

August 5, 2024

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Proceedings of Extra-Ordinary 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 ("Company") [INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120 and INE507T07138]

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, circulars and guidelines issued thereunder from time to time, we hereby submit the proceedings of the Extra-Ordinary General Meeting No.01/2024-25 of the members of the Company held at a shorter notice on Monday, August 5, 2024 at 5:00 p.m. (IST) through video conferencing.

Please take the above on record.

Thanking you,
For **Summit Digital Infrastructure Limited**



Shumaila Sernobat
Company Secretary and Compliance Officer
ACS28552

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
---	--

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@summitdigital.com

Website : www.summitdigital.com | CIN: U64200MH2013PLC375466

Summary of the proceedings of the Extra-Ordinary General Meeting No. 01/2024-25 of Summit Digital Infrastructure Limited

The Extra-Ordinary General Meeting No. 01/2024-25 ("EGM") of Summit Digital Infrastructure Limited ("Company") was held today i.e., Monday, August 5, 2024 at 5:00 p.m. (IST) 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 Extra-Ordinary general meeting through VC/Other Audio Visual Means, from time to time. Deemed venue for the EGM was the Registered Office of the Company.

The meeting commenced at 5:00 p.m. and concluded at 5:07 p.m.

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

The Meeting was attended by Directors namely:

1. Mr. Sunil Srivastav, Independent Director, Chairperson of the Board, Audit Committee and Risk Management & ESG Committee.
2. Mr. Jagdish Kini, Independent Director, Chairperson of the Nomination and Remuneration Committee, and Stakeholders Relationship Committee.
3. Mr. Dhananjay Joshi, Managing Director of the Company.
4. Ms. Pooja Aggarwal, Mr. Prateek Shroff and Mr. Gaurav Chowdhary, Non-Executive Directors of the Company.

Further, Mr. Dinesh Jain, Chief Financial Officer and Ms. Shumaila Sernobat, Company Secretary of the Company were also present at the meeting.

It was informed that the representatives of the Joint Statutory Auditors and Secretarial Auditor of the Company were also present at the meeting.

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

As the requisite quorum was present, the Chairperson called the meeting to order and welcomed all the members, Directors and invitees to the EGM.

The Company Secretary then confirmed that the notice of the EGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013 and the 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.

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@summitdigital.com

Website : www.summitdigital.com | CIN: U64200MH2013PLC375466

With the permission of the members present at the meeting, the notice of the EGM was taken as read.

The following Agenda item was transacted at the EGM:

Sr. No.	Agenda	Type of Resolution
1.	To consider and appoint Mr. Prateek Shroff (DIN: 09338823) as a Non-executive Director of the Company	Ordinary Resolution
2.	To consider and appoint Mr. Gaurav Manoj Chowdhary (DIN: 09487942) as a Non-executive Director of the Company	Ordinary Resolution

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

After the votes were received, the Chairperson declared that the said resolution was passed unanimously by the members.

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

For **Summit Digitel Infrastructure Limited**



Shumaila Sernobat
Company Secretary and Compliance Officer
ACS28552

Date: August 05, 2024

Place: Mumbai

Summit Digitel Infrastructure Limited

(Erstwhile Summit Digitel 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