

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: lokesh.m@kanoria.org, CIN : L25191RJ1980PLC002077

Ref: AIL/2019-20

Date: 14.06.2019

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 14.06.2019

Dear Sir,

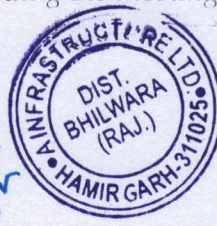
The Extra-Ordinary General Meeting of A Infrastructure Limited held on 14th June, 2019 at 3.05 P.M. at the Registered Office of the Company at Hamirgarh, Dist. Bhilwara, Rajasthan - 311025. The Meeting was concluded at 4.30 P.M.

Shri Anil Prakash Sharma 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. Continuation of directorship of Sh. Munna Lal Goyal, independent director and who has attained age of more than 75 years

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.

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Request you to kindly take the same on record.

Thanking you.

For A INFRASTRUCTURE LIMITED



(Kuldeep Kaw)

Director

DIN: 07882201

