



October 28, 2024

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 26th 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 26th EGM of the Members of Tata Realty and Infrastructure Limited held on Monday, October 28, 2024 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.

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

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 26th EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The 26th Extra Ordinary General Meeting (“EGM/Meeting”) of the Members of the Company was held on Monday, October 28, 2024 at 11:00 a.m. at shorter notice through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Sanjay Dutt, Managing Director and CEO chaired the proceedings of the Meeting.

Mr. 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.

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 Mrs. Sandhya Kudtarkar, Mr. Sudip Mullick, Directors of the Company, were present and due to prior commitments Mr. Banmali Agrawala, 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 26th Extra Ordinary General Meeting were proposed and seconded by the Members:

Sr No	Particulars	Type of Resolution
1.	Re-appointment of Mr. Prabhakar Panda and Independent Director of the Company	Special Resolution
2.	Appointment of Mr. Ritesh Mandot as Non-Executive Director, liable to retire by rotation	Ordinary Resolution

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

The Special Resolutions at Item No. 1 and Ordinary resolution at Item No. 2 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 11.06 a.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.

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