

July 11, 2022

The National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Proceedings of the Ninth Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Ninth Annual General Meeting of the Company held on Monday, July 11, 2022 at 1:00 p.m. at the registered office of the Company.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Infra Credit Limited**
(formerly known as L&T Infra Debt Fund Limited)



Savita Kodain
Company Secretary and Compliance Officer

Encl: As above

PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING (“AGM”) OF L&T INFRA CREDIT LIMITED (FORMERLY KNOWN AS L&T INFRA DEBT FUND LIMITED) (“THE COMPANY”) HELD ON MONDAY, JULY 11, 2022, AT 1:00 P. M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 1:25 P.M.

Directors present:

Ms. Nishi Vasudeva	Chairperson and Independent Director
Mr. Thomas Mathew T.	Independent Director
Mr. Dinanath Dubhashi	Non-Executive Director
Dr. Rupa Rege Nitsure	Non-Executive Director

In Attendance:

Ms. Savita Kodain	Company Secretary
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Invitees:

Mr. Sachinn Joshi	Group Chief Financial Officer, L&T Financial Services (“LTFS”)
Ms. Apurva Rathod	Group Head Secretarial, LTFS
Ms. Krupa Joisar	Representative, Practicing Company Secretary, Secretarial Auditor

1. Ms. Nishi Vasudeva, Chairperson of the Board took the Chair and after ascertaining presence of requisite quorum, she welcomed the Members present at the Meeting and commenced the proceedings.
2. On request by the Chairperson, the other Board Members who were attending the AGM introduced themselves.
3. The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode. With the Notice already circulated to all Members, the Notice convening the AGM, the Unqualified Independent Auditors’ Report and the Unqualified Secretarial Audit Report were taken as read.
4. As part of the Chairperson’s address, she provided an update of the registration of the Company as a Non-banking Financial Company – Investment and Credit Company (NBFC-ICC) and the impact of the registration on the business of the Company.
5. The Chairperson informed that in accordance with the Secretarial Standard on General Meetings, the Company had given exemption to the Statutory Auditors of the Company from attending the Meeting. The Chairperson further informed that the document(s) referred to in the notice were available for inspection by the Members.
6. No proxy had been received by the Company.
7. Further, with the consent of the Members present, the Notice convening the Meeting was taken as read.

L&T Infra Credit Limited
(formerly known as L&T Infra Debt Fund Limited)

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8. The Chairperson explained the objective and implications of the resolutions with respect to the following items of businesses as laid down in the Notice of the AGM dated April 27, 2022:

Item No.	Description	Type of Resolution
1.	Adoption of audited financial statements for the year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a director in place of Dr. Rupa Rege Nitsure (DIN: 07503719), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

9. The Members unanimously passed the resolution pertaining to the aforesaid items of businesses as set out in the AGM Notice, by show of hands.

10. The Chairperson thanked the Members and the AGM was concluded at 1:25 p.m.

For **L&T Infra Credit Limited**
(formerly known as L&T Infra Debt Fund Limited)



Savita Kodain
Company Secretary and Compliance Officer