



**MEETING OF THE EQUITY SHAREHOLDERS OF TATA REALTY AND INFRASTRUCTURE LIMITED
(CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW
TRIBUNAL, MUMBAI BENCH)**

**Declaration of Results of Tribunal Convened Meeting of the Equity Shareholders of
Tata Realty and Infrastructure Limited**

The Tribunal Convened Meeting of the Members of Tata Realty and Infrastructure Limited ("the Company") was held through Video Conferencing or Other Audio-Visual Means ("VC or OAVM") on Monday, July 26, 2021 at 02:00 p.m.

In compliance with the provisions of Companies Act, 2013 and procedure laid out in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020 (collectively referred to as "MCA Circulars"), the Chairman has put the resolution, for voting by way of show of hands electronically, by the members present at the meeting.

In compliance with the MCA Circulars, the Notice of the Tribunal Convened Meeting together with relevant documents were sent through electronic mode to all the Members, whose name was appearing in the list of Members of the Company as on May 31, 2021 and whose e-mail addresses were registered with the Company.

The Hon'ble National Company Law Tribunal, Mumbai Bench has appointed Mr. D. A. Kamat, Proprietor of M/s. D. A. Kamat & Co., Practicing Company Secretary (ICSI Membership No: 3843, COP: 4965), as Scrutinizer for the purpose of scrutinizing the voting process conducted by way of Show of Hands in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through Show of Hands electronically after following the due process.

Based on the Scrutinizer's Report dated July 26, 2021, the results of the votes cast in respect of resolution, i.e., for Approval of the Scheme of Amalgamation between MIA Infrastructure Private Limited, Wellkept Facility Management Services Private Limited, Acme Living Solutions Private Limited and TRIF Gurgaon Housing Projects Private Limited ("Transferors Company") and Tata Realty and Infrastructure Limited ("Transferee Company") and their respective Shareholders and Creditors are as under:

I. Votes Cast in Favour of the Resolution:

No. of Equity Shareholders Attended the Meeting	Total Value of the Votes Cast	Total Value of the Votes Cast in Favour of the Resolution	% of the Total Votes cast
5	Rs. 16,17,30,76,900 (Consisting of 1,61,73,07,690 Equity Shares of Rs. 10/- each)	Rs. 16,17,30,76,900 (Consisting of 1,61,73,07,690 Equity Shares of Rs. 10/- each)	100%

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 Website: www.tatarealty.in





II. Votes Cast Against the Resolution:

No. of Equity Shareholders Attended the Meeting	Total Value of the Votes Cast	Total Value of the Votes Cast in Favour of the Resolution	% of the Total Votes cast
5	Rs. 16,17,30,76,900 (Consisting of 1,61,73,07,690 Equity Shares of Rs. 10/- each)	NIL	NIL

III. Invalid Votes: No Votes were declared Invalid by the Chairman at the meeting

Accordingly, the aforesaid resolution has been duly approved by the Equity Shareholders of the Company unanimously in respect of their entire value of shareholding.



Sanjay Dutt
DIN: 05251670

Chairman appointed for the aforesaid Tribunal Convened Meeting

Date: July 27, 2021
Place: Mumbai

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