



Date: 27.06.2026

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
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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 May 25, 2026 and June 26, 2026.

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 resolution as set out in the Postal Ballot Notice ("Notice") dated May 20, 2026.

The remote e-voting commenced on Thursday, May 28, 2026, at 9:00 a.m. (IST) and concluded on Friday, June 26, 2026, at 5:00 p.m. (IST). The voting through Physical Postal Ballot also ended at 5.00 p.m (IST) on Friday, June 26, 2026. Based on the report of the Scrutinizer, the resolution as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on Friday, June 26, 2026, the last date specified for receipt of votes through remote e-voting process and Physical Postal Ballot Form Process.

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

Item	Resolution	Type of Resolution
1.	Appointment of Mrs. Nandini Kwatra (DIN:11625130) as an Independent Director 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 resolution is enclosed in the prescribed format, as Annexure – 1.
- The Scrutinizers' Report dated June 27, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution 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)

Voting results

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26.06.2026
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	20-05-2026
Date of Issuance of Report to the company	27-06-2026

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	11706
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Nandini Kwatra (DIN:11625130) as an Independent Director 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	89114100	67554100	75.8063	67554100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89114100	67554100	75.8063	67554100	0	100
Public-Institutions	E-Voting	5345779	193577	3.6211	193577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5345779	193577	3.6211	193577	0	100
Public- Non Institutions	E-Voting	30537509	6673177	21.8524	6672927	250	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30537509	6673177	21.8524	6672927	250	99.9963
Total		124997388	74420854	59.5379	74420604	250	99.9997	0.0003
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 in respect of the resolution contained in the Postal Ballot Notice dated **20.05.2026** in fair and transparent manner and ascertaining the requisite majority for the resolution 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 resolution 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 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.
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 **May 26, 2026**, an advertisement about the dispatch of Postal Ballot Notice in **Financial Express (English Newspaper)** and in **Punjabi Jagran (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. Friday, May 15, 2026 were entitled to vote, in respect of the resolution as set out in the Postal Ballot Notice through the remote e-voting.
6. The e-voting period remained open from **Thursday, May 28, 2026 at 9 .00 a.m. (IST)** and ended on **Friday, June 26, 2026 at 5.00 p.m. (IST)**.

CS Madan Lal Arora

(M) 9815500382
M.L. ARORA & ASSOCIATES
COMPANY SECRETARIES
43, LANE NO.1, MODEL GRAM,
LUDHIANA-141002
Email:mlaroracs2005@yahoo.com

7. After the closure of voting period on Friday June 26, 2026, I have unblocked the electronic votes on **Friday, June 26, 2026** in the presence of two witnesses who are not in the employment of the Company.
8. The details containing the list of the shareholders who cast their vote electronically for the Resolution 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

Appointment of Mrs. Nandini Kwatra (DIN: 11625130) as an Independent Director 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	74420854	74420604	99.9997	250	0.0003	0	0
Physical Postal Ballot	0	0	0	0	0	0	0
	74420854	74420604	99.9997	250	0.0003	0	0

11. The aforesaid resolution was passed by requisite majority.

Date: 27.06.2026

Place: Ludhiana



For M.L. Arora & Associates
Company Secretaries

CS Madan Lal Arora
Proprietor
Membership No.F1226
COP: 2646
PR: 7892/2026
UDIN: F001226H000698890

CS Madan Lal Arora

(M) 9815500382
M.L. ARORA & ASSOCIATES
COMPANY SECRETARIES
43, LANE NO.1, MODEL GRAM,
LUDHIANA-141002
Email:mlaroracs2005@yahoo.com

1. Witness :*M. Arora*.....
Ashok Kumar
S/o Sh. Munshi Ram
R/o H.No.107, New Sham Nagar
Ward No. 59, Sunet
Ludhiana, Punjab-141012

2. Witness:.....*Jatin Singal*.....
Jatin Singal
S/o Late Sh. R C Singal
R/o H. No. 11, Decent Enclave
Barewal Road, Ludhiana – 141012



Counter-signed by
FOR AGI INFRA LIMITED

Aarti Mahajan

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