

A Infrastructure Limited

(Formerly Shree Pipes 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/2020-21

Date: 29.09.2020

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 held on 29th September, 2020

Dear Sir,

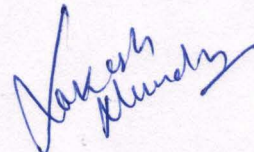
The 40th Annual General Meeting of A Infrastructure Limited held on 29th September, 2020 at 10.30 A.M. through Video Conference (VC)/Other Audio Visual Means ("OAVM"). The Meeting was concluded at 11.05 A.M.

Shri Kuldeep Kaw occupied the Chair and welcomed the members present at the 40th 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 poll process at the AGM:

1. Considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2020, 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 31st March, 2020.
3. Appointed Mrs. Priyadarshini Kanoria (DIN: 00114513) as a Director of the Company.
4. Ratified Remuneration of the Cost Auditors for the year 2020-21.

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.

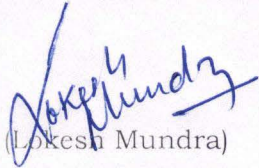


Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**

A handwritten signature in blue ink, appearing to read 'Lokesh Mundra', written in a cursive style.

Company Secretary