

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



July 22, 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 Annual General Meeting (“AGM”) 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 AGM of the Company held on Tuesday, July 22, 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 ANNUAL GENERAL MEETING (AGM) OF YEDESHI AURANGABAD TOLLWAY LIMITED.

The Annual General Meeting (“AGM” / “Meeting”) of the members of Yedeshi Aurangabad Tollway Limited (“the Company”) was held on Tuesday, July 22, 2025 at 10:50 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. 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 unanimous 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, with the unanimous permission of the members present, the same were taken as read.

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:

Sr. No.	Item Description	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 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), Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s. Gokhale & Sathe, Chartered Accountants as the Statutory Auditor of the Company	Ordinary Resolution
4	To ratify remuneration payable to Cost Auditor of the Company for FY 2025-26.	Ordinary 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 10.50 am and concluded at 11.00 am.