

January 06, 2023

**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 Extra-ordinary General Meeting of the Company held on Thursday, January 05, 2023 at 03:00 p.m. at the registered office of the Company.

We request you to take the aforesaid on record.

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 EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF L&T INFRA CREDIT LIMITED (FORMERLY KNOWN AS L&T INFRA DEBT FUND LIMITED) (“THE COMPANY”) HELD ON THURSDAY, JANUARY 05, 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 03:16 P.M.**

1. Ms. Nishi Vasudeva, Independent Director and Chairperson of the Board chaired the Meeting and after ascertaining presence of requisite quorum, she 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 resolution with respect to the following item of business as laid down in the Notice of the EGM dated January 02, 2023:

Item No.	Description	Type of Resolution
1.	Appointment of Dr. Rupa Rege Nitsure (DIN: 07503719) as the Whole-time Director of the Company.	Special

7. The Members unanimously passed the resolution pertaining to the aforesaid item of business as set out in the EGM Notice, by show of hands.
8. The Chairperson thanked the Members and the EGM was concluded at 03:16 p.m.

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

**Savita Kodain**  
Company Secretary and Compliance Officer