

A Infrastructure Limited

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Ref: AIL/2023-2024

Date: April 07, 2023

To,
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

BSE Code: 539620

Sub: Outcome of Extra-Ordinary General Meeting held on 07.04.2023

Dear Sir/ Mam,

This is with reference to the Extra- Ordinary General Meeting of A Infrastructure Limited held on Friday, 07th April, 2023 at 11:30 a.m. at Hotel Radiance, Pragati Path, Chittorgarh Road, Bhilwara, Rajasthan 311001. The Meeting was concluded at 2.00 P.M.

Mr. Kuldeep Kaw, Director 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 could 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. Change of Name of the Company from 'A Infrastructure Limited' to 'Kanoria Energy & Infrastructure Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company.**
- 2. To Change designation of Shri Pradeep Sahani (DIN: 07554457) from Independent Director to Non-Executive Non Independent Director.**
- 3. Issue and Offer of Redeemable Preference Shares on a Private Placement basis.**

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