

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: March 10, 2025

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, the summary of proceedings of the EGM of the Company held on Monday, March 10, 2025 is enclosed as Annexure A.

We request you to kindly take the above on record.

Thanking you.

Regards,
For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar
Director

Encl.: As above.

Annexure A**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 Monday, March 10, 2025 at 11:10 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.

With the unanimous permission of the members present at the meeting, the Notice of the EGM was taken as read.

Thereafter, the following special business items as mentioned in the Notice of EGM were transacted at the meeting and the Chairperson invited queries from the members such business items. No queries were raised by any of the Members.

Sr. No.	Item Description	Resolution Type
1	Approval for re-appointment of Mr. Chandrashekhar Kaptan (DIN: 01643564) as an Additional Independent Director for second term of five years	Special Resolution
2	Approval for re-appointment of Mr. Darshan Sangurdekar (DIN: 07139838) as an Additional Independent Director for second term of five years	Special Resolution

After voting, the Chairperson declared that all the resolutions proposed for approval were approved unanimously by the members of the Company.

Thereafter, the meeting concluded with a vote of thanks to the Chair, members and the Directors present. The meeting commenced at 11.10 a.m. and concluded at 11.20 a.m.

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