

Dated: September 11, 2024

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 14th Annual General Meeting of the Members of Oriental Nagpur Betul Highway Limited ('the Company') held on Wednesday, September 11, 2024 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 14th Annual General Meeting of the Members of the Company held on September 11, 2024.

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

Thanking you,

Yours faithfully,

For Oriental Nagpur Betul Highway Limited



Amit Kumar

Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING (AGM):

The 14th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 11, 2024 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. (IST) and concluded at 12:15 P.M. (IST) after transacting the agenda item mentioned in the Notice dated August 20, 2024 convening Annual General Meeting ("AGM Notice").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present.

Mr. Rajesh Yadav, Whole Time Director and Chief Executive Officer 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. Yadav 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, member of Audit Committee and member of Risk Management Committee and CSR Committee, Mr. Deepak Kukreja, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee and member of Nomination and Remuneration Committee and CSR Committee and Mr. Amit Kumar, Company Secretary of the Company.

The Chairman welcomed representative of M/s. K G Somani & Co. LLP, Chartered Accountants, Statutory Auditors of the Company and representative of M/s. C Gaur & Associates, Practising Company Secretaries, Secretarial Auditors 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 March 31, 2024 and the Notice convening the 14th 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 Reports, the same were taken as read as well. Further, report of Secretarial Auditors of the Company for the FY 2023-24 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 by show of hands:

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 March 31, 2024, including the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended March 31, 2024 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
Special Businesses:		
3.	To consider and approve the regularization of Mr. Rajesh Yadav (DIN: 08397240) as a Director of the Company.	Ordinary Resolution
4.	To consider and approve the appointment of Mr. Rajesh Yadav (DIN: 08397240) as a Whole-Time Director and Chief Executive Officer of the Company, for a period of 5 (Five Years) W.E.F. June 15, 2024.	Ordinary Resolution
5.	To consider and approve the Remuneration of the Cost Auditors for the Financial Year 2024-2025.	Ordinary Resolution

Thereafter, it was further informed that these proceedings of AGM will be placed on the website of the Company and 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**

Amit Kumar

AMIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

