



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Ref No. IIL/BSE/24-25

Date: September 27, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip ID: INFRAIND

Scrip Code: 530777

Subject: Disclosure of Voting Results of 35th Annual General Meeting of the company held on Friday, September 27, 2024

Dear Sir / Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of 35th Annual General Meeting (“AGM”) of Infra Industries Limited (“the Company”) held on Friday, September 27, 2024 at 12 noon (I.S.T) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the mode of voting was by way of e-voting (Both remote as well as during the AGM) and a copy of the Result alongwith report of Scrutinizer CS Shreyans Jain, Practicing Company Secretary is enclosed herewith.

The above results are updated on the website of the Company i.e. www.infra.co.in

This is for your information and record.

Thanking you.

Yours Faithfully,
For Infra Industries Limited

Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886

Encl: Scrutinizer Report & Voting Results



INFRA INDUSTRIES LIMITED

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Outcome of Voting of 35th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 27, 2024
Record Date for E-voting and poll	September 20, 2024
Total Number of Shareholders as on date	1434
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group:	1
- Public:	24

Resolution No. 1 (Ordinary Resolution) - To consider and adopt the Annual Audited Standalone together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2024.

Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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) = $[(5)/(2)] * 100$
		(1)	(2)					
Promoter & Promoter Group	Remote E-voting	4150000	4150000	100.00	4150000	0	100.00	0.00
	Poll (i.e. E-voting at the meeting)		0	0	0	0	0	0
	Postal Ballot (if any)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4150000	100.00	4150000	0.00	100.00	0.00
Public - Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the meeting)		0	0	0	0	0	0
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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	any)							
	Total		0	0	0	0	0	0
Public - Non Institutions	Remote E-voting	1434	19	1.3250	17	2	89.47	10.53
	Poll (i.e. E-voting at the meeting)		0	0	0	0	0	0
	Postal Ballot (if any)		0	0	0	0	0	0
	Total		19	100.00	17	2	89.47	10.53
Total		4151434	4150019	99.96	4150017	2	100.00	0.00

Resolution No. 2 (Ordinary Resolution) - To appoint Mr. Gaurishankar Jhalani (DIN: 00126216), who retires by rotation and being eligible offers himself for re-appointment

Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)		(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter & Promoter Group	Remote E-voting	4150000	4150000	100.00	4150000	0	100.00	0.00
	Poll (i.e. E-voting at the meeting)		0	0	0	0	0	0
	Postal Ballot (if any)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4150000	100.00	4150000	0.00	100.00	0.00
Public - Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the meeting)		0	0	0	0	0	0
	Postal Ballot (if any)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutions	Remote E-voting	1434	19	1.3250	17	2	89.47	10.53
	Poll (i.e. E-voting at the meeting)		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0



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	any)							
	Total		19	100.00	17	2	89.47	10.53
Total		4151434	4150019	99.96	4150017	2	100.00	0.00

Note:

Based as on the aforesaid results the Ordinary Resolutions as contained in item no 1 & 2 of the Notice of the AGM have been passed with requisite majority.

This is for your information and record.

Thanking You,

For Infra Industries Limited

Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886

Date: September 27, 2024

Place: Mumbai

Encl: Scrutinizer Report



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 – 4600 2079; **Web:** www.sjcocs.com ; **Email:** shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 35th Annual General Meeting of,
Infra Industries Limited,
Plot No. 4 and 5, Survey No. 43(pt) to 47(pt)
Karambeli, Industrial Area Arav, Ransai,
Pen, Raigad 402107, Maharashtra.

Dear Sir,

The Board of Directors of **Infra Industries Limited** (“**Company**”) at its meeting held on 06th August, 2024 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 35th Annual General Meeting held on Friday, 27th September, 2024 (“**AGM**”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“**Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“**Rules**”) read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs (**MCA**) (hereinafter referred to as “**MCA Circulars**”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter referred to as “**SEBI Circulars**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management’s Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 – 4600 2079; **Web:** www.sjcocs.com ; **Email:** shreyanscs@gmail.com

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.purvashare.com> provided by Purva Sharegistry (India) Private Limited ("Purva"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 06th August, 2024 convening the 35th Annual General Meeting of the Company held on Friday, 27th September, 2024 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 04th September, 2024.

Cut-off Date:

The Shareholders of the Company as on Friday, 20th September, 2024, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 & 2 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged Purva as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Tuesday, 24th September, 2024 at 9:00 a.m. I.S.T. and concluded on Thursday, 26th September, 2024 at 5:00 p.m. I.S.T. on Purva e-voting platform.

E-Voting Process during the AGM:

- i.** The Company had extended the facility of e-voting at the AGM for the Shareholders who had not casted their vote during the remote e-voting period.
- ii.** As prescribed under Rules, for the purpose of ensuring that Shareholders who have casted their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, Purva, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.



Shreyans Jain & Co.

Company Secretaries

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Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; Web: www.sjcocs.com ; Email: shreyanscs@gmail.com

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from Purva e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Yallama Pawar and Mr. Riddhesh Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Purva. Taking into account the report from Purva e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 & 2 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

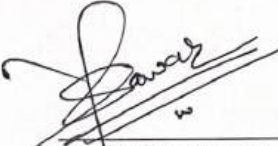
Thanking You,
Yours faithfully,


SHREYA Digitally signed
by SHREYANS
JAIN
NS JAIN Date: 2024.09.27
18:33:29 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519F001349529

Date: Mumbai
Place: 27-09-2024

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of Purva in our presence on Friday, 27th September, 2024 after the conclusion of the AGM.


Ms. Yallama Pawar


Mr. Riddhesh Jain



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra
Tel: 022 - 46002079; Website: www.sjcoocs.com; Email: shreyanscs@gmail.com

ITEM No. 1

Resolution required:
(Ordinary Resolution)

Adoption of Annual Audited Standalone together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2024.

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	18	41,50,017	99.99995%	2	2	0.00005%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	18	41,50,017	99.99995%	2	2	0.00005%	0	0

ITEM No. 2

Resolution required:
(Ordinary Resolution)

To appoint Mr. Gaurishankar Jhalani (DIN: 00126216), who retires by rotation and being eligible offers himself for re-appointment

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	18	41,50,017	99.99995%	2	2	0.00005%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	18	41,50,017	99.99995%	2	2	0.00005%	0	0