

# A Infrastructure Limited

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Web Site: www.ainfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2021-22

Date: 24.09.2021

To  
The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 539620**

**Sub: Outcome of Annual General Meeting held on 24<sup>th</sup> September, 2021**

Dear Sir,

The 41<sup>st</sup> Annual General Meeting of A Infrastructure Limited held on 24<sup>th</sup> September, 2021 at 12.30 P.M. through Video Conference (VC)/Other Audio Visual Means ("OAVM"). The Meeting was concluded at 12.38 P.M.

Shri Kuldeep Kaw occupied the Chair and welcomed the members present at the 41<sup>st</sup> Annual General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The following agenda items have been transacted through remote e-voting and e-voting at the AGM:

1. Considered and adopted the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, together with the Reports of the Board Directors and the Auditors thereon.
2. Declared Final Dividend @ 2% on equity shares for the Financial Year ended 31<sup>st</sup> March, 2021.
3. Appointed Shri Kuldeep Kaw (DIN: 07882201) as a Director of the Company.
4. Ratified Remuneration of the Cost Auditors for the financial year 2021-22.
5. Appointed Shri Rajiv Lall Adya (DIN: 06915169) as Whole Time Director of the Company.
6. Appointed Shri Sanjay Kumar Kanoria (DIN: 00067203) as Managing Director of the Company
7. Appointed Shri Anish Kanoria as Senior Executive of the Company.



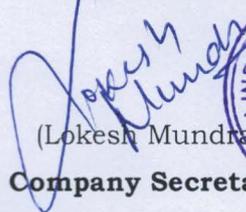
Thereafter, the Company Secretary informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **A-INFRASTRUCTURE LIMITED**

  
(Lokesh Mundra)  
**Company Secretary**

