



January 17, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref.: Scrip Code: 975013/ 975011/975636/975734

Dear Sir/Madam,

Sub: - Proceedings of 27th Extra Ordinary General Meeting (“EGM”) of the Company

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the transcript/summary of the proceedings of the 27th EGM of the Members of Tata Realty and Infrastructure Limited held on Friday, January 17, 2025 at 12 noon at shorter notice through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary and Compliance Officer
(ICSI Membership No: A18978)

Encl: a/a

TATA REALTY AND INFRASTRUCTURE LIMITED

E Block Valtas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India Tel 91226661 4444

Fax 91 22 6661 4452 email id trilsec@tatarealty.in Website www.tatarealty.in

CIN U70102MH2007PLC168300



SUMMARY OF PROCEEDINGS OF 27th EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The 27th Extra Ordinary General Meeting (“EGM/Meeting”) of the Members of Tata Realty and Infrastructure Limited (“TRIL/the Company”) was held on Friday, January 17, 2025 at 12 noon at shorter notice through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Banmali Agrawala, Chairman of the Company chaired the proceedings of the Meeting.

Mr. 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 about 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, Mr. Sudip Mullick, Directors of the Company, were present and due to prior commitments Mr. Prabhakar Panda and Mr. Ritesh Mandot, 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 27th Extra Ordinary General Meeting were proposed and seconded by the Members:

Sr No	Particulars	Type of Resolution
1.	To approve Sale/Transfer/ Disposal / Divestment of Stake held by Company in TRIL Bengaluru Real Estate Five Limited and Tril Bengaluru Real Estate Six Limited, Wholly Owned Subsidiaries Of The Company	Special Resolution

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

The Special Resolutions in Item No. 1 of the Notice was put to vote, on a show of hands and it was passed with requisite majority.

The quorum was present throughout the Meeting.

The proceeding of the EGM was concluded at 12.05 p.m. with vote of thanks to all the Members/Participants.

Note: This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

TATA REALTY AND INFRASTRUCTURE LIMITED