



December 22, 2021

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Ref.: Scrip Code: 959070/ 959246/ 959269/ 960213/ 960358 / 973090/ 973249**

**Sub:- Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Summary of proceedings for the 23rd Extra-Ordinary General Meeting (EGM) of Tata Realty and Infrastructure Limited.**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Transcript/Summary of the proceedings of the 23rd Extra-Ordinary General Meeting (EGM) of the Members of Tata Realty and Infrastructure Limited held on Tuesday, December 21, 2021 at 02:00 p.m. through Video-Conferencing ('VC') / Other Audio Video Means ('OAVM').

We request you to take the same on record.

For **Tata Realty and Infrastructure Limited**

**Sudhakar Shetty**  
**Company Secretary**  
(ICSI Membership No.: A13200)

Encl. as above

**TATA REALTY AND INFRASTRUCTURE LIMITED**

CIN: U70102MH2007PLC168300

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 Website: [www.tatarealty.in](http://www.tatarealty.in)



## **SUMMARY OF PROCEEDINGS OF 23rd EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

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The 23rd Extra Ordinary General Meeting of the Members of the Company was held on December 21, 2021 at 02:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Banmali Agrawala, Chairman, chaired the proceedings of the Meeting.

Mr. Banmali Agrawala, welcomed all the Members and participants at the 23<sup>rd</sup> Extra-Ordinary General Meeting (EGM) of the Company and confirmed that he was able to see clearly the members participating in the meeting.

Mr. Sudhakar Shetty, Company Secretary, informed the receipt of consent from the requisite shareholders of the Company for holding the EGM at shorter notice.

The Chairman called the meeting to order as requisite quorum was present. Further, as the meeting was convened and conducted through video conference, in accordance with the circulars issued by Ministry of Corporate Affairs, , all efforts feasible under the circumstances was made by the company to enable Members to participate and vote on the items being considered in the meeting.

The Chairman welcomed representative of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors and representative of M/s. D. A. Kamat & Co., Practicing Company Secretary, Secretarial Auditor of the Company. He further informed that Mr. Prabhakar Panda and Mr. Sanjay Dutt, Directors of the Company, were present and due to prior commitments Mr. F. N. Subedar, Mrs. Sandhya Kudtarkar and Mr. Rajiv Sabharwal, Directors of the Company, were not able to attend the EGM.

He appreciated the support provided by all the Members to the Company for holding the meeting via VC or OAVM during the pandemic situation.

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The Chairman informed the Members that the documents as stated in the Notice and the Explanatory Statement thereto were available for inspection, on request, during the continuance of the Meeting through online mode.

The Chairman further stated that the Notice convening the EGM, was circulated to the members, directors, auditors and debenture trustees. With the consent of Members present, the "Notice of the EGM was considered as read".

Thereafter, the following resolution as set out in the Notice convening the 23rd Extra Ordinary General Meeting was proposed and seconded by the Members:

<b>Sr No</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Approval for divestment/transfer of 100% stake/securities of Durg Shivnath Expressways Private Limited	Special Resolution
2.	Approval for divestment/transfer of 100% stake/securities of TRIL Infopark Limited	Special Resolution

The Chairman requested the members to consider and approve the Item No. 1 & 2 of the Notice.

The Special Resolutions at Item No. 1 & 2 of the Notice was put to vote, on a show of hands and it was passed with requisite majority.

The quorum was present through-out the meeting.

The proceeding of the EGM was concluded with vote of thanks to all the members/participants.

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