

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

Transcript of the Extra Ordinary General Meeting

Day & Date of meeting	Monday, August 05, 2024
Time	05:00 p.m. to 05:07 p.m.
Venue	Through Video Conferencing
Deemed Venue	Unit-2, 9th floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai-400070.

Attendees:

Directors and Key Managerial Personnel

Mr. Sunil Srivastav	- Chairperson and Independent Director
Mr. Jagdish Kini	- Independent Director
Mr. Dhananjay Joshi	- Managing Director
Ms. Pooja Aggarwal	- Non-Executive Director
Mr. Prateek Shroff	- Non-Executive Director
Mr. Gaurav Chowdhary	- Non-Executive Director
Mr. Dinesh Jain	- Chief Financial Officer
Ms. Shumaila Sernobat	- Company Secretary

Members:

Representatives of all 7 Equity Shareholders

Invitees:

- Representative of Preference Shareholder
- Representative of Joint Statutory Auditors
- Representative of Secretarial Auditor

Ms. Shumaila Sernobat: Good evening everyone. I, Shumaila Sernobat, Company Secretary of the Company, welcome all the members, directors and invitees to the First Extra-Ordinary General Meeting of Summit Digital Infrastructure India Limited for the financial year 2024-25.

I confirm that Representatives of all 7 Equity Shareholders, Joint Statutory Auditors and Secretarial Auditor are attending this EGM. Mr. Sunil Srivastav designated Chairperson of the Audit Committee, and Risk Management and ESG Committee and Mr. Jagdish Kini designated Chairperson of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee are also attending the Meeting.

I request all the attendees to keep themselves on mute and all the members to keep their video on during the proceedings of the meeting. The members will have the opportunity to speak once we open for Q&A.

Please be informed that the meeting is being conducted through video conferencing in compliance with MCA circulars and is being recorded.

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),
Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigitel.com

Website : www.summitdigitel.com | CIN: U64200MH2013PLC375466

The notice of this meeting was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act and is also available on Company's website i.e. www.summitdigitel.com.

All documents referred to in the notice are available electronically for inspection without any fee by the members during the meeting who had written to the Company before the meeting.

All reasonable efforts have been made by the Company to enable the members to participate and vote on the items being considered at the meeting; and unless a poll is demanded, the voting at the meeting shall be conducted through show of hands.

Roll Call of the Directors attending the meeting.

I now propose to the members to appoint Mr. Sunil Srivastav, Chairperson of the Board of the Company, as the Chairperson for the meeting and request the members to convey their vote in the chat box by writing "Yes" or "No".

(Members present at the meeting consented to appoint Mr. Sunil Srivastav as the Chairperson of the meeting.)

With that, I would request Mr. Sunil Srivastav to chair the Meeting and commence the proceedings. Over to you sir.

Mr. Sunil Srivastav: Thank You

Good evening everyone.

I welcome all the members, directors and invitees to the Extra-Ordinary General Meeting of the Company.

I confirm that: -

- The meeting is being attended by 7 members representing 100% of the equity share capital of the Company and the Company has received the necessary corporate authorizations in this regard. The quorum being present, I call the meeting to order.
- All reasonable efforts have been made by the Company, to enable the members to participate and vote on the item being considered at the meeting.

With the permission of the members present at the meeting, I take the Notice of the meeting as read.

We shall now take up the agenda item as per the Notice. I request Ms. Shumaila Sernobat to read the agenda items for the voting of the members.

Ms. Shumaila Sernobat: Thank You Chairman.

We have 2 Ordinary Businesses, which are as under:

Agenda Item No. 1: To consider and appoint Mr. Prateek Shroff (DIN: 09338823) as a Non -executive Director of the Company.

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Agenda Item No. 2: To consider and appoint Mr. Gaurav Manoj Chowdhary (DIN: 09487942) as a Non-executive Director of the Company.

Accordingly, an enabling resolution as set out at agenda Item No. 1 & 2 of this notice for approval of the members of the Company.

In compliance with the applicable provisions of Companies Act, 2013, the Board hereby proposes to appoint Mr. Prateek Shroff and Mr. Gaurav Manoj Chowdhary as Non-executive Directors of the Company.

Brief resume including their qualification, experience, expertise in specific functional areas and other required details were included in notice of EOGM.

The above appointment has been approved and recommended by the Nomination and Remuneration Committee and Board of Directors.

None of the Directors of the Company and/or their relatives, except Mr. Shroff and Mr. Chowdhary, are in any way concerned or interested in the proposal.

Mr. Sunil Srivastav: Members who wish to speak or have any question on the agenda item may post their question in the chat box or click on the “Raise Hand” tab available on the screen.

There are no questions.

I now request one of the member to propose the resolutions and the other member to second the same. I now put the aforesaid resolutions to vote. Members can convey their vote by show of hands and saying “I assent to the resolution”/ “I dissent to the resolution” and also typing the above text in the chat box.

Thank you.

Ms. Shumaila Sernobat: I now request the Chairman to declare the results of the resolutions as we have received voting for the resolutions and same seems to be passed. Now I request the Chairman to take it ahead and approve that the resolution is passed. Over to you sir.

Mr. Sunil Srivastav: I declare that the resolutions has been passed unanimously by the members and as there is no other business to transact, I would like to conclude the meeting. Thank you everyone for your presence at the meeting and for your co-operation and patience during the conduct of this meeting. Thank you and have a nice day. The meeting stands closed.

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