

Date: September 28, 2022

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Sub: Proceedings of the Ninth Annual General Meeting under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070 INE507T07088 & INE507T07096]

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we hereby submit the proceedings of the Ninth Annual General Meeting of the members of the Company held at a shorter notice on Wednesday, September 28, 2022, through video conferencing.

Proceedings are also available on the website of the Company i.e. www.summitdigitel.com.

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Limited**

(formerly known as Summit Digital Infrastructure Private Limited)



Chandra Kant Sharma
Company Secretary
FCS No. 8322

Encl: a/a

CC:

Axis Trustee Services Limited The Ruby, 2 nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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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

Summary of the proceedings of the Ninth Annual General Meeting of Summit Digital Infrastructure Limited

The Ninth Annual General Meeting (“AGM”) of Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) (“Company”) was held today i.e. Wednesday, September 28, 2022, through video conferencing (“VC”), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs (“MCA”) w.r.t. the holding of annual general meeting through VC/Other Audio Visual Means, from time to time. Deemed venue for the AGM was the Registered Office of the Company.

The meeting commenced at 11:00 a.m. and concluded at 11:33 a.m.

Mr. Sunil Srivastav, Chairperson of the Board, chaired the proceedings of the Meeting in accordance with the Articles of Associations of the Company.

The Meeting was attended by 3 Directors, out of which 2 were Independent Directors. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Stakeholders’ Relationship Committee were also present.

The Meeting was also attended by the Chief Financial Officer, Company Secretary, Internal Auditor, the representatives of the Joint Statutory Auditors and the Secretarial Auditor of the Company.

Quorum

Total number of shareholders on record date, having voting rights	7
<u>No. of shareholders present at the Meeting</u>	
Promoter/ Promoter Group:	7
Public:	0

Proceedings

Mr. Chandra Kant Sharma, Company Secretary of the Company, welcomed all the members, directors and invitees to the AGM. The Company Secretary then confirmed that the notice of the AGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013 and the statutory registers such as Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors were interested and such other documents referred to in the Notice were available for inspection by the members during the Meeting who had written to the Company before the meeting.

The members were also informed that unless a poll was demanded, the voting at the meeting would be conducted through show of hands.

Thereafter, as the requisite quorum was present, the Chairperson called the meeting to order and welcomed all the members, directors and invitees to the AGM. The Chairperson introduced fellow directors who were also present at the meeting.

With the permission of the members present at the meeting, the notice of the AGM was taken as read. The members were also informed that since the reports of Joint Statutory Auditors and Secretarial Auditor were unqualified, the same were not required to be read at the Meeting.

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Thereafter, brief update on the operational and financial performance of the Company and the agenda being considered at the Meeting was provided by Mr. Dhananjay Joshi - Managing Director and Chief Executive Officer, Mr. Dinesh Jain - Chief Financial Officer and Mr. Chandra Kant Sharma - Company Secretary.

The Chairperson then invited the Members who wished to speak or had any query on the business update or the agenda items. No queries were raised by any of the Members.

Thereafter, the Chairperson announced the commencement of voting process.

The following items were transacted at the AGM:

Sr. No.	Agenda	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Mr. Mihir Nerurkar (DIN: 02038842), Non-executive Director, who retires from office by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution
3.	To appoint Mr. Arpit Agrawal (DIN: 07769740), Non-executive Director, who retires from office by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution
Special Businesses		
4.	To appoint Mr. Jagdish Kini (DIN: 00518726) as an Independent Director	Ordinary Resolution
5.	To appoint Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director	Ordinary Resolution

After the votes were received, the Chairperson declared that all the aforesaid 5 resolutions were passed unanimously by the members.

Considering there were no other agenda item, the Chairperson thanked the members for attending the AGM and declared the meeting as concluded.

For **Summit Digital Infrastructure Limited**
(formerly known as Summit Digital Infrastructure Private Limited)



Chandra Kant Sharma
Company Secretary
FCS No. 8322

Date: September 28, 2022
Place: Mumbai

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