



Ref No.: 07/OCT/2021-22/CORP

October 6, 2021

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

Dear Sir/Ma'am,

**Sub: Proceeding of Ninth Annual 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 Ninth Annual General Meeting of India Infradebt Limited held on September 9, 2021 (as Annexure 1).

You are requested to take the same on record.

Yours sincerely,

**For India Infradebt Limited**

**GAURAV  
TOLWANI**

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**Gaurav Tolwani  
Company Secretary &  
Compliance Officer**

**India Infradebt Limited**

The Capital, 'B' Wing, 1101 A,  
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Mumbai 400051, India.  
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**Summary of Proceeding of Ninth Annual General Meeting of India Infradebt Limited**

The Ninth Annual General Meeting (AGM) of India Infradebt Limited (Infradebt) was held on Thursday, September 9, 2021 at 11.00 a.m. through video conferencing.

**Following Directors attended through VC:**

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

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

Mr. Suvek Nambiar, *Managing Director & CEO*

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

ICICI Bank Limited (Represented by Mr. Sanjay Navle)

Bank of Baroda (Represented by Mr. Srimanta Kumar Misra)

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 and other attendees:**

Mr. Gaurav Tolwani, Company Secretary also attended through VC.

The representative of the Infradebt's Statutory Auditors were also present at the Meeting through VC.

**Chairperson:**

In terms of the provisions of the Articles of Association of the Company, Ms. Lalita D. Gupte, Chairperson 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 AGM.

**Proceedings:**

The Notice of AGM and Annual Report (along-with Annexures) which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.

The following items were transacted at the AGM:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021 together with the Reports of the Directors and Auditors	Ordinary Resolution
2.	To declare final dividend of ₹ 0.29 per share on Equity Shares	Ordinary Resolution
3.	To appoint a Director in place of Mr. Partha Dey (DIN: 00242825) who retires by rotation and, being eligible offers himself for re-appointment	Ordinary Resolution
<b>Special Business:</b>		
4.	To approve increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 upto ₹ 500.00 billion	Special Resolution
5.	To approve creation of charges on the movable and immovable properties of the Company, both present and future, under Section 180(1)(a) of the Companies Act, 2013 upto ₹ 500.00 billion	Special Resolution
6.	To approve Issue of Non-Convertible Debentures for an aggregate amount not exceeding ₹ 100.00 billion in one or more tranches on private placement basis	Special Resolution
7.	Adoption of the new set of Articles of Association under Companies Act, 2013	Special Resolution

All the resolutions were unanimously approved by the Members.

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

**For India Infradebt Limited**

**GAURAV  
TOLWANI**

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**Gaurav Tolwani  
Company Secretary &  
Compliance Officer**