

# A Infrastructure Limited

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104  
Web Site: www.aInfrastructure.com, Email: bkesh.m@kanoria.org, CIN : L25191RJ1980PLC002077

Ref: AIL/2021-22

Date: 26.11.2021

To

The Manager (Listings & Corporate Services),  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

**BSE Code: 539620**

**Sub: Outcome of Extra-Ordinary General Meeting held on 26.11.2021**

Dear Sir,

The Extra-Ordinary General Meeting of A Infrastructure Limited held on 26<sup>th</sup> November, 2021 at Hotel Radiance, Pragati Path, Chittorgarh Road, Bhilwara, Rajasthan 311001 at 12.30 p.m. The Meeting was concluded at 3.15 P.M.

Shri Kuldeep Kaw occupied the Chair and welcomed 18 members present at the Extra-Ordinary 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 item have been transacted through remote e-voting and poll process at the EGM:

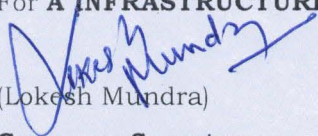
**1. Revision of remuneration of Shri Sanjay Kumar Kanoria (DIN: 00067203) Managing Director of the Company to Rs. 250.00 Lakh per annum with effect from 01<sup>st</sup> November, 2021**

Thereafter, the Chairman 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.

For **A INFRASTRUCTURE LIMITED**

  
(Lokesh Mundra)

**Company Secretary**