



September 29, 2025

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 539042</b>	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 <b>Symbol: AGIIL</b>
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**Subject: intimation under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015- Proceedings of the 20<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30, we are enclosing proceeding of the 20th Annual General Meeting of the Members of AGI Infra Limited held on Monday, September 29, 2025 at 3.30 PM and concluded at 4:30 PM at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022.

This is for your kind information and record.

Thanking you.  
Yours Sincerely,

**FOR AGI INFRA LIMITED**

**Aarti Mahajan**  
**(Company Secretary and**  
**Compliance Officer)**

**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](mailto:accounts@agiinfra.com) | [info@agiinfra.com](mailto:info@agiinfra.com)

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



## Proceedings of the 20<sup>th</sup> Annual General Meeting of the Company

The 20<sup>th</sup> Annual General Meeting (AGM) of the Members of AGI Infra Limited ('the Company') was held on Monday, September 29, 2025 at 3.30 PM and concluded at 4:30 PM at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 at 3:30 P.M to transact the businesses, as mentioned in the Notice of the 20<sup>th</sup> AGM.

Mr. Sukhdev Singh Khinda, Managing Director, was duly elected as the chairman of the meeting. Company Secretary, Ms. Aarti Mahajan welcomed the members present and with the permission of the Chairman declared that as the requisite quorum was present, the meeting was called to order. She introduced the Directors present on the dias. She informed that the Statutory Auditors, Secretarial Auditors & Scrutinizer, Internal Auditors, Cost Auditors and Chief Financial Officer were also present in the AGM.

She confirmed that Mr. Mohit Saluja, Chairman of the Audit Committee and Nomination and Remuneration Committee and Mr. Amrik Singh Chawla, Chairman of the Stakeholders Relationship Committee were present at the meeting.

Ms. Aarti Mahajan, Company Secretary & Compliance Officer, informed that Annual Report consisting of Board's and Auditors' Report along with Notice of the 20<sup>th</sup> AGM have been e-mailed to all the Shareholders who have registered their email address and a physical letter was sent by the Company providing the web link, including the exact path of the complete Annual Report to those shareholders who have not registered their email address.

She further informed that the Statutory Registers including the Register of Directors and Key Managerial Personnel along with their shareholding, Register of Members, and Register of Charges etc. maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

Thereafter, she invited the Chairman for his speech.

Then Chairman welcomed all members present in the meeting and gave an over view of the financial and business performance of the Company for the year 2024-25 and then Ms. Simran Kaur Josan, whole Time Director of the Company briefed the future outlook of the Company's business plan and growth. She thereafter handed the proceedings to Ms. Aarti Mahajan, Company Secretary of the Company.

With the permission of the members, Notice of the AGM was taken as read. Since there were no audit qualifications by Statutory and Secretarial Auditors, with the permission of the members, Directors Reports, Statutory Auditor's and Secretarial Auditor's Reports were taken as read.

The Company Secretary informed the Members that in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provision of Regulation 44 of the

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SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as SEBI (LODR) Regulations, 2015), the company had provided e-voting facility to the Members of the company as on Monday, September 22, 2025 ("the Cut-off Date") in respect of business transacted at the Annual General Meeting (AGM) to cast their vote electronically from a place other than venue of the Meeting (i.e. Remote E-voting).

The Remote E-voting period commenced on Friday, September 26, 2025 at 9:00 AM (IST) and ended on Sunday, September 28, 2025 at 5.00 PM (IST) and the cut-off date is September 22, 2025. The Remote E-voting facility services were carried out by National Services Depository Limited (NSDL). Further, CS Madan Lal Arora Practicing Company Secretaries from M/s M.L Arora & Associates was appointed as Scrutinizer for Scrutinizing the remote e-voting process as well as voting through Ballot Paper in a fair and transparent manner.

Thereafter the following items were transacted at the Meeting as per the notice of 20th AGM:

Item No.	Resolution (s)	Resolution Type
<b>Ordinary Business</b>		
1.	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon.	Ordinary
2.	Appointment of Mrs. Salwinderjit Kaur, Whole Time Director (DIN: 00798804), who is liable to retire by Rotation	Ordinary
3.	Confirmation of payment of Interim Dividend as Final Dividend for the Financial year 2024-25	Ordinary
<b>Special Business</b>		
4.	Appointment of M/s M.L Arora & Associates, Practicing Company Secretaries, Ludhiana (M.No.F1226 and CP.No. 2646) as a Secretarial Auditors of the Company	Ordinary
5.	Ratification of remuneration of Cost Auditors for Financial Year(s) 2025-26	Ordinary
6.	Approval of Material Related Party Transaction with AGI Construction Private Limited	Ordinary

Members who were present at the AGM and had no cast their votes electronically were provided an opportunity to cast their votes through Ballot paper.

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During the Q&A session, shareholders asked questions and expressed their views. The Managing Director/ Company Secretary addressed all the questions of the shareholders.

The members were informed that the combined voting results on the basis of remote e-voting as well as through ballot paper will be declared within 48 hours of the conclusion of the meeting and shall be submitted to BSE Ltd and National Stock Exchange of India Limited (NSE) and also uploaded on the website of the Company. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

The meeting concluded at 4:30 P.M with the vote of thanks to the Chair.

This is for your kind information and record.

Thanking you.

Yours Sincerely,

**FOR AGI INFRA LIMITED**

**Aarti Mahajan**  
**(Company Secretary and**  
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