

A Infrastructure Limited

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2021-22

Date: 30.06.2021

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 30th June, 2021 have taken the following decision:

1. Approved Audited Financial Results of the Company for the quarter and year ended 31st March, 2021. A copy of the Audited Financial Results for the quarter and year ended 31st March, 2021, Auditors Report thereon are enclosed as ANNEXURE-A
2. The Board has Recommended dividend @ 2% i.e. Re. 0.10 per share for the Financial Year 2020-21, Subject to approval of the members in the ensuing Annual General Meeting.
3. The Board has approved payment of dividend @ 5% p.a. on Redeemable Preference Shares as per the term of issue
4. Appointment of M/s Anil Somani & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22.
5. Appointment of Mr. Brijendra Kumar Somani, as Internal Auditor of the Company for the Financial Year 2021-22
6. Appointment of M/s Vivek Laddha & Associates, Practicing Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-22
7. Other business as per agenda.

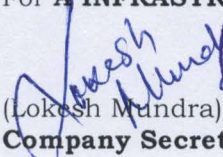
The meeting was started at 3.00 P.M. and concluded at 4.35 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


(Lokesh Mundra)
Company Secretary



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Sub. : Declaration pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Shyam Behari Vijay, Chief Financial Officer of A Infrastructure Limited declare that, the Statutory Auditors of the Company M/s K. N. Gutgutia & Co (FRN:304153E) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31st March, 2021.

The declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time

Kindly take the same on record.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**



(Shyam Behari Vijay)
Chief Financial Officer