

September 28, 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 13th Annual General Meeting of the Members of Oriental Nagpur Betul Highway Limited ('the Company') held on Thursday, September 28, 2023 at 11:30 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 Annual General Meeting of the Members of the Company held on September 28, 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 ANNUAL GENERAL MEETING (AGM)

The 13th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 28, 2023 at its registered office situated at Unit No. 307A, 3rd Floor, Worldmark 2, Asset Area No. 8, Hospitality District, Delhi Aerocity, Near IGI Airport, New Delhi-110037. The meeting commenced at 11:30 A.M. and concluded at 12:15 P.M. after transacting the agenda item mentioned in the Notice dated September 4, 2023 convening Annual General Meeting (“AGM Notice”).

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. Mr. Abhishek Sehgal, Chairman of the Company chaired the AGM in terms of the Articles of Association of the Company and applicable Secretarial Standards. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

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

The Chairman briefed the meeting on the operational and financial performance of the Company for the current reporting year.

With the consent of the Members present, the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 13th Annual General Meeting were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Audit Report, the same were taken as read as well. Further, report of Secretarial Auditors of the Company for the FY 2022-23 does not have any observation which may have any material adverse effect on the functioning of the company and accordingly was taken as read.

The Chairman invited the Members for discussion or any query on the business update or the agenda items. No queries were raised by any of the Members.

The following resolutions set out in the Notice convening the AGM were read by the Chairman and passed by the Members with requisite majority:

Sr. No.	Agenda	Type of Resolution
Ordinary Businesses		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, including the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditor's thereon	Ordinary Resolution

2	To appoint Mr. Ranveer Sharma (DIN-02483364) who retires by rotation as a director at this meeting and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To Consider and Approve The Remuneration of The Cost Auditors For The Financial Year 2023-2024	Ordinary Resolution
4	To consider and amend the Articles of Association of the Company	Special Resolution

Thereafter, it was further informed that these proceedings of AGM 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