

# A Infrastructure Limited

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Ref: AIL/2021-22

Date: 16.03.2022

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 16.03.2022**

Dear Sir,

The Extra-Ordinary General Meeting of A Infrastructure Limited held on 16<sup>th</sup> March, 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.

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:

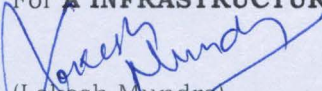
- 1. Issue and Offer of 7,48,850 Redeemable Preference Shares ("RPS") of Rs.100/- each on a Private Placement basis**
- 2. Alteration of Articles of Association of the Company**

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**