



October 01, 2026

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

Subject- - Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of the 21st Annual General Meeting of the Company and Scrutinizer's Report for the 21st Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of the voting results of remote e-voting and voting through Ballot Papers during the AGM of the Company held on Wednesday, September 30, 2026.

We are also submitting the Consolidated Scrutinizer's Report on Results of the 21st Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013, and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014.

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

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

**Aarti
Mahajan**

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

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Mahajan
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AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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

Phone: 0181-2986844 | 0181-2921991 | M: 91351-91351 | info@agiinfra.com | www.agiinfra.com

General information about company	
Scrip code	539042
NSE Symbol	AGIIL
MSEI Symbol	0
ISIN	INE976R01033
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)	30-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:47 PM

Scrutinizer Details	
Name of the Scrutinizer	GAURAV THAKUR
Firms Name	THAKUR G & CO
Qualification	CS
Membership Number	A51725
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	15777
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	77
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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 consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2026 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, 2026 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89114100	0	0	0	0	0	0
	Poll		67554100	75.8063	67554100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89114100	67554100	75.8063	67554100	0	100	0
Public- Institutions	E-Voting	1219798	1028160	84.2894	1028160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219798	1028160	84.2894	1028160	0	100	0
Public- Non Institutions	E-Voting	34663490	3024709	8.7259	3024709	0	100	0
	Poll		3844888	11.092	3844888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34663490	6869597	19.818	6869597	0	100	0
Total		124997388	75451857	60.3627	75451857	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	913

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2026				
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	89114100	0	0	0	0	0	0
	Poll		67554100	75.8063	67554100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89114100	67554100	75.8063	67554100	0	100	0
Public- Institutions	E-Voting	1219798	1028160	84.2894	1028160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219798	1028160	84.2894	1028160	0	100	0
Public- Non Institutions	E-Voting	34663490	3024709	8.7259	3024709	0	100	0
	Poll		3844888	11.092	3844888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34663490	6869597	19.818	6869597	0	100	0
Total		124997388	75451857	60.3627	75451857	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	913

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr.Sukhdev Singh Khinda (DIN: 01202727), who retires by rotation, as 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	89114100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89114100	0	0	0	0	0	0
Public- Institutions	E-Voting	1219798	1028160	84.2894	874527	153633	85.0575	14.9425
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219798	1028160	84.2894	874527	153633	85.0575	14.9425
Public- Non Institutions	E-Voting	34663490	3024709	8.7259	3024709	0	100	0
	Poll		3844888	11.092	3844888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34663490	6869597	19.818	6869597	0	100	0
Total		124997388	7897757	6.3183	7744124	153633	98.0547	1.9453
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	913

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr.Amuj Rai Bansal (DIN: 01278966), who retires by rotation, as 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	89114100	0	0	0	0	0	0
	Poll		67554100	75.8063	67554100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89114100	67554100	75.8063	67554100	0	100	0
Public- Institutions	E-Voting	1219798	1028160	84.2894	1004095	24065	97.6594	2.3406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219798	1028160	84.2894	1004095	24065	97.6594	2.3406
Public- Non Institutions	E-Voting	34663490	3024709	8.7259	3024709	0	100	0
	Poll		586888	1.6931	586888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34663490	3611597	10.419	3611597	0	100	0
Total		124997388	72193857	57.7563	72169792	24065	99.9667	0.0333
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	913

Resolution(5)								
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 Financial Year(s) 2026-27				
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	89114100	0	0	0	0	0	0
	Poll		67554100	75.8063	67554100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89114100	67554100	75.8063	67554100	0	100	0
Public- Institutions	E-Voting	1219798	1028160	84.2894	1028160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219798	1028160	84.2894	1028160	0	100	0
Public- Non Institutions	E-Voting	34663490	3024709	8.7259	3024709	0	100	0
	Poll		3844888	11.092	3844888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34663490	6869597	19.818	6869597	0	100	0
Total		124997388	75451857	60.3627	75451857	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	913

Aarti
Mahajan

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Aarti Mahajan
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Gaurav Thakur

M.Com, ACS

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THAKUR G & CO

(Practicing Company Secretaries)

Head Office: 1st Floor, Goal Market, Central Town, Jalandhar City (Pb.)

B.O.: H-1/109, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(XII) & 21(2) 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.

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and physical votes through ballot paper at the 21st AGM of the shareholders of the Company, held on Wednesday, September 30, 2026, at 3:30 p.m. at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022.

Dear Sir,

I, **Gaurav Thakur** (Membership No. A51725, Certificate of Practice No. 22343), Proprietor of **M/s. Thakur G & Co.**, Practicing Company Secretaries, was appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e - voting and physical votes through ballot paper at the 21st Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

My responsibility as a scrutinizer is to ensure that for voting process of both through electronic means and by ballot paper at the AGM are conducted in a fair and transparent manner and to give scrutinizer's report(s) of the votes cast in "Favour" or "Against" on the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from the Ballot Papers received at the venue of the AGM of the Company.:

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

1. The Company has provided the facility of remote e-voting to its Members in respect of the resolutions proposed to be passed at the Annual General Meeting ("AGM"). Accordingly, the Members were provided an opportunity to cast their votes electronically through the remote e-voting facility.
2. 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 Members electronically.



Gaurav Thakur



Gaurav Thakur

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THAKUR G & CO

(Practicing Company Secretaries)

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3. The Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, i.e., Wednesday, September 23, 2026, were entitled to vote on the resolutions set out in the Notice of the AGM through remote e-voting as well as physical votes through ballot paper at the AGM.
4. The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST).
5. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and also in the presence of two witnesses Ms. Khushleen Sapra and Mr. Paras Rajput not in the employment of the Company and ballot papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the RTA of the Company and then Authorization/Proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After this, the votes cast on remote e - voting were unblocked in the presence of two witnesses who were not in employment of the Company and e - voting result' list of equity shareholders who have voted" FOR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited i.e. website www.evoting.nsdl.com.
9. The combined results of the voting i.e. remote e-voting through e-voting services by NSDL and Poll at the 21st AGM is annexed herewith in **Annexure-I**.
10. The poll papers and all other relevant records will be handed over to the Company Secretary/Director in a sealed cover for safe keeping.
11. Based on the aforesaid results, I report that all the Five (5) Resolutions as contained in the Item No.1 to 5 of Notice of 21st AGM of the Company and Addendum to the said Notice have been passed with requisite majority.

For THAKUR G & CO
Practising Company Secretary

Gaurav Thakur
(Proprietor)

M.No. A51725

CP No. 22343

UDIN: A051725H001693739

Place: Jalandhar

Date: 01.10.2026



Acknowledgement receipt of this Report

For AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan

Company Secretary and Compliance Officer
(Authorized by the Chairman)





Gaurav Thakur
M.Com, ACS

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THAKUR G & CO

(Practicing Company Secretaries)

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Annexure-I

Combined Results of Remote E-Voting and Poll- 21st Annual General Meeting of AGI INFRA LIMITED

A: ORDINARY BUSINESS

Item No.1 Ordinary Resolution

A. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

B. Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting by Poll		Consolidated valid voting results		
	No. of members voted	No. of shares for which votes cast	No. of members who voted (in person or by Proxy)	No. of shares for which votes cast	Total no. of members who voted	Total no. of shares for which votes cast	% of Votes to total no. of valid votes cast
Voted in Favour of the Resolution	39	4052869	70	71398988	109	75451857	100
Voted against the Resolution	-	-	-	-	-	-	-
Total	39	4052869	70	71398988	109	75451857	100

Details of Invalid Votes

Sr. No	Details of Invalid Votes	
1.	No of Members	No. Of Shares
	5	913

Item No.2 Ordinary Resolution

To declare final dividend on equity shares for the financial year ended March 31, 2026

Particulars	Remote e-voting		Voting by Poll		Consolidated valid voting results		
	No. of members voted	No. of shares for which votes cast	No. of members who voted (in person or by Proxy)	No. of shares for which votes cast	Total no. of members who voted	Total no. of shares for which votes cast	% of Votes to total no. of valid votes cast
Voted in Favour of the Resolution	39	4052869	70	71398988	109	75451857	100
Voted against the Resolution	-	-	-	-	-	-	-
Total	39	4052869	70	71398988	109	75451857	100





Gaurav Thakur
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THAKUR G & CO

(Practicing Company Secretaries)

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Sr. No	Details of Invalid Votes	
1.	No of Members	No. Of Shares
	5	913

Item No.3 Ordinary Resolution

- To appoint Mr. Sukhdev Singh Khinda (DIN: 01202727), who retires by rotation, as a Director;

Particulars	Remote e-voting		Voting by Poll		Consolidated valid voting results		
	No. of members voted	No. of shares for which votes cast	No. of members who voted (in person or by Proxy)	No. of shares for which votes cast	Total no. of members who voted	Total no. of shares for which votes cast	% of Votes to total no. of valid votes cast
Voted in Favour of the Resolution	36	3899236	67	3844888	103	7744124	98.05
Voted against the Resolution	3	153633	-	-	3	153633	1.95
Total	39	4052869	67	3844888	106	7897757	100

Sr. No	Details of Invalid Votes	
1.	No of Members	No. Of Shares
	5	913

Item No.4 Ordinary Resolution

- To appoint Mr. Anuj Rai Bansal (DIN: 01278966), who retires by rotation, as a Director;

Particulars	Remote e-voting		Voting by Poll		Consolidated valid voting results		
	No. of members voted	No. of shares for which votes cast	No. of members who voted (in person or by Proxy)	No. of shares for which votes cast	Total no. of members who voted	Total no. of shares for which votes cast	% of Votes to total no. of valid votes cast
Voted in Favour of the Resolution	38	4028804	68	68140988	106	72169792	99.97
Voted against the Resolution	1	24065	-	-	1	24065	0.03
Total	39	4052869	68	68140988	107	72193857	100

Sr. No	Details of Invalid Votes	
1.	No of Members	No. Of Shares
	5	913





Gaurav Thakur
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(Practicing Company Secretaries)

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B: SPECIAL BUSINESS

Item No.5 Ordinary Resolution

- Ratification of remuneration of Cost Auditors for Financial Year(s) 2026-27;

Particulars	Remote e-voting		Voting by Poll		Consolidated valid voting results		
	No. of members voted	No. of shares for which votes cast	No. of members who voted (in person or by Proxy)	No. of shares for which votes cast	Total no. of members who voted	Total no. of shares for which votes cast	% of Votes to total no. of valid votes cast
Voted in Favour of the Resolution	39	4052869	70	71398988	109	75451857	100
Voted against the Resolution	-	-	-	-	-	-	-
Total	39	4052869	70	71398988	109	75451857	100

Sr. No	Details of Invalid Votes	
	No of Members	No. Of Shares
1.	5	913

For THAKUR G & CO
Practising Company Secretary



Gaurav Thakur

(Proprietor)

M.No. A51725

CP No. 22343

UDIN: A051725H001693739

Place: Jalandhar

Date: 01.10.2026

Acknowledgement receipt of this Report
For AGI INFRA LIMITED



Aarti Mahajan

Company Secretary and Compliance Officer
(Authorized by the Chairman)

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.