

To,
The National Stock Exchange of India Limited
Listing Department, Wholesale Debt Market
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

June 07, 2023

Sub: Submission of Proceedings of Extra-Ordinary General Meeting.

Reference: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations")

Dear Sir/Madam,

In accordance with the provisions of the aforesaid Regulations, attached herewith is the proceedings of the Extra Ordinary General Meeting held today i.e., on Tuesday, June 06, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

NILESH
TULSIDAS
SAMPAT

Digitally signed by
NILESH TULSIDAS
SAMPAT
Date: 2023.06.07
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Nilesh Sampat
Chief Financial Officer

**Summary of the proceedings of the Extra-ordinary General Meeting of
Aseem Infrastructure Finance Limited**

The Extra-ordinary General Meeting ('EGM') of the members of the Company ('Members') was held on Tuesday, June 06, 2023, at 11:30 a.m. (IST) through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and other applicable Circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 11.30 a.m. (IST) and concluded at 11.44 p.m. (IST).

5 Members attended the EGM through VC. After ascertaining that the requisite quorum was present through VC and confirming attendance of the Directors, Mr. Surya Prakash Rao Pendyala, Chairman, commenced the proceedings of the meeting and welcomed the Members and other attendees for the meeting. The Chairman mentioned that representatives of the Statutory Auditors and Secretarial Auditors were also present.

The Chairman mentioned that the requisite documents were available for inspection in electronic mode.

With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read.

Thereafter the Chairman took following agenda items:

1. The special resolution for re-appointment of Mr. V. Chandrasekaran as an Independent Director of the Company for second term of 3 (three) consecutive years commencing from July 22, 2023, to July 21, 2026, was put to vote by show of hands and the members approved the same unanimously.
2. The special resolution for approval of issuance and allotment of secured, unsecured rated, listed/unlisted, non-convertible debentures of the Company within the Board

approved borrowing limits of INR 20,000 crore was put to vote by show of hands and the members approved the same unanimously.

3. The Ordinary resolution for approval of material Related Party Transactions with NIIF Infrastructure Finance Limited for FY 2023-24. A member of the Company requested poll to be conducted for the said matter and the Chairman appointed Ms. Ashwini Inamdar, Senior Partner of M/s. Mehta & Mehta, Practicing Company Secretaries to act as the Scrutinizer to scrutinize the poll process at the EGM in a fair and transparent manner. The Scrutinizer informed the Chairman that the Scrutinizers' report would be submitted to him after completion of the poll process. The results of the poll would be declared on receipt of the said Scrutinizer's Report.
4. The ordinary resolution for approval of material Related Party Transactions with Sumitomo Mitsui Banking Corporation for FY 2023-24 was put to vote by show of hands and the members approved the same unanimously.

There was no other matter at the EGM, the meeting concluded with vote of thanks to the Chairman.



National Stock Exchange Of India Limited

Date of

07-Jun-2023

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	07-Jun-2023 10:37:09 AM
NEAPS App. No:-	2023/Jun/222/222

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