

August 09, 2024

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL

Trading Symbol : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Proceedings of the 22nd Annual General Meeting held on Friday, August 09, 2024.

Dear Sir / Madam,

This is to inform you that the 22nd Annual General Meeting Excel Realty N Infra Limited was held today on Friday, August 09, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30(6) read with Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of 22nd Annual General Meeting.

We hereby request you to kindly take the same on record.

For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
LAKHMENDRA
CHAMANLAL CHAMANLAL KHURANA
Date: 2024.08.09
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Lakhmendra Khurana
Chairman & Managing Director
DIN:00623015

Encl: a/a

**Gist of the proceedings of the 22nd Annual General Meeting of Excel Realty N
Infra Limited (formerly known as Excel Infoways Limited) held on Friday,
August 09, 2024**

The 22nd Annual General Meeting of the Members of the Company was held on Friday, August 09, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars and SEBI Circulars.

The following Directors, KMP and Auditors were present in the meeting through Video Conferencing (VC) from different locations:

1	Mr. Lakhrnendra Khurana	Chairman & Managing Director
2	Mrs. Ranjana Khurana	Whole-time Director
3	Mr. Arpit Khurana	Whole Time Director
4	Mr. Himashu Gupta	Independent Director, Chairman of Audit Committee & Nomination & Remuneration Committee
5	Mr. Subrata Kumar Dey	Independent Director, Chairman of Stakeholders Relationship Committee
6	Mr. Rajat Raja Kothari	Independent Director
7	Mrs. Shweta Mundra	Independent Director
8	Mr. Pramod Kokate	Chief Financial Officer (CFO)
9	Ms. Nilam Bihani	Company Secretary

The following Invitees were present in the meeting through Video Conferencing (VC) from different locations:

1	Ms. Rakhi Das Gupta	Secretarial Auditor and Scrutinizer
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Mr. Lakhmendra Khurana, Chairman and Managing Director welcomed all the Shareholders joining over Video Conferencing. He also informed that this meeting is held in accordance with the MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA)

followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time by SEBI and MCA (collectively referred to as "SEBI & MCA Circulars") wherein the Annual General Meeting of the Company is allowed to be conducted through video conference or any other audio visual means without having physical presence of members at a common venue.

The Chairman took the Chair and commenced the proceedings of the meeting. He welcomed all the shareholders, secretarial auditor and other board members joining over VC. On request of the chairman all the Directors introduced themselves and confirmed their Respective locations. The requisite quorum being present, the Chairman called the meeting to order. Due to some personal reasons Mr. Daulal H. Bhatte, Statutory Auditor of the Company was granted leave of Absence on request.

Mr. Arpit Khurana, Whole Time Director of the Company gave general instructions to our shareholders. He also informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had availed remote e-voting facility of Central Depository Services Limited (CDSL) in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced at Tuesday, August 06, 2024 from 9:00 A.M. (IST) and ends on Thursday, August 08, 2024 at 5:00 P.M. (IST). Company had also provided e-voting facility during the AGM to enable Members to cast their vote who have not done through remote e-voting. Further, he informed that M/s. Rakhi Dasgupta & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process. The scrutinizer will issue scrutinizer's report on the remote e-voting & e-voting during the AGM on all the resolutions contained in the notice of the 22nd AGM of the Company.

With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the 22nd AGM, Statutory Auditor's Report was taken as read.

Thereafter, the Chairman informed that M/s Bhatte & Co., Statutory Auditors and M/s. Rakhi Dasgupta & Associates, Secretarial Auditor has expressed unqualified opinion in the respective audit reports for the financial year 2023-24 . There were no Qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. Hence the same was taken as read.

It was further informed that the Statutory Registers which is required to be kept open during the current Annual General Meeting and the relevant documents as referred to in

the Notice were available for inspection for the members by means of a request made by sending an Email as stated in Notice.

The Notice of AGM along with Annual Report for the year ended March 31, 2024 and Board's and Auditors' Reports, have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. These documents have also been made available on the Company's website. Considering the above, the Notice is being taken as read.

Thereafter, the Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2024 and its future outlook.

Thereafter the following agenda items were transacted as set out in the Notice of AGM:

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mrs. Ranjana Khurana (DIN No. 00623034) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3	To Regularise the Appointment of Additional Director Mr. Himanshu Gupta (DIN: 09607045) as the Non-Executive Independent Director	Special Resolution
4	To Regularise the Appointment of Additional Director Mrs. Shweta Mundra (DIN: 08728819) as the Non-Executive Independent Director	Special Resolution
5	To consider and approve the scheme of Loan to Managing Directors and Whole-Time Directors.	Special Resolution

Thereafter, the shareholders who were registered as speakers at the meeting were invited to ask their queries one by one. The member showed satisfaction to the answers given for their queries raised.

The Chairman informed that the remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchanges where the shares of the company are listed and also upload the same on the Company's website.

The Meeting was concluded with a vote of thanks delivered by Mr. Lakhmendra Khurana, Chairman & Managing Director of the Company, the voting lines were kept open for next 15 minutes to enable the Shareholders who had not casted their votes through remote- e-voting facility to cast their vote through e-voting facility provided through CDSL.

Mr. Lakhmendra Khurana concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Annual General Meeting was concluded at 11.27 a.m.

Thanking You,

Yours Faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
LAKHMENDRA
CHAMANLAL CHAMANLAL KHURANA
KHURANA Date: 2024.08.09
12:39:10 +05'30'

Lakhmendra Khurana
Chairman & Managing Director
DIN: 00623015