

# Ahmedabad – Maliya Tollway Limited

**Ahmedabad – Maliya Tollway Limited**  
(Formerly L&T Ahmedabad – Maliya Tollway Limited)  
Toll Plaza Section 2, KM 88+000, Village-Bajana  
Taluka-Dasada (Malvan),  
District – Surendranagar (Gujrat), PIN Code - 382745  
Phone: 02752-2301000

September 30, 2021

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

Sub: 13<sup>th</sup> Annual General Meeting for the FY 2020-21 held on September 30, 2021 – reg

Dear Sir/ Madam,

We would like to inform that the 13<sup>th</sup> Annual General Meeting of the Company was held on September 30, 2021 at 02:00 p.m. at the Registered Office of the Company 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.

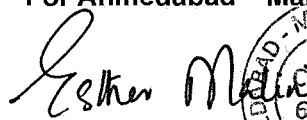
The following resolutions were passed with requisite majority.

Resolution no.	Details of the resolution	Type of resolution	Voting result
1	To consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed unanimously
2	To appoint a Director in place of Dr. Esther Malini (DIN: 07124748), who retires by rotation and is eligible for reappointment.	Ordinary	Passed unanimously
3	To consider and approve remuneration payable to Statutory Auditor	Ordinary	Passed unanimously
4	To ratify the remuneration payable to Cost Auditor for the financial year 2021 – 22	Ordinary	Passed unanimously
5	To consider and approve appointment of Dr. Jagadip Narayan Singh as Independent Director.	Ordinary	Passed unanimously

Kindly take note of the above information on your record.

Thanking you,

Yours faithfully,  
**For Ahmedabad – Maliya Tollway Limited**

  
**Esther Malini**  
Director



Registered office: Mount Poonamallee Road, Manapakkam, PB. No. 979, Chennai – 600 089, Tamil Nadu, INDIA  
Tel: +91 44 22528664 / 6000 / 8000 Fax: +91 44 22528724 e-mail: [contactus@Intidpl.com](mailto:contactus@Intidpl.com) web: [www.Intidpl.com](http://www.Intidpl.com)  
CIN: U45203TN2008PLC069211, LEIN: 335800N22UNSYIAWJC79

Ahmedabad – Maliya Tollway Limited is a subsidiary of L&T IDPL