

Date: November 11, 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 Extra Ordinary 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 & INE507T07070]**

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 Extra Ordinary General Meeting of the members of the Company held at a shorter notice on Thursday, November 11, 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



Encl: a/a

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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**Summit Digitel Infrastructure Private Limited**

(Erstwhile Reliance Jio Infratel Private Limited)

Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W), Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigitel.com

Registered Office: 511, Shapath-V, Near Karnavati Club, S.G. Highway, Ahmedabad-380015, Gujarat.

Website : www.summitdigitel.com | CIN No.: U64200G2013PTC105870

**Summary of the proceedings of the Extra Ordinary General Meeting of Summit Digitel Infrastructure Private Limited**

The Extra Ordinary General Meeting (“EGM”) of Summit Digitel Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) (“Company”) was held on Thursday, November 11, 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 EGM through VC/ Other Audio-Visual Means (“OAVM”), from time to time. The deemed venue for the EGM was the Registered Office of the Company.

The meeting commenced at 10:30 a.m. and concluded at 10:35 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.

Further, Chief Financial Officer (“CFO”), Deputy CFO and the Company Secretary of the Company were also present at the meeting.

It was informed that the representatives of the Joint Statutory Auditors, Secretarial 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, director and invitees to the EGM. The Company Secretary then confirmed that the notice of the EGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013 and the 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, director and invitees to the EGM.

With the permission of the members present at the meeting, the notice of the EGM was taken as read.

**Summit Digitel Infrastructure Private Limited**

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The following item was transacted at the EGM:

Sr. No.	Agenda	Type of Resolution
1.	Issue of Secured Redeemable Non-Convertible Debentures on Private Placement	Special Resolution

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

After the votes were received, the Chairperson declared that the said 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



**Summit Digital Infrastructure Private Limited**

(Erstwhile Reliance Jio Infratel Private Limited)

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