

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

September 11, 2024

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

Ref.: Scrip Code: 974042/975748

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 third Annual General Meeting of the Members of Infopark Properties Limited held on Tuesday, September 10, 2024, at 2:00 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 THIRD ANNUAL GENERAL MEETING OF THE COMPANY

The third Annual General Meeting (“**AGM**”) of the Members of the Company was held on Tuesday, September 10, 2024, at 2:00 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 Directors, Members and participants at the AGM 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 AGM 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, who was also appointed as scrutinizer to run the poll process at 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 AGM had been circulated to the members, directors, auditors and debenture trustees. With the consent of Members present, the “Notice of the AGM was considered as read”. The Members endorsed the same.

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He then informed that the Auditors Report for the Financial Year ended March 31, 2024, had been circulated along with Notice of AGM. As there were no adverse remarks or observations, with the consent of the Members participating in the meeting, the "Auditors report was considered as read". The members endorsed the same.

He then informed the Members that the voting at the meeting would be conducted through show of hands for all the business Items except for Item No. 2 & 3, for which voting would be conducted through poll.

Thereafter, the following resolution(s) as set out in the Notice convening the AGM was proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To re-appoint Mr. Ritesh Sachdev as Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To consider and approve appointment of Mr. Venkat Rohan Chalsani as Director, liable to retire by rotation	Ordinary Resolution
4.	To consider and approve Alteration of Articles of Association of the company	Special Resolution
5.	Ratification of cost auditor's remuneration	Ordinary Resolution

The Resolutions with respect to Item No. 1, 4 & 5 of the Notice was put to vote by show of hands and passed unanimously.

The Chairman informed the Members that as specified under Article 142 of Article of Association of the Company, voting on the Item No. 2 & 3 of the Notice would be done through poll. The Poll paper was sent along with the notice of the AGM.

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He then informed that the Members should cast their votes on the said resolutions only by sending signed poll papers via e-mail through their registered email addresses/ email address of authorized representative. The said email should only be sent to the e-mail id of scrutinizer as mentioned in the AGM Notice with a copy to trilsec@tatarealty.in.

Thereafter, Ordinary Resolutions as set out in Item No. 2 & 3 of the Notice convening the AGM was put to vote through poll by the Members.

The Chairman requested the members to consider and vote at the Item No. 2 & 3 of the Notice.

The Chairman briefed the Members present at the meeting about the declaration of voting results.

He also informed that the declared Results along with the report of the Scrutinizer would be placed on the website of the Company at www.tatarealty.in

The quorum was present through-out the meeting.

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

The Scrutinizer, M/s. S. Dhanapal & Associates, Practising Company Secretaries, scrutinized the voting so conducted at the meeting through poll. The scrutinizer report was received from the scrutinizer and accordingly the resolutions set out in Item No. 2 & 3 of the Notice were passed unanimously.