

# Yedeshi Aurangabad Tollway Limited

## Corporate Office :

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CIN : U45300MH2014PLC255280



**Date: September 26, 2023**

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

Dear Sir/Madam,

**Scrip Code: 974138 & 974178**

**Subject: Proceedings of the Extraordinary General Meeting (“EGM”) of Yedeshi Aurangabad 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 EGM of the Company held on Tuesday, September 26, 2023.

We request you to kindly take the above on record.

Thanking you.

Regards,  
**For Yedeshi Aurangabad Tollway Limited**

**Shilpa Todankar**  
**Director**

**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF YEDESHI AURANGABAD TOLLWAY LIMITED.**

The Extraordinary General Meeting (“EGM” / “Meeting”) of the members of Yedeshi Aurangabad Tollway Limited (“the Company”) was held on Tuesday, September 26, 2023 at 10:45 a.m. (IST) via Video Conference Facility pursuant to relevant MCA circular. 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 EGM of the Company. The meeting commenced at 10.45 a.m. and concluded at 10.50 a.m. The EGM was attended by 4 directors and 7 members. The Chairperson confirmed that the relevant documents referred in the Notice were available for inspection by the members.

Thereafter, the following Special business as mentioned in the Notice of EGM was transacted at the meeting and the resolution was approved unanimously by the members of the Company:

<b>Sr. No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
1	Approval for amendment to the alteration of Articles of Association of the Company.	Special Resolution

The Chairperson then declared the resolution passed unanimously. Thereafter the meeting concluded with a vote of thanks to the Chair.

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