDITORS REPORT AND SECRETARIAL AUDIT REPORT:

The Chairman then informed the members that as per the new Companies Act, 2013, and applicable Secretarial Standards Issued by ICSI, the Auditor's Report and Secretarial Audit Report are required to be sent only when there is a qualification or a comment or a reservation in the report.



INFRA INDUSTRIES LTD

4-B-1, 4th flr, Court Chamber, New Marine lines, Mumbai-400 020.
Tel: 91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

After due discussions and deliberation, the following resolutions were transacted at the Annual General Meeting:

1	Adoption of Audited Balance Sheet as on 31 st March, 2019 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Director in place of Mr. Mukesh Ambani (DIN: 00005012) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Regularize the appointment of Ms. Shubhada Yogeshwar Banavali (DIN: 08341528) as non Executive Independent Director.	Ordinary Resolution
4.	Re-Appoint Mukesh B. Ambani (DIN: 00005012) as Managing Director of the Company.	Special Resolution

After Conclusion of voting process, the meeting was concluded with a Vote of Thanks to all the shareholders.

Place: Mumbai

Date: 27 September, 2019

M. Subbarao