

12 June, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 953254

Sub: Summary of Proceedings of the Extraordinary General Meeting of the Company held on Monday, June 12, 2023

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the Extraordinary General Meeting ("EGM") of the Nagpur - Seoni Express Way Private Limited (Formerly Nagpur - Seoni Express Way Limited) (the "Company") held on Monday, June 12, 2023 at 5:16 P.M. through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') at 5th Floor, SKCL Tech Square, Lazer St, South Phase, SIDCO industrial Estate, Guindy, Chennai - 600032. The EGM was held in compliance with the terms of relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI').

Summary of Proceedings:

- Ms. Ruchika Chandak, Company Secretary and Compliance Officer welcomed the Members to the EGM of the Company. She informed the Members that the EGM was being held through VC/OAVM facility in accordance with the Circulars issued by the MCA and the SEBI. She further informed that the Notice was sent to the Members through e-mail as permitted under the said Circulars.
- Mr. Paruchuri Sri Hari, Director of the Company, chaired the meeting.
- It was informed at the EGM that due to pre-occupation, Mr. Amitabh Kumar Jha and Mr. Sachindra Tripathi, Directors of the Company, had expressed their inability to attend the meeting.
- Ms. Rekha NB, Nominee shareholder and Authorized Representative of IndInfravit Project Managers Private Limited and Mr. Paruchuri Sri Hari, Authorized Representative of IndInfravit Trust, the Members of the Company attended the EGM. It was informed that the requisite quorum was present.
- Exemption was granted to the Statutory Auditors from attending the EGM of the Company pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and its relevant rules and regulations.
- Thereafter, with the consent of the Members present, the Notice convening the EGM of the Company was taken as read.
- The shareholders were briefed with respect to the necessity for the shifting of the Registered Office of the Company from the State of Gujarat to the State of Tamil Nadu, within the jurisdiction of the Registrar of Companies, Chennai and placed the resolution to be passed by the members of the Company.

The following business as per the Notice convening EGM was put to vote through show of hands at the EGM.

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
Special Business:			
1	Shifting of Registered Office from the State of Gujarat, Within the Jurisdiction of Registrar of Companies Ahmedabad to The State Of Tamil Nadu, within the Jurisdiction of Registrar of Companies, Chennai.	Special Resolution	Approved

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting.

The EGM concluded at 5:18 p.m. with a vote of thanks.

Note: These are not the Minutes of the Proceedings of the EGM held on June 12, 2023.

Request you to take note of the same.

Thanking you
Yours faithfully,

For Nagpur Seoni Express Way Private Limited
(Formerly Nagpur Seoni Express Way Limited)

Ruchika Chandak
Company Secretary and Compliance Officer
Membership No: A51624

Place: Chennai

