

Yedeshi Aurangabad Tollway Limited

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441 ▪ e-mail: info@irb.co.in

irbinfrastructuretrust@irb.co.in ▪ www.irb.co.in ▪ www.irbinfratrust.co.in

CIN : U45300MH2014PLC255280



Date: April 19, 2024

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 Friday, April 19, 2024.

We request you to kindly take the above on record.

Thanking you.

Regards,
For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar
Director

Encl.: As above.

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 Friday, April 19, 2024 at 11:15 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 11.15 a.m. and concluded at 11.25 a.m.

With the consent of the Members present at the meeting, the Notice convening the EGM was taken as read.

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:

Sr. No.	Item Description	Resolution Type
1	Approval for arrangement/transaction with IRB Infrastructure Trust, Holding Entity	Ordinary Resolution

The Chairperson declared that the resolution was passed unanimously. Thereafter, the meeting concluded with a vote of thanks to the Chair, members and the Directors present.

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