



# INFRA INDUSTRIES LTD

4-B-1, 4th B, Coast Chamber New Marine Road, Mumbai-400 020.  
Tel: 91-22-32948375, Fax: 91-22-66348001, Visit us at www.infra.co.in, CIN: L28290MH1999PLC084803

Date: 30<sup>th</sup> September, 2019

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

Dear Sir/ Madam,

Ref: Scrip Code- 530777

Subject: Outcome of the 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019

We are pleased to inform the Exchange that the 30<sup>th</sup> Annual General Meeting of the Members of Infra Industries Limited was held today i.e. on 30<sup>th</sup> September, 2019 at 10.00 A.M at Malabar Hill Club Limited, B.G. Kher Marg, Malabar Hill, Mumbai-400 006 to transact the item Provided in the notice to the 30<sup>th</sup> Annual General Meeting.

The Proceeding of 30<sup>th</sup> Annual general Meeting as enclosed

Yours Faithfully,

For Infra Industries Limited.

Mukesh Ambani  
Managing Director  
DIN: 00005012

**ANNEXURE I**

Date:-30<sup>th</sup> September, 2019

To,  
BSE limited  
Corporate relationship department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,

**Script Code: 530777**

Dear Sir/Madam,

**SUB: Proceedings of the 30<sup>th</sup> Annual General Meeting of Infra Industries Limited.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the **Infra Industries Limited** was held on Monday, 30<sup>th</sup> day of September, 2019, at Malabar Hill Club Limited, B.G. Kher Marg, Malabar Hill, Mumbai-400 006.

**Attendance at the meeting:-**

**DIRECTORS & KMP PRESENT AT THE MEETING:**

- |                     |                           |
|---------------------|---------------------------|
| ➤ Mukesh Ambani     | - Managing Director       |
| ➤ Ramkrishna Ghone  | - Independent Director    |
| ➤ Shubhada Banavali | - Independent Director    |
| ➤ Sagar Parab       | - Chief Financial Officer |

**TOTAL MEMBERS PRESENT AT THE MEETING:**

*There were 23 members present at the Annual General Meeting and 3 among them were Proxies in the Meeting.*

**CHAIRMAN OF THE MEETING:**

Mr. Mukesh Ambani, Managing Director of the Company, took the Chair and extended a very warm welcome to everyone present at the 30<sup>th</sup> Annual General Meeting of the company.

**QUORUM OF THE MEETING:**

As the time was 10.00 A.M. the Chairman ascertained that requisite Quorum for the meeting was present and declared the meeting to be in order and commenced the proceedings.

### **REGISTER AND DOCUMENTS AVAILABLE FOR INSPECTION**

The Chairman further stated that the proxy register, Register of director's Shareholding and other Documents were kept open for inspection by the members till the conclusion of the meeting.

### **NOTICE, DIRECTORS REPORT AND ANNUAL REPORT TO THE MEMBERS:**

The Chairman informed that the Notice convening the 30<sup>th</sup> Annual General Meeting along with the Balance Sheet as at March 31, 2019 and the Profit & Loss Account for the year ended and the Report of the Directors and Auditors thereon.

With the consent of the Members present, the Notice convening the 30<sup>th</sup> Annual General Meeting was taken as read.

### **AUDITORS REPORT AND SECRETARIAL AUDIT REPORT:**

The Chairman then informed the members that as per the new Companies Act, 2013, and applicable Secretarial Standards II issued by ICSI, the Auditor's Report and Secretarial Audit Report are required to be read only when there are qualifications or adverse observation or comments in the report.

As there were qualifications and adverse remarks in the Auditors report and adequate reply was given in the Directors report and at AGM , with the permission of members the same was taken as read.

As there were qualifications and adverse remarks in the Secretarial Audit Report and adequate reply was given in the Directors report and at AGM , with the permission of members the same was taken as read.

### **AGENDA ITEMS:**

After reading the Auditors Report and Secretarial Audit Report, the Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through Electronic means on all the resolutions of the Notice using the CDSL Platform. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through Ballot.

Clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Mr. Suhas S. Ganpule, Practicing Company Secretary, (Membership No. 12122; Certificate of Practice No. 5722) as the Scrutinizer to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.

After due discussions and deliberation, the following resolutions were transacted at the Annual General Meeting:



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Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

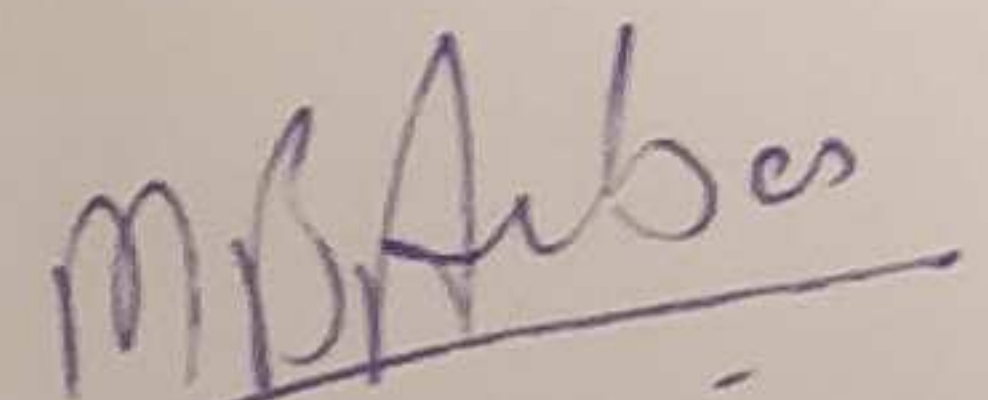
After due discussions and deliberation, the following resolutions were transacted at the Annual General Meeting:

1	Adoption of Audited Balance Sheet as on 31 <sup>st</sup> March, 2019 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Director in place of Mr. Mukesh Ambani (DIN: 00005012) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Regularize the appointment of Ms. Shubhada Yogeshwar Banavali (DIN: 08341528) as non Executive Independent Director.	Ordinary Resolution
4.	Re-Appoint Mukesh B. Ambani (DIN: 00005012) as Managing Director of the Company.	Special Resolution

After Conclusion of voting process, the meeting was concluded with a Vote of Thanks at 10.30 A.M.

Place: Mumbai

Date: 30<sup>th</sup> September, 2019

  
Chairman