

June 18, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
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 Extra Ordinary General Meeting held on Friday, June 18, 2021

Dear Sir/ Madam,

This is to inform you that the Extra Ordinary General Meeting of Excel Realty N Infra Limited was held today on at 11.30 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 Extra Ordinary General Meeting

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

Thanking you,

Yours faithfully,
For Excel Realty N Infra Limited

Pooja Mane
Company Secretary
ACS- 35790
Encl:a/a



**Gist of the proceedings of the Extra Ordinary General Meeting
Of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited) held on Friday,
June 18, 2021**

The Extra Ordinary General Meeting of the Members of the Company was held on Friday, June 18, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively issued by Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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

1. Mr. Lakhmendra Khurana, Chairman & Managing Director
2. Mrs. Ranjana Khurana, Whole Time Director
3. Mr. Arpit Khurana, Whole Time director
4. Mr. Binoy Gupta, Independent Director, Chairman of Audit Committee & Nomination & Remuneration Committee
5. Mr. Subrata Kumar Dey, Independent Director, Chairman of Stakeholders Relationship Committee
6. Dr. Subir Kumar Banerjee, Independent Director
7. Mr. Pramod Kokate, Chief Financial Officer (CFO)
8. Mrs. Pooja Mane, Company Secretary (CS)
9. Mr. Suresh Saharia, Partner Gupta & Associates, Statutory Auditor
10. Authorized Representative of Kothari H. & Associates, Secretarial Auditors, Scrutinizer
11. Monika Khandelwal, Partner K. G. Shah & Associates, Internal Auditor

The Company Secretary welcomed all the Shareholders joining over Video Conferencing. She also informed that this meeting is held in accordance with the MCA circulars and Securities and Exchange Board of India circulars, wherein the Extra Ordinary 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. She requested Mr. Lakhmendra Khurana, Chairman & Managing Director to take the Chair

The Chairman took the Chair and commenced the proceedings of the meeting. He welcomed all the shareholders, auditors 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.



The Company Secretary gave general instructions to our shareholders. She 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 Extra Ordinary General Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, June 15, 2021 and ended at 5.00 p.m. on Thursday, June 17, 2021. Company had also provided e-voting facility during the EGM to enable Members to cast their vote who have not done through remote e-voting. Further, she informed that M/s. Kothari H. & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process.

The Notice of Extra Ordinary General Meeting, 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 following Resolutions for the following businesses were passed by requisite majority:

SPECIAL BUSINESS

1. To approve appointment of Joint Auditor (Ordinary Resolution)

Thereafter Chairman requested Members to raise query through the facility provided by CDSL at the EGM. The Company had received 2 Speaker Shareholder Request who were given time to Speak at the EGM.

The Chairman thanked all the members for their participation in the meeting. The E-voting facility was kept open for next 30 minutes to enable the Shareholders to cast their vote.

The Chairman informed that the remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchange and also uploaded on the Company's website.

The extra general meeting was concluded at 11.45 a.m.

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary
ACS - 35790

