



L&T Interstate Road, Corridor Limited
(A subsidiary of L&T IDPL)
Toll Plaza Complex, NH-14,
Near Khemana Patia, Post - Palanpur,
Dist - Banaskantha - 385 001, India
Tel : +91 2742 284051 - 52 Fax : +91 2742 284053

The Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

September 30, 2021

Dear Sir/ Madam,

Sub.: 15th Annual General Meeting for the FY 2020-21 held on September 30, 2021 – reg

We would like to inform that the 15th Annual General Meeting of the Company was held on September 30, 2021 at 01.15. P.M at the Registered Office of the Company situated at Mount Poonamallee Road, Manapakkam, Chennai -600089 in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Please find below a summary of the proceedings of the AGM as required under Part B of Schedule III of Regulation 51(2) of SEBI (LODR) Regulations, 2015 and SEBI (LODR) (Fifth Amendment) Regulations, 2021 dated September 7, 2021.

The following resolutions were passed with requisite majority.

Resolution no.	Details of the resolution	Voting result
1	The audited standalone financial statements of the Company for the financial year ended March 31, 2021 and Reports of the Board of Directors and Auditors thereon;	Ordinary Resolution – Passed unanimously
2	Re-appointment of Mr. R.G Ramachandran (DIN 02671982), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution – Passed unanimously
3	Fixing the remuneration of Statutory Auditors M/s. Manubhai & Shah LLP, Chartered Accountants for the remaining term of their appointment as statutory Auditor	Ordinary Resolution – Passed unanimously

Please take note of the above information on your record.

Thanking you

Yours faithfully
For L&T Interstate Road Corridor Limited


P.S Kapoor
Company Secretary