



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

10th September 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: GRINFRA

Sub: Outcome of 28th Annual General Meeting of G R Infraprojects Limited held on Tuesday, 10th September 2024 through Video Conferencing.

Dear Sir,

This is to inform that the 28th Annual General Meeting ("AGM") of the members of G R Infraprojects Limited ("the Company") was held on 10th September 2024 at 2:00PM (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, kindly find attached the following:

- Summary of proceedings of the AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: *Annexure-1*
- Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: *Annexure-2*
- Consolidated Report of the Scrutinizer dated 10th September 2024 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: *Annexure-3*

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.grinfra.com and on the website of the Kfin Technologies Limited at <https://evoting.kfintech.com/>

The AGM was commenced at 2:00PM and concluded at 2:59PM (IST).

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above.

CORPORATE OFFICE :
2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com





Annexure-1

Proceedings of the 28th Annual General Meeting of G R Infraprojects Limited

1. Date, Time and Venue of the Meeting:

The 28th Annual General Meeting ("AGM") of the Company was held on Tuesday, 10th September 2024 at 2:00PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was registered office of the Company situated at Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad - 382220, Gujarat.

2. Proceedings in brief:

- i. The Company Secretary informed that the 28th Annual General Meeting ("AGM") of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). He welcomed all the members and introduced all the Directors present at the meeting, particularly confirming the presence of Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. He further informed that representatives of Statutory Auditors i.e. S R B C & CO LLP, Secretarial Auditor and Scrutinizer i.e. Ronak Jhuthawat & Co., Company Secretaries and Cost Auditors i.e. Rajendra Singh Bhati & Co, are also attending the meeting.
- ii. The Company Secretary informed that the Statutory Registers were available for inspection electronically.
- iii. Seventy-three (73) members attended the AGM through Video Conferencing. The Company Secretary requested Mr. Vinod Kumar Agarwal, Chairman of the meeting, to formally announce the commencement of proceedings and address the Shareholders.
- iv. Mr. Vinod Kumar Agarwal, Chairman presided over the meeting and after ascertaining the quorum called the meeting to order at 2:00PM.
- v. The Chairman then addressed the Members highlighting *inter-alia* the financial performance of the Company for the financial year 2023-24, status of order book position, industry overview, future outlook etc.
- vi. The Notice convening 28th AGM dated 16th August 2024 was taken as read.
- vii. The independent auditor's reports on the Company's consolidated and standalone financial statements for the financial year 2023-24 were unqualified and hence were not read out at the meeting.
- viii. Company Secretary informed the members that Ronak Jhuthawat & Co., Company Secretaries, were appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process. Necessary instructions regarding e-voting were also communicated to the members.

CORPORATE OFFICE :

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REGISTERED OFFICE :

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- ix. Members were also given the opportunity to ask questions and seek clarifications. The members raised queries, sought clarifications and gave their suggestions. The management provided necessary clarifications and addressed all the queries raised by the members.

3. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 4 items of business set out in the notice from 07th September 2024 (9:00AM) to 09th September 2024 (5:00PM). Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. Voting was conducted by e-voting on all the resolutions as set out in the AGM Notice.

The Meeting concluded with a Vote of thanks at 2:59 PM after being open for 15 minutes from the time of closure of the meeting for instapoll i.e. voting at AGM.

After the completion of the AGM, Ronak Jhuthawat & Co., Company Secretaries ("the Scrutinizer") unblocked the votes casted through remote e-voting and e-voting at AGM and submitted their report. Based on the Report issued by the Scrutinizer, all the Resolutions as set out in the Notice of the 28th AGM were passed with requisite majority as given below:

Ordinary Business:

- a) To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Report of Auditors and Directors thereon.
- b) To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

- c) **Ordinary Resolution:** Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25.
- d) **Special Resolution:** Re-appointment of Mrs. Kalpana Gupta (DIN: 03554334) as an Independent Director of the Company for the second term of five consecutive years.

Statutory Confirmation:

All compliance of the Act and Secretarial Standards with respect to calling, convening and conducting the Annual General Meeting were complied with.

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
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GR House, Hiran Magri, Sector-11
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Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com



Annexure-2

	G R INFRAPROJECTS LIMITED
Date of the AGM/EGM	10-09-2024
Total number of shareholders on record date	66511
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	29
Public:	44

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Report of Auditors and Directors 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	72,265,128	72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	21,334,722	20,831,210	97.6399	20,831,210	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,831,210	97.6399	20,831,210	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,089,160	3,947	0.1278	3,463	484	87.7375	12.2624	0	1	
	Poll		2,289	0.0741	2,289	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,236	0.2019	5,752	484	92.2386	7.7614	0	1	
Total		96,689,010	93,102,574	96.2908	93,102,090	484	99.9995	0.0005	0	1	

Result: Carried by requisite majority.

There were no invalid votes under any of the above category



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,128	72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,334,722	20,831,210	97.6399	20,060,257	770,953	96.2990	3.7009	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,831,210	97.6399	20,060,257	770,953	96.2990	3.7010	0	0
Public- Non Institutions	E-Voting	3,089,160	3,948	0.1278	3,459	489	87.6139	12.3860	0	0
	Poll		2,289	0.0741	2,289	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,237	0.2019	5,748	489	92.1597	7.8403	0	0
Total		96,689,010	93,102,575	96.2908	92,331,133	771,442	99.1714	0.8286	0	0

Result: Carried by requisite majority.

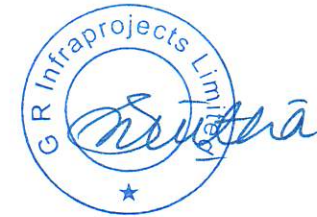
There were no invalid votes under any of the above category



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,128	72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,334,722	20,831,210	97.6399	20,831,210	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,831,210	97.6399	20,831,210	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,089,160	3,948	0.1278	3,431	517	86.9047	13.0952	0	0
	Poll		2,289	0.0741	2,289	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,237	0.2019	5,720	517	91.7108	8.2892	0	0
Total	96,689,010	93,102,575	96.2908	93,102,058	517	99.9994	0.0006	0	0	

Result: Carried by requisite majority.

There were no invalid votes under any of the above category



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Kalpana Gupta (DIN: 03554334) as an Independent Director of the Company for the second term of five consecutive years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,128	72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	100.0000	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,334,722	20,831,210	97.6399	20,819,216	11,994	99.9424	0.0575	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,831,210	97.6399	20,819,216	11,994	99.9424	0.0576	0	0
Public- Non Institutions	E-Voting	3,089,160	3,948	0.1278	3,428	520	86.8287	13.1712	0	0
	Poll		2,289	0.0741	2,289	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,237	0.2019	5,717	520	91.6627	8.3373	0	0
Total		96,689,010	93,102,575	96.2908	93,090,061	12,514	99.9866	0.0134	0	0

Result: Carried by requisite majority.

There were no invalid votes under any of the above category



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,
The Chairman
28th Annual General Meeting of the Members of
G R Infraprojects Limited
Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and
384/3, Khata No.464, Kochariya Ahmedabad 382220 India.

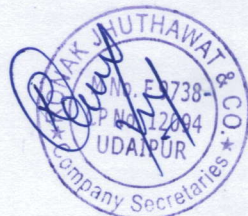
Dear Sir,

Sub: 28th Annual General Meeting of the Shareholders of G R Infraprojects Limited held on Tuesday, 10th September 2024 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat proprietor of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **G R INFRAPROJECTS LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 28th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 28th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

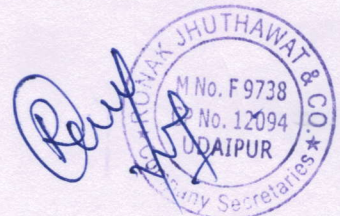
As per the latest General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The deemed venue for the 28th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 16th August, 2024 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.



- A. The Company has appointed M/s KFin Technologies Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 3rd September 2024. As on "Cut-off" date i.e. 3rd September 2024, there were 66,511 (Sixty Six Thousand Five Hundred and Eleven Only) shareholders.
- D. The remote e-voting facility started on 7th September, 2024 (9:00 AM) and ended on 9th September 2024 (5:00 PM).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Financial Express" (Gujarati Edition) on 14th August 2024 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 3:35 P.M. after conclusion of voting at the AGM held on Tuesday, 10th September 2024 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 10th September 2024 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:


All the Resolutions mentioned in the AGM notice dated 16th August, 2024 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.



Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries



Dr. Ronak Jhuthawat
Proprietor

M No. FCS 9738 COP No. 12094

Peer Review No.: 1270/2021

UDIN- F009738F001187442



Place: Udaipur

Date: 10.09.2024

Counter signed by
For G R INFRAPROJECTS LIMITED



(Sudhir Mutha)

Company Secretary
Authorised Person

ICSI M. No. ACS18857

Place: Gurugram

Date: 10.09.2024

Annexure-1
G R INFRAPROJECTS LIMITED

28th Annual General Meeting held on Tuesday, 10th September, 2024 at 2:00 PM
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	Invalid Votes	
				No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2024 together with the Report of Auditors and Directors thereon	Ordinary Resolution	In Favour	201	93099801	4	2289	205	93102090	100.00	NIL	NIL
			Against	3	484	0	0	3	484	0.00		
			Total	204	93100285	4	2289	208	9,31,02,574	100.00		
2	To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	In Favour	187	92328844	4	2289	191	9,23,31,133	99.17	NIL	NIL
			Against	18	771442	0	0	18	771442	0.83		
			Total	205	93100286	4	2289	209	9,31,02,575	100.00		
3	Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25.	Ordinary Resolution	In Favour	199	93099769	4	2289	203	9,31,02,058	100.00	NIL	NIL
			Against	6	517	0	0	6	517	0.00		
			Total	205	93100286	4	2289	209	9,31,02,575	100.00		
4	Re-appointment of Mrs. Kalpana Gupta (DIN: 03554334) as an Independent Director of the Company for the second term of five consecutive years.	Special Resolution	In Favour	197	93087772	4	2289	201	9,30,90,061	99.99	NIL	NIL
			Against	8	12514	0	0	8	12514	0.01		
			Total	205	93100286	4	2289	209	9,31,02,575	100.00		

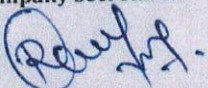
Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 10th September, 2024 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast

their vote earlier.

3. Few Shareholders have voted in both favour as well as against, for the purpose of calculation of number of members voted, these have been classified in the category in which they have put higher vote, and in case of equal vote, the same has been classified in favour.

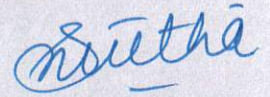
For Ronak Jhuthawat & Co
Company Secretaries


Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 10th September, 2024
UDIN- F009738F001187442



For G R INFRAPROJECTS LIMITED





(Sudhir Mutha)
Company Secretary
Authorized Person
Place : Gurugram
M.No. ACS18857
10th September, 2024