



June 16, 2023

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

Ref.: Scrip Code: 960213/ 960358 / 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 25th Extra-Ordinary General Meeting (EGM) of the Members of Tata Realty and Infrastructure Limited held on Friday, June 16, 2023 at 11:00 a.m. (IST) 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 email id- trilsec@tatarealty.in

Website: www.tatarealty.in



SUMMARY OF PROCEEDINGS OF 25th EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The 25th Extra Ordinary General Meeting (EGM) of the Members of the Company was held on June 16, 2023 at 11:00 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 EGM 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 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 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. B S R & Co. 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 Mr. Sanjay Dutt, Mrs. Sandhya Kudtarkar and Mr. Sudip Mullick, Directors of the Company, were present and due to prior commitments Mr. Ankur Dalwani and Mr. Prabhakar Panda, Directors of the Company, were not able to attend the EGM.

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.

The Chairman further stated that the Notice convening the EGM, was circulated to the members, directors, auditors and debenture trustees. With the consent of Members present, the "Notice of the EGM was considered as read".

Thereafter, the following resolutions as set out in the Notice convening the 25th Extra Ordinary General Meeting was proposed and seconded by the Members:

Sr No	Particulars	Type of Resolution
1.	Re-appointment of Mr. Sanjay Dutt as Managing Director & Chief Executive Officer of the Company	Special Resolution
2.	Appointment of Mr. Sudip Mullick as an Independent Director	Special Resolution
3.	Appointment of Mr. Ankur Dalwani as Director, liable to retire by rotation	Ordinary Resolution

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

The Special Resolutions at Item No. 1 & 2 and Ordinary resolution at Item No. 3 of the Notice 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 EGM was concluded with vote of thanks to all the members/participants.

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