

A Infrastructure Limited

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Ref: AIL/2022-23

Date: 28.06.2022

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 28.06.2022

Dear Sir,

The Extra-Ordinary General Meeting of A Infrastructure Limited held on 28th June, 2022 at 11.30 A.M. at Hotel Delice, Old RTO Rd, Gandhi Nagar, Bhilwara, Rajasthan - 311001. The Meeting was concluded at 2.10 P.M. Total 22 members attended the meeting.

Shri Kuldeep Kaw occupied the Chair and welcomed the 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 items have been transacted through remote e-voting and poll process at the EGM:

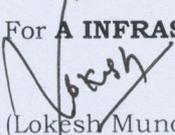
- 1. Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company:**
- 2. Issue of Bonus Equity Shares in the proportion of 1 (One) fully paid up equity share for every 1 (One) existing fully paid up equity share held by the Members**

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