



INFRA INDUSTRIES LTD

4-B-1,4th flr. Court Chamber, New Marine Lines, Mumbai-400 020.
Tel: 91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

Date: 01ST October, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code- 530777

Subject: Regulation 44 and Scrutinizer Report of 30th Annual General Meeting held on 30th September, 2019

Dear Sir/ Madam,

We hereby inform the Exchange that the 30th Annual General Meeting of **Infra Industries Limited** was held on Monday, 30th September, 2019 at 10.00 A.M at Malabar Hill Club Limited, B.G. Kher Marg, Malabar Hill, Mumbai-400 006

In this regard, please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- 2) Report of Scrutinizer dated 01st October, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Yours Faithfully,

For Infra Industries Limited.

Mukesh Ambari
Managing Director
DIN: 00005012



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Annexure II

Format of Voting Results

Date of the AGM	30 th September, 2019
Total number of shareholders on record date	1043
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

ITEM No 1: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	4121222	0	0	0	0	0	0
	Poll		1440722	34.95	1440722	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0

	Total	4121222	1440722	34.95	1440722	0	100	0
Public Institution	E-voting	74500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74500	0	0	0	0	0
Public Non Institutions	E-voting	1787378	632	0.03	632	0	100	0
	Poll		4610	0.25	4610	00	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1787378	5242	0.29	5242	0	100
Total		5983100	1445964	24.16	1445964	0	100	0

Item No.2: To appoint a Director in place of Mr. Mukesh Ambani (DIN: 00005012) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	4121222	0*	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		4121222	0	0	0	0	0
Public Institution	E-voting	74500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		74500	0	0	0	0	0
Public Non Institutions	E-voting	1787378	632	0.03	632	0	100	0
	Poll		4610	0.25	4610	00	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1787378	5242	0.29	5242	0	100
Total		5983100	5242	0.08	5242	0	100	0

* Promoter and Promoter's group are interested in the Resolution. Hence, their vote casted through Poll will not be considered.

ITEM No 3: To Appoint Ms. Shubhada Yogeshwar Banavali (DIN: 08341528) as Director of the Company:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstandin g Shares (3) = [(2)/(1)]*10 0	No. of Votes in Favour (4)	No. of Votes again t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	4121222	0	0	0	0	0	0
	Poll		1440722	34.95	1440722	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1440722	34.95	1440722	0	100	0
Public Institution	E-voting	74500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution s	E-voting	1787378	632	0.03	632	0	100	0
	Poll		4610	0.25	4610	00	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5242	0.29	5242	0	100	0
Total		5983100	1445964	24.16	1445964	0	100	0

ITEM No 4: To re-Appoint Mukesh B. Ambani (DIN: 00005012) as Managing Director of the Company
for 5 years

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstandin g Shares (3) =	No. of Votes in Favour (4)	No. of Votes again t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00

				$[(2)/(1)]*10$				
Promoter and Promoter Group	E-voting	4121222	0*	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	4121222	0	0	0	0	0	0
Public Institution	E-voting	74500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74500	0	0	0	0	0	0
Public Non Institutions	E-voting	1787378	632	0.05	632	0	100	0
	Poll		4610	0.25	4610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787378	5242	0.29	5242	0	100	0
Total		5983100	5242	0.08	5242	0	100	0

* Promoter and Promoter's group are interested in the Resolution. Hence, their vote casted through Poll will not be considered.

For Infra Industries Limited



Mukesh Ambani
Managing Director
DIN: 00005012