

INFRA

INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date: December 30, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530777
Scrip ID: INFRAIND

Sub.: Disclosure under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 of Voting Results of the resolution passed in the 31st Annual General Meeting of the Company for the financial year 2019- 20.

Dear Sir / Madam,

We confirm that the 31st Annual General Meeting (AGM) of the Company was held on Friday, December 29, 2023 from 11.00 a.m. to 11.20 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The deemed venue of AGM was the Registered Office of the Company.

In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the AGM along with the report of the Scrutinizer.

Thanking you,

Yours faithfully,
For Infra Industries Limited



Sanjay Jain
Whole Time Director & CFO
DIN: 00313886

Encl. a/a

CIN No. L25200MH1989PLC054503

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Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:

Date of the AGM / EGM:	29 th December, 2023
Total number of shareholders on record date / cut-off date i.e. 22 nd December, 2023:	1435
No. of shareholders attended the meeting through Video Conferencing:	22
Promoters and Promoter Group:	01
Public:	21



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(AGENDA-WISE)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31 st March, 2020` and reports of the Board of Directors and the Auditors thereon						
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 & Promoter Group	REMOTE E-VOTING	41,50,009	41,50,000	99.9998%	41,50,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		41,50,000	99.9998%	41,50,000	0	100.0000%	0.0000%
Public-Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	1,425	21	1.4737%	20	1	95.2381%	4.7619%
	VOTING AT AGM		1	0.0702%	1	0	100.0000%	0.0000%
	TOTAL		22	1.5439%	21	1	95.4545%	4.5455%
TOTAL		41,51,434	41,50,022	99.9660%	41,50,021	1	100.0000%	0.0000%



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Accordingly, the Ordinary Resolution from item no. 1 as mentioned in the Notice of the Annual General Meeting have been passed with requisite majority and this is for your information and record.

The report is based on the Scrutinizers Report submitted.

Thanking you,
For **Infra Industries Limited**



Sanjay Jain
Whole Time Director & CFO
DIN: 00313886

CIN No. L25200MH1989PLC054503

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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; 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 31st 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 29th November, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the item set out in the Notice of 31st Annual General Meeting held on Friday, 29th December, 2023 at 11.00 am for the financial year 2019-20 (“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, 02/2021, 10/2022 and 09/2023, dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 28th December, 2022 and September 25, 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 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 resolution set out in the Notice of AGM.

I, Shreyans Jain, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting 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) and
- ii. E-voting by Shareholders at the AGM;

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.





Shreyans Jain & Co.

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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 Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolution contained in the Notice of the AGM.

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 abstained / invalid votes, if any, on the resolution contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. www.evotingindia.com provided by Central Depository Services Limited (hereinafter "CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 29th November, 2023 convening the 31st Annual General Meeting of the Company held on Friday, 29th December, 2023 was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Friday, 22nd December, 2023, being the cut-off as set out in the Notice were entitled to vote on the Resolution (item no. 1 as set out in the Notice convening the AGM).

Remote E-Voting:

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

The remote e-voting period commenced on Tuesday, 26th December, 2023 at 9:00 a.m. I.S.T. and concluded on Thursday, 28th December, 2023 at 5:00 p.m. on CDSL's 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 cast their vote during the remote e-voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM cannot 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, CDSL, the e-voting agency





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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.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from CDSL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Sandeep Jha and Mr. Vishal Yadav who are not in the employment of 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 abstained / invalid on the resolution that was put to vote, were generated from the e-voting platform of CDSL. Taking into account the report from CDSL's 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.

Thanking You,
Yours faithfully,

Shreyans Jain
Practicing Company Secretary
FCS: 8519
C.P. No.: 9801
UDIN: F008519E003077057



Date: 30.12.2023
Place: Mumbai

ITEM No. 1: Ordinary Resolution		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 and the reports of Board of Directors and the Auditors thereon						
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 votes polled (7)=[(5)/(2)]*100
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	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
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[Handwritten Signature]



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Recommendation:

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

Thanking You,
Yours faithfully,

Shreyans Jain
Practicing Company Secretary
FCS: 8519
C.P. No.: 9801
UDIN: F008519E003077057



Date: 30.12.2023
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Friday, 29th December, 2023 after the conclusion of the AGM.

(CS Sandeep Jha)

(Mr. Vishal Yadav)