

# Solapur Yedeshi Tollway Limited

## Corporate Office :

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

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CIN : U45400MH2014PLC251983



**July 24, 2024**

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 24, 2024.

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 24, 2024 at 11:30 a.m. (IST) at the registered office of the Company situated at Off No-11th Floor/1101, Hiranandani Knowledge Park, Technology Street, Hill Side Avenue, Powai, Mumbai- 400076.

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 Chairperson further informed 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 the Chairperson declared that all the resolutions proposed for approval 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, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Ms. Shilpa Todankar (DIN: 08683910), Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3	To appoint M/s. Gokhale & Sathe, Chartered Accountants as the Statutory Auditor of the Company	Ordinary Resolution
4	Ratification/Approval/Adoption of Related Party Transactions entered with IRB Infrastructure Developers Limited and its subsidiaries	Ordinary Resolution
5	Ratification/Approval/Adoption of Related Party Transactions entered with IRB Infrastructure Trust	Ordinary Resolution
6	To ratify remuneration payable to Cost Auditor of the Company for FY 2024-25.	Ordinary Resolution

The Chairperson then declared the meeting as closed.

The meeting concluded at 11:40 a.m. with a vote of thanks to the Chair.