

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani,
Chennai- 600113, Tamil Nadu. Website – www.tatarealty.in
Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

June 03, 2024

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.02/ 2024-25) ("EGM") of the Members of Infopark Properties Limited held on Monday, June 03, 2024, at 4:45 p.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**

Arushi Singhal
Company Secretary
(ICSI Membership No.: A54516)

Encl. as above

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**SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING
(Sr.No.02/ 2024-25) OF THE COMPANY**

The Extra-Ordinary General Meeting (Sr.No.02/ 2024-25) ("**EGM**") of the Members of the Company was held on Monday, June 03, 2024, at 4:45 p.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.

Ms. Arushi Singhal, 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 of the Company.

The Chairman informed that owing to some prior commitments, Ms. Sucheta Shah, Director 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.

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.

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The Chairman informed the member that voting on the all the Items of the Notice will be done through show of hands, unless demand for a poll is made by any member in accordance with Section 109 of the Act.

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

Sr No	Particulars	Type of Resolution
1.	To consider and approve the Borrowing Limits of the Company	Special Resolution
2.	To consider and approve Creation on the assets of the Company	Special Resolution
3.	To consider and approve issuance of Non – Convertible Debentures on Private Placement basis	Special Resolution
4.	To consider and approve for issuance of Optionally Convertible Debentures (OCD's) on Preferential basis through Private Placement	Special Resolution
5.	To consider and approve for issuance of Compulsorily Convertible Debentures on Preferential basis through Private Placement	Special Resolution

The Chairman requested the members to consider and vote at the Item No. 1 to 5 of the Notice.

The Special Resolutions at Item No. 1 to 5 of the Notice were put to vote by show of hands and passed unanimously.

The quorum was present through-out the meeting.

The proceeding of the EGM was concluded with vote of thanks to all the members/participants.