

**Corporate Office :**

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**CIN : U45400MH2014PLC251983**

**Date: July 27, 2023**

To,

**BSE Limited**

Listing Department,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

**Scrip Code: 974215 & 974289**

**Subject: Proceedings of the Annual General Meeting (“AGM”) of Solapur Yedeshi Tollway Limited (“the Company”).**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the AGM of the Company held on Wednesday, July 26, 2023.

We request you to kindly take the above on record.

Thanking you.

**For Solapur Yedeshi Tollway Limited**

**Shilpa Todankar**

**Director**

## **SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF SOLAPUR YEDESHI TOLLWAY LIMITED.**

The Annual General Meeting (“AGM” / “Meeting”) of the members of Solapur Yedeshi Tollway Limited (“the Company”) was held on Wednesday, July 26, 2023 at 01:10 p.m. (IST) via Video Conference Facility.

Ms. Shilpa Todankar, the Director chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairperson called the meeting to order and welcomed all the members, directors and invitees to the AGM of the Company. The meeting was attended by 2 Directors, out of which 1 was Independent Director. The Members were informed that due to pre-occupancy, other Directors could not attend the meeting and the Company had exempted the Statutory Auditor to attend the meeting.

Chairperson further confirmed that the relevant statutory registers and documents as prescribed under the Companies Act, 2013/ Secretarial Standards were available for inspection by the members.

With the permission of the members present at the meeting, the Notice of the AGM was taken as read. The members were also informed that since the reports of Statutory Auditors and Secretarial Auditor were unqualified, the same were not required to be read at the Meeting.

Thereafter, the Chairperson invited queries from the members on the business to be transacted at the AGM. No queries were raised by any of the Members.

Thereafter, the following items of business as mentioned in the Notice of AGM were transacted at the meeting and all the resolutions were approved unanimously by the members of the Company:

<b>Sr. No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Abhay Phatak (DIN: 09519500), Directors, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	To ratify remuneration payable to Cost Auditor of the Company.	Ordinary Resolution

The Chairperson then declared the meeting as closed.

The meeting concluded at 01:15 p.m. with a vote of thanks to the Chair.