

September 29, 2021

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Dear Sir/ Madam,

Sub.: 20th Annual General Meeting for the FY 2020-21 held on September 29, 2021 – reg

We would like to inform that the 20th Annual General Meeting of the Company was held on September 29, 2021 at 11.00 a.m. at the Registered Office of the Company through video conferencing / audio-visual means 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	a) 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; and (b)The audited consolidated financial statements of the Company and the Report of the Auditors thereon for the financial year ended March 31, 2021.	Ordinary Resolution – Passed unanimously
2	Re-appointment of Mr. Pushkar Vijay Kulkarni (DIN 00090996), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution – Passed unanimously
3	Re-appointment of Dip Kishore Sen (DIN-03554707), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution – Passed unanimously
4	The appointment of M/s. Brahmayya & Co., as Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution – Passed unanimously
5	The appointment of Dr. A. Veeraragavan (DIN:07138615) as Independent Director of the Company to hold office for a period of 5 years with effect from June 5, 2021 and shall not be liable to retire by rotation	Ordinary Resolution – Passed unanimously

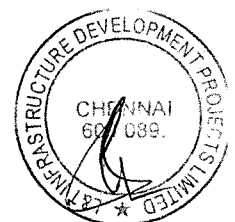
L&T Infrastructure Development Projects Limited

Registered Office: 1st Floor, TCTC Building, Mount Poonamallee Road, Manapakkam, P.B. No. 979, Chennai - 60089, India.

CIN: U65993TN2001PLC046691 LEI No: 335800OXXG0BJPSNJ608

Tel : +91 44 22526000 / 22528000

E-mail: contactus@lntidpl.com Web: www.lntidpl.com





Please take note of the above information on your record.

Thanking you

Yours faithfully

For L&T Infrastructure Development Projects Limited

A handwritten signature in black ink, appearing to be 'PK' or similar initials.

Pradeepta Kumar Puhan
Company Secretary & Compliance Officer



L&T Infrastructure Development Projects Limited

Registered Office: 1st Floor, TCTC Building, Mount Poonamallee Road, Manapakkam, P.B. No. 979, Chennai - 60089, India.

CIN: U65993TN2001PLC046691 LEI No: 3358000XXG0BJPSNJ608

Tel : +91 44 22526000 / 22528000

E-mail: contactus@lntidpl.com Web: www.lntidpl.com