

**INFOPARK PROPERTIES LIMITED**

(CIN: U70109TN2021PLC147646)

Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani,  
Chennai- 600113, Tamil Nadu. Website – www.tatarealty.in

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

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July 21, 2023

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

**Ref.:** Scrip Code: 974013/ 974042

**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 Second Annual General Meeting (AGM) of the Members of Infopark Properties Limited held on Thursday, July 20, 2023, at 2:00 p.m. at shorter notice through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

We request you to take the same on record.

For **Infopark Properties Limited**

**Jagatpal Singh**  
**Company Secretary**  
(ICSI Membership No.: A49006)

Encl. as above

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**SUMMARY OF PROCEEDINGS OF SECOND ANNUAL GENERAL MEETING OF THE COMPANY**

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The Second Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, July 20, 2023, at 2:00 p.m. (IST) at shorter notice through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Sanjay Dutt, Chairman, chaired the proceedings of the Meeting.

Mr. Sanjay Dutt 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.

Mr. Jagatpal Singh, 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 VC, in accordance with the circulars issued by Ministry of Corporate Affairs, all efforts feasible under the circumstances were 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. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company and representative of M/s. S. Dhanapal & Associates, Practising Company Secretaries, Secretarial Auditor, who was also appointed as scrutinizer to run the poll process at the meeting.

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 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 (both Standalone and Consolidated) for the Financial Year ended March 31, 2023, had 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 resolution as set out in the Item No. 1 of the Notice convening the AGM was proposed and seconded by the Members:

<b>Particulars</b>	<b>Type of Resolution</b>
To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon	Ordinary Resolution

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

The Ordinary Resolution with respect to Item No. 1 Notice was put to vote by show of hands and passed unanimously.

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As Mr. Sanjay Dutt, Chairman, was interested in the next business item, the Board Members elected Mrs. Sandhya Kudtarkar as the Chairperson and thereafter, she continued with the proceedings of the Meeting.

Thereafter, the following resolution as set out in the Item No. 2 of the Notice convening the AGM was proposed and seconded by the Members:

<b>Particulars</b>	<b>Type of Resolution</b>
To re-appoint Mr. Sanjay Dutt (DIN: 05251670) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

The Ordinary Resolution with respect to Item No. 2 of the Notice was put to vote by poll in accordance with Article 142 of the Articles of Association of the Company.

The Chairperson briefed the Members present at the meeting about the declaration of voting results.

She also informed the Members that the declared Results along with the report of the Scrutinizer shall be placed on the website of the Company at [www.tatarealty.in](http://www.tatarealty.in).

Thereafter, Mr. Sanjay Dutt, Chairman, continued with the proceedings of the meeting.

The quorum was present throughout the meeting.

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

The Scrutinizer, M/s. S. Dhanapal & Associates, Practising Company Secretaries, scrutinized the voting so conducted at the meeting through poll. The scrutinizer report was received from the scrutinizer and accordingly the resolution set out in Item No. 2 of the Notice was passed unanimously.