

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

4th floor, Paras Plaza, No. 30/1, Cathedral Garden Road, Nungambakkam, Chennai - 600034,

Tamil Nadu. Website – www.tatarealty.in

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

March 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 Extra-Ordinary General Meeting (Sr.No.05/ 2022-23) ("EGM") of the Members of Infopark Properties Limited held on Tuesday, March 21, 2023, at 11:00 a.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 EXTRA-ORDINARY GENERAL MEETING
(Sr.No.05/ 2022-23) OF THE COMPANY**

The Extra-Ordinary General Meeting (Sr.No.05/ 2022-23) (“**EGM**”) of the Members of the Company was held on Tuesday, March 21, 2023, at 11:00 a.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 EGM 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 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 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.

The Chairman informed that owing to some prior commitments, Mr. Ritesh Sachdev and Ms. Sucheta Shah, Directors of the Company, could not attend the meeting.

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

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.

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He then informed that Notice convening the EGM had been circulated to the members, directors, auditors and debenture trustees. With the consent of Members present, the "Notice of the EGM was considered as read". The Members endorsed the same.

The Chairman informed the member that as specified under Article 142 of Article of Association of the Company, voting on the all the Items of the Notice will be done through poll. The Poll paper was sent along with the notice of the EGM.

He then informed that the Members should cast their votes on the said resolutions only by sending signed poll papers via e-mail through their registered email addresses/ email address of authorized representative. The said email should only be sent to the e-mail id of scrutinizer as mentioned in the EGM Notice with a copy to trilsec@tatarealty.in.

Thereafter, the following resolutions as set out in the Notice convening the EGM was put to vote through poll by the Members:

Sr No	Particulars	Type of Resolution
1.	To consider and approve Appointment of Mrs. Sandhya Kudtarkar (DIN: 00021947) as Independent (Woman) Director	Special Resolution
2.	To consider and approve Appointment of Mr. Kamlesh Parekh (DIN: 00059140) as Independent Director	Special Resolution
3.	To consider and approve Appointment of Ms. Sucheta Shah (DIN: 00322403) as Independent (Woman) Director	Special Resolution

The Chairman requested the members to consider and vote at the Item No. 1, 2 & 3 of the Notice.

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

He also informed that the declared Results along with the report of the Scrutinizer shall be placed on the website of the Company at www.tatarealty.in.

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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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 resolutions set out in Item No. 1, 2 & 3 of the Notice were passed unanimously.