

April 27, 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 Extra-Ordinary 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 Extraordinary General Meeting of the Company held on Tuesday, April 26, 2022 at 6:00 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 EXTRAORDINARY GENERAL MEETING (“EGM”) OF L&T INFRA CREDIT LIMITED (FORMERLY KNOWN AS L&T INFRA DEBT FUND LIMITED) (“THE COMPANY”) HELD AT A SHORTER NOTICE ON TUESDAY, APRIL 26, 2022 AT 6:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 6:30 P.M.

1. Mr. Dinanath Dubhashi, Non-Executive Director, was elected to Chair the Meeting and after ascertaining presence of requisite quorum, he welcomed the Members present at the Meeting and commenced the proceedings.
2. 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.
3. No proxy had been received by the Company.
4. The Chairperson requested the Members to note that pursuant to the provisions of Section 101(1) of the Companies Act, 2013 (“the Act”), consent from the majority of Members representing not less than 95% of the paid-up capital of the Company and entitled to vote had been obtained to convene the Meeting at a shorter notice & accordingly, the Meeting was held at a shorter notice.
5. Further, with the consent of the Members present, the Notice convening the Meeting was taken as read.
6. 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 EGM dated April 26, 2022:

Item No.	Description	Type of Resolution
1.	Payment of remuneration by way of commission to Non-Executive Directors of the Company	Ordinary
2.	Payment of remuneration by way of commission to a Non-Executive Director (“NEDs”) in excess of 50% of remuneration payable to all NEDs for FY2021-22	Special
3.	Payment of remuneration to the Whole-time Director of the Company under Section 197 of the Companies Act, 2013	Special

7. The Members unanimously passed the resolution pertaining to the aforesaid items of businesses as set out in the EGM Notice, by show of hands.
8. The Chairperson thanked the Members and the EGM was concluded at 6:30 p.m.

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



Savita Kodain
Company Secretary and Compliance Officer

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

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