

May 10, 2023

To,

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Mumbai -400051

Dear Sir/ Madam,

**Sub: Proceedings of Extraordinary General Meeting of the Members of Oriental Nagpur Betul Highway Limited ('the Company') held on Wednesday, May 10, 2023 at 11:00 A.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, as amended from time to time, we enclose herewith a summary of proceedings of Extraordinary General Meeting of the Members of the Company held on May 10, 2023.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

**For Oriental Nagpur Betul Highway Limited**

**Srishti Garg**  
**Company Secretary**

## **SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, May 10, 2023 at its registered office situated at Unit No. 307A, 3<sup>rd</sup> Floor, Worldmark 2, Asset Area No. 8, Hospitality District, Delhi Aerocity, Near IGI Airport, New Delhi-110037. The meeting commenced at 11:00 A.M. and concluded at 11:35 A.M. after transacting the agenda item mentioned in the Notice dated April 18, 2023 convening Extraordinary General Meeting (“EGM Notice”).

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Ms. Monika Kohli, Independent Director and Chairperson of Nomination and Remuneration Committee and member of Audit Committee, as Chairperson of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Ms. Kohli welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Abhishek Sehgal, Whole time Director of the Company, Mr. Deepak Kukreja, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee and Ms. Srishti Garg, Company Secretary of the Company.

It was also informed by the Chairperson that all the relevant documents as referred in the EGM Notice were available for inspection at the registered office of the Company in the normal working hours.

With the consent of the Members present, the Notice convening the EGM was taken as read. The members were apprised that for this EGM, the Company had sent EGM Notice to all its eligible shareholders and other stakeholders to seek shareholders’ approval to the agenda item as per Notice dated April 18, 2023, which is approval for:

1. Appointment of Mr. Abhishek Sehgal (DIN: 09771954) as a Whole-Time Director of the Company and designated as its Executive Director, for a period of 5 (five years) w.e.f. February 13, 2023 by Ordinary Resolution.

The business as set out in the EGM Notice was then passed by the Members with requisite majority. Thereafter, it was further informed that these proceedings of EGM will be placed on the website of the Company and will also be forwarded to National Stock Exchange of India Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

For **Oriental Nagpur Betul Highway Limited**

**Srishti Garg**  
**Company Secretary**