



L&T IDPL

L&T Interstate Road Corridor Limited
(A subsidiary of L&T IDPL)
Toll Plaza Complex, NH-14,
Near Khemana Patia, Post-Palanpur,
Dist- Banaskantha-385001, India

SHORTER NOTICE

Shorter Notice is hereby given that an **EXTRAORDINARY GENERAL MEETING** of the Members of **L&T INTERSTATE ROAD CORRIDOR LIMITED** will be held on Friday, September 15, 2023 at 11.00 a.m. at the Registered Office of the Company located at Mount Poonamallee Road, Manapakkam, Chennai – 600089 to discuss the following special business:

SPECIAL BUSINESS

1. APPROVAL OF ALTERATION OF ARTICLES OF ASSOCIATION

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT, pursuant to Section 14 of the Companies Act, 2013 read with relevant rules made thereunder (including any statutory modifications or re-enactments thereof), the Articles of Association of the Company be and is hereby amended by insertion of the following sub clause (a1) after sub clause (a) of clause 53:

“(a1) Subject to the provisions of the Act, and notwithstanding anything to the contrary contained in these Articles, the debenture trustee shall have the right to appoint a Nominee Director to the Board in terms of regulation 15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993 until the completion of the tenure of the debenture trustee or withdrawal of nomination by the debenture trustee whichever is earlier.”

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds or things as may be necessary to give effect to the above said resolution.”

By the order of the Board
For L&T Interstate Road Corridor Limited

Ravi Masabattula
Authorised Signatory

Date : 04-09-2023
Place: Chennai



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Notes:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under item no.1 set out above is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or where that is allowed, one or more proxies, to attend and vote instead of himself and that a proxy need not be a member.
3. Proxy forms should be submitted to the Company at least 48 hours before the commencement of the meeting.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying notice shall be open for inspection at the registered office of the company during business hours except on holidays, up to and including the date of the annual general meeting of the company.

M.P.



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EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the special business:

Item No.1

SEBI vide its notification dated February 3, 2023, amended the Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) which requires the debt listed entities to amend its Articles of Association enabling the debenture trustee to appoint a Nominee Director on the Board of the Company on occurrence of any of the event of default provided under regulation 15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993.

Accordingly, the Board at its meeting held on July 08, 2023, have reviewed and recommended the amendments to Articles of Association as required under the SEBI Regulations to the Shareholders for their approval.

The proposed amended Articles of Association initialed by one of the directors will be kept open for inspection at the meeting.

None of the Directors or the Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in the said resolution.

By the order of the Board

For L&T Interstate Road Corridor Limited

**Ravi Masabattula
Authorised Signatory**

**Date : 04-09-2023
Place: Chennai**



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ATTENDANCE SLIP
L&T INTERSTATE ROAD CORRIDOR LIMITED
CIN: U45203TN2006PLC058735

**Regd. Office: P.O. Box. 979, Mount Poonamallee Road, Manapakkam,
Chennai – 600089.**

Extraordinary General Meeting, held on Friday, September 15, 2023 at 11:00.A.M

Reg. Folio No. _____

No. of Shares _____

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the Extraordinary General Meeting of the Company, held on Friday, September 15, 2023 at 11:00 A.M at the Registered Office of the Company at P.O. Box. 979, Mount Poonamallee Road, Manapakkam, Chennai - 600089.

Name of the member

Signature of Member

Name of the Proxy (In block letters)

Signature of Proxy

Note: Please fill the Attendance slip and hand it over at the Entrance of the Meeting Hall.



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PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN U45203TN2006PLC058735
Name of the Company L&T INTERSTATE ROAD CORRIDOR LIMITED
Regd. Office P.O. Box. 979, Mount Poonamallee Road,
Manapakkam, Chennai - 600089.

Name of the member (s) :
Registered address :
E-mail Id:
Folio No/ Client Id :
DP ID :

I/We, being the member (s) of _____ shares of the above named
Company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:

failing him

2. Name:

Address:

E-mail Id:

Signature:

failing him

3. Name:

Address:

E-mail Id:

Signature:

failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the
Extraordinary General Meeting of the Company, to be held on Friday, September
15,2023 at 11:00 A.M at the Registered office of the Company at Mount Poonamallee



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Road, Manapakkam, Chennai – 600089 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
Special Business			
1	To consider and approve the amendment of Articles of Association of the Company		

Signed this date ___ of ___ 2023 _____

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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To,

L&T Interstate Road Corridor Limited
No. 979, Mount Poonamallee Road,
Manapakkam, Chennai – 600089

Sub: Consent for shorter notice

Pursuant to Section 101(1) of the Companies Act, 2013, I/We _____, being a shareholder of the Company holding _____ shares (____%), hereby give our consent to hold the Extra-ordinary General Meeting of the Company at shorter notice on September 15, 2023 at 11:00 A.M at the registered office of the Company.

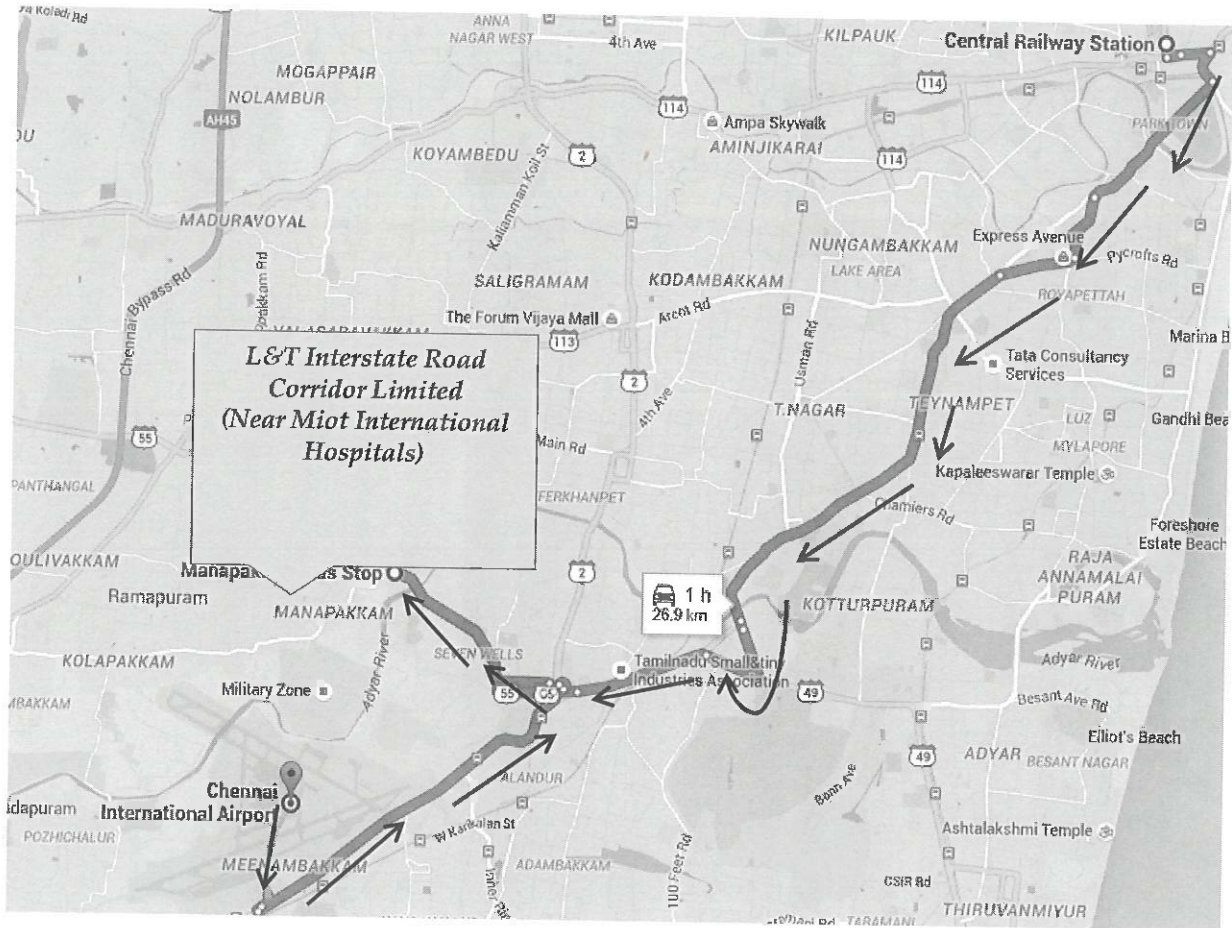
Signature of the Shareholder: _____



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Route map to the EGM venue of L&T Interstate Road Corridor Limited



Registered office: Mount Poonamallee Road, Manapakkam, P.B No. 979, Chennai-600089, India
CIN: U45203TN2006PLC058735
Tel: +91 44 22526000/ 22528000
Email: contactus@Lntidpl.com Web: Lntidpl.com
LEI No. - 3358004DKZLFAW3XYD42