



L&T Interstate Road Corridor Limited
(A subsidiary of L&T IDPL)
Toll Plaza complex NH-4
Near Khemana Patia, Post – Palanpur
Dist – Banaskantha – 385 001, India
Tel: +91 2742 284051 – 52

August 8, 2023

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

Sub: 17th Annual General Meeting for the FY 2022-23 held on August 8, 2023 – req

Dear Sir/ Madam,

We would like to inform that the 17th Annual General Meeting of the Company was held on August 8, 2023 at 01:30 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.

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, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed unanimously
2	To appoint a Director in place of Mr. R.G Ramachandran (DIN: 02697182) who retires by rotation and is eligible for reappointment.	Ordinary	Passed unanimously

Kindly take note of the above information on your record.

Thanking you,

Yours faithfully,
For L&T Interstate Road Corridor Limited

Ravi Masabattula
Authorized Signatory