

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.aainfrastructure.com, Email: bhilwara@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2019-20

Date: 27.09.2019

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 27th September, 2019

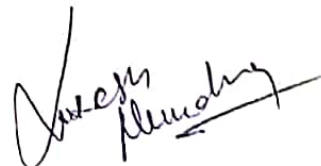
Dear Sir,

The 39th Annual General Meeting of A Infrastructure Limited held on 27th September, 2019 at 3.00 P.M. at Shagun Food Court, 8 PI P2, R. C. Vyas Colony, Opposite Gupta Hospital, Near Labour Chouraha Bhilwara Rajasthan 311001. The Meeting was concluded at 6.15 P.M.

Shri Anil Prakash Sharma occupied the Chair and welcomed the members present at the 39th 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, 2019, 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, 2019
3. Appointed Shri Kuldeep Kaw (DIN: 07882201) as a Director of the Company.
4. Appointed Shri Nathu Lal Sharma as a Director of the Company.
5. Appointed Shri Pradeep Sahani as a Director of the Company.
6. Appointed Shri Arun Kumar Shishoo as a Director of the Company.
7. Ratified Remuneration of the Cost Auditors for the year 2019-20.
8. Appointed Mr. Nathu Lal Sharma (DIN: 08204733) as an Independent Director.



9. Appointed Mr. Pradeep Sahani (DIN: 07554457) as an Independent Director.
10. Re-appointed Mr. Ram Krishna (DIN: 02773366) as an Independent Director.
11. Re-appointed Mr. Munna Lal Goyal (DIN: 01427276) as an Independent Director.
12. Re-appointed Mrs. Priyadarshini Kanoria (DIN: 00114513) as Whole Time Director

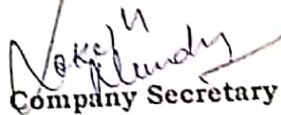
Thereafter, the Chairman informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **A, INFRASTRUCTURE LIMITED**


Neelam Khandy
Company Secretary