



September 14, 2022

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

**Ref.: Scrip Code:** 959070/ 960213/ 960358 / 973090/ 973249/ 973922/ 973974

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

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the transcript/summary of the proceedings of the Fifteenth Annual General Meeting (AGM) of the Members of Tata Realty and Infrastructure Limited held on Wednesday, September 14, 2022 at 11:30 a.m. at shorter notice through Video-Conferencing ('VC') / Other Audio Video Means ('OAVM').

We request you to take the same on record.

For **Tata Realty and Infrastructure Limited**

**Rashmi Jain**  
**Company Secretary**  
(ICSI Membership No.: A18978)

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



## **SUMMARY OF PROCEEDINGS OF FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY**

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The Fifteenth Annual General Meeting (AGM) of the Members of the Company was held on September 14, 2022 at 11:30 a.m. at shorter notice 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 AGM of the Company and confirmed that he was able to see clearly the members participating in the meeting.

Ms. Rashmi Jain, Company Secretary, informed the receipt of consent from the requisite shareholders of the Company for holding the AGM 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 Mrs. Sandhya Kudtarkar, Mr. Sanjay Dutt and Mr. Rajiv Sabharwal, Directors of the Company, were present and due to prior commitments Mr. Prabhakar Panda and Mr. F. N. Subedar, Directors of the Company, were not able to attend the AGM.

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

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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.

He then informed that Notice convening the AGM along with Boards' Report and Financial Statements, had already been circulated to the members, directors, auditors and debenture trustees. With the consent of Members present, the "Notice of the AGM was considered as read". The Members endorsed the same.

Auditors Report for the Financial Year ended March 31, 2022, had already been circulated. As there was no adverse remarks or observations, with the consent of the members participating in the meeting, the "Auditors report was considered as read". The members endorsed the same.

Thereafter, the following resolutions as set out in the Notice convening the AGM was proposed and seconded by the Members:

<b>Sr No</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt: a- the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; b- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	1(a) - Ordinary Resolution  1(b) - Ordinary Resolution
2.	To re-appoint Mr. Farokh Subedar (DIN: 00028428) as Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company	Ordinary Resolution

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4.	To approve Issuance of Non-Convertible Debentures on Private Placement Basis	Special Resolution
5.	Ratification of Cost Auditor's Remuneration	Ordinary Resolution

The Chairman requested the members to consider and approve the Item No. 1, 2, 3, 4 & 5 of the Notice.

The Ordinary and Special Resolutions as mentioned aforesaid 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 AGM was concluded with vote of thanks to all the members/participants.

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