

A Infrastructure Limited

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104

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

Ref No.: AIL/2022-23

Date: 23.09.2022

To

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Annual General Meeting (AGM) held on 23rd September, 2022

Dear Sir,

The 42nd Annual General Meeting of A Infrastructure Limited held on Friday, 23rd September, 2022 at 12.30 p.m. at Hotel Radiance, Pragati Path, Chittorgarh Road, Bhilwara, Rajasthan 311001. The Meeting was concluded at 3.20 P.M.

Shri Kuldeep Kaw occupied the Chair and welcomed the members present at the 42nd 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 voting at the AGM:

1. Considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2022, together with the Reports of the Board Directors and the Auditors thereon.
2. Declared Final Dividend @ 1% on equity shares for the Financial Year ended 31st March, 2022.
3. Appointed Shri Rajiv Lall Adya (DIN: 06915169) as a Director of the Company.
4. Appointed M/s K. N. Gutgutia & Co (FRN:304153E), Chartered Accountants as statutory auditor of the Company.
5. Ratified Remuneration of the Cost Auditors for the financial year 2022-23.
6. Revision of remuneration of Smt. Priyadarshinee Kanoria (DIN: 00114513) as Whole Time Director of the Company.
7. Appointed Shri Kuldeep Kaw (DIN: 07882201) as Whole Time Director 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**

(Kuldeep Kaw)

Director

DIN: 07882201