

Date: September 27, 2021

<b>BSE Limited</b> Listing Department, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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**Sub: Proceedings of the Eighth Annual General Meeting under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Summit Digitel Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054 & INE507T07062]**

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time, we hereby submit the proceedings of the Eighth Annual General Meeting of the members of the Company held on September 27, 2021, through video conferencing.

Please take the above on record.

Thanking you,  
For **Summit Digitel Infrastructure Private Limited**  
(formerly known as Reliance Jio Infratel Private Limited)

  
**Chandra Kant Sharma**  
Company Secretary  
FCS No. 8322



CC:

<b>Axis Trustee Services Limited</b> The Ruby, 2 <sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	<b>IDBI Trusteeship Services Limited</b> Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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Encl: a/a

**Summary of the proceedings of the Eighth Annual General Meeting of Summit Digital Infrastructure Private Limited**

The Eighth Annual General Meeting (“AGM”) of Summit Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) (“Company”) was held on Monday, September 27, 2021, through Video Conferencing (“VC”), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs (“MCA”) w.r.t. the holding of annual general meeting through VC/ Other Audio-Visual Means (“OAVM”), from time to time. The deemed venue for the AGM was the Registered Office of the Company.

The meeting commenced at 11:02 a.m. and concluded at 11:09 a.m.

In absence of Chairperson of the Board, Mr. Dhananjay Joshi, Managing Director and CEO, chaired the proceedings of the Meeting in accordance with the Articles of Associations of the Company.

The Meeting was attended by 2 Directors. Further, Chief Financial Officer (“CFO”), Deputy CFO and the Company Secretary of the Company were also present at the meeting.

Additionally, representative of holders of Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares issued by the Company were also present at the Meeting.

It was informed that the representatives of the Joint Statutory Auditors and the Internal Auditor of the Company were also present at the meeting.

**Quorum**

Total number of shareholders on record date, having voting rights	2
<u>No. of shareholders present through video conferencing</u>	
Promoter/ Promoter Group:	2
Public:	0

**Proceedings**

Mr. Chandra Kant Sharma, Company Secretary of the Company, welcomed all the members, directors and invitees to the AGM. The Company Secretary then confirmed that the statutory registers such as Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors were interested and such other documents referred to in the Notice were available for inspection by the Members during the Meeting who had written to the Company before the Meeting.

The members were also informed that unless a poll was demanded, the voting at the meeting would be conducted through show of hands.

Thereafter, as the requisite quorum was present, the Chairperson called the meeting to order and welcomed all the members, directors and invitees to the AGM.



With the permission of the members present at the meeting, the Notice of the AGM was taken as read. The members were also informed that since the report of Joint Statutory Auditors was unqualified, it was not required to be read at the Meeting.

Thereafter, brief update on the financial performance of the Company and the agenda being considered at the Meeting was provided by Mr. Inder Mehta, Deputy Chief Financial Officer of the Company.

The following items were transacted at the AGM:

Sr. No.	Agenda	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Boards' Report and Auditors Report thereon	Ordinary Resolution

The Chairperson then invited the members who wished to speak or had any query on the agenda item. No queries were raised by any of the members.

After the votes were received, the Chairperson declared that the resolution was passed unanimously by the members.

Considering there were no other agenda items, the Chairman concluded the Meeting.

For **Summit Digital Infrastructure Private Limited**  
(formerly known as Reliance Jio Infratel Private Limited)

  
**Chandra Kant Sharma**  
Company Secretary  
FCS No. 8322

