



Ref No.: 02/DEC/2021-22/CORP

December 1, 2021

General Manager
Compliance Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Proceeding of Extra-ordinary General Meeting of India Infradebt Limited

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the Extra-ordinary General Meeting of India Infradebt Limited held on December 1, 2021 (as Annexure 1).

You are requested to take the same on record.

Yours sincerely,

For India Infradebt Limited

Gaurav Tolwani

**Gaurav Tolwani
Company Secretary &
Compliance Officer**



India Infradebt Limited

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Summary of Proceeding of Extra-ordinary General Meeting of India Infradebt Limited

The Extra-ordinary General Meeting (EGM) of India Infradebt Limited (Infradebt) was held on Wednesday, December 1, 2021 at 11.00 a.m. through video conferencing.

Following Directors attended through VC from Mumbai:

Ms. Lalita D. Gupte, *Independent Director & Chairperson*

Mr. Uday Chitale, *Independent Director (Chairman of Audit Committee and Board Governance, Remuneration & Nomination Committee (BGRNC))*

Mr. Arun Tiwari, *Independent Director*

Mr. Suvek Nambiar, *Managing Director & CEO* (attended from the Registered Office)

Members in person or through authorised representative, attended through VC from Mumbai:

ICICI Bank Limited (Represented by Mr. Chetan Pawar)

Bank of Baroda (Represented by Mr. I. V. L. Sridhar)

Citicorp Finance (India) Limited (Represented by Mr. Anurag Jain)

Life Insurance Corporation of India (Represented by Ms. Jacinta D'souza)

Mr. Vivek Ranjan (Nominee Shareholder of ICICI Bank Limited)

Mr. Prashant Mistry (Nominee Shareholder of ICICI Bank Limited)

Company Secretary:

Mr. Gaurav Tolwani, Company Secretary also attended through VC from the Registered Office.

Chairperson:

In terms of the provisions of the Articles of Association of the Company, Ms. Lalita D. Gupte, Independent Director took the chair of the meeting. The Chairperson informed that the requisite quorum was present, declared the Meeting in order, and welcomed the Members attending the Meeting. The Chairperson confirmed that the Company has taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at this EGM.



Proceedings:

The Notice of EGM which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.

The following item was transacted at the EGM:

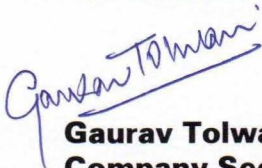
Sr. No.	Particular of Resolution	Type of Resolution
Special Business:		
1.	Appointment of M/s. B. K. Khare & Co., Chartered Accountant as Statutory Auditors of the Company to fill the casual vacancy caused due to ineligibility of M/s. S.R. Batliboi & Co. LLP to continue as the Statutory Auditors of the Company in terms of RBI guidelines.	Ordinary Resolution

The resolution was unanimously approved by the Members.

Ms. Lalita D. Gupte, Chairperson then thanked the Members for their cooperation and declared the Meeting as closed.

The Meeting concluded at 11.06 a.m.

For India Infradebt Limited



Gaurav Tolwani
Company Secretary &
Compliance Officer

