

September 25, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Proceedings of the Eleventh 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 ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138 and INE507T07146]

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 Eleventh Annual General Meeting of the Members of the Company held on Wednesday, September 25, 2024, through video conferencing.

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

Please take the above on record.

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



Shumaila Sernobat
Company Secretary and Compliance Officer
ACS 28552

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 Universal Insurance Building, Ground Floor, Sir Phirozshah Mehta Road, Fort, Mumbai, Maharashtra - 400 001
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Summit Digital Infrastructure 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 Eleventh Annual General Meeting of Summit Digital Infrastructure Limited

The Eleventh Annual General Meeting (“AGM”) of Summit Digital Infrastructure Limited (“Company”) was held today i.e., Wednesday, September 25, 2024, 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 11:10 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 4 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, 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
No. of shareholders present at the Meeting	
Promoter/ Promoter Group:	7
Public:	0

Proceedings

Ms. Shumaila Sernobat, Company Secretary and Compliance Officer of the Company welcomed all the Members, Directors and Invitees to the AGM. The Company Secretary then confirmed that the Annual Report and 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 financial performance of the Company was provided by Mr. Dinesh Jain - Chief Financial Officer and further, the agenda being considered at the Meeting was briefed by Ms. Shumaila Sernobat, Company Secretary and Compliance Officer of the Company.

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, 2024, together with the Board's Report and Auditors Report thereon	Ordinary Resolution
2.	To appoint Ms. Pooja Aggarwal (DIN: 07515355), Non-executive Director, who retires from office by rotation and being eligible, has offered herself for re-appointment	Ordinary Resolution
3.	To appoint Mr. Prateek Shroff (DIN: 09338823), Non-Executive Director, who retires from office by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution
4.	To consider and approve the re-appointment/appointment of Joint Statutory Auditor of the Company	Ordinary Resolution
Special Business		
5.	To appoint Mr. Munish Seth (DIN: 02720293) as a Director and Managing Director of the Company	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, Directors and Invitees for attending the AGM and declared the meeting as concluded.

For **Summit Digital Infrastructure Limited**



Shumaila Sernobat
Company Secretary and Compliance Officer
ACS 28552

Date: September 25, 2024

Place: Mumbai

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