

July 28, 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 the Tenth 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 Tenth Annual General Meeting of the Company held on Friday, July 28, 2023 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

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

Registered Office
Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg
CST Road, Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67100MH2013PLC241104

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PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (“AGM”) OF L&T INFRA CREDIT LIMITED (FORMERLY KNOWN AS L&T INFRA DEBT FUND LIMITED) (“THE COMPANY”) HELD ON FRIDAY, JULY 28, 2023, AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 1:15 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	Whole-Time Director

In Attendance:

Ms. Savita Kodain	Company Secretary
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Invitees:

Mr. Sachinn Joshi	Group Chief Financial Officer, L&T Financial (“LTF”)
Ms. Apurva Rathod	Group Head Secretarial, LTF

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 consent of the Members present, the Notice convening the AGM already circulated to all Members, the Unqualified Independent Auditors’ Report and the Unqualified Secretarial Audit Report were taken as read.
4. The Chairperson informed that in accordance with the Secretarial Standard on General Meetings, the Company had given exemption to the Statutory Auditors and Secretarial Auditor 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.
5. No proxy had been received by the Company.

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 AGM dated April 26, 2023:

Item No.	Description	Type of Resolution
1.	To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.	Ordinary
2.	To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company.	Special
4.	Alteration of Article of Association of the Company.	Special

7. The Members unanimously passed the resolution pertaining to the aforesaid items of businesses as set out in the AGM Notice, by show of hands.
8. The Chairperson thanked the Members and the AGM was concluded at 1:15 p.m.

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Company Secretary and Compliance Officer

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