

Date: June 30, 2022

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited 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 Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070 INE507T07088 & INE507T07096]

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 No.2/2022-2023 of the members of the Company held at a shorter notice on Wednesday, June 29, 2022 at 3:45 P.M. (IST) through video conferencing.

Please take the above on record.

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

Chandra Kant Sharma
Company Secretary
FCS No. 8322

Encl: a/a

CC:

Axis Trustee Services Limited The Ruby, 2 nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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Summit Digital Infrastructure Private Limited

(Erstwhile Reliance Jio Infratel Private Limited)

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

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

Website: www.summitdigital.com | CIN: U64200MH2013PTC375466

Summary of the proceedings of the Extra Ordinary General Meeting no. 02/2022-23 of Summit Digital Infrastructure Private Limited

The Extra Ordinary General Meeting no. 02/2022-23 ("EGM") of Summit Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") was held today i.e. Wednesday, June 29, 2022 at 3:45 P.M. (IST) through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder.

The meeting commenced at 3:45 p.m. and concluded at 3.52 p.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, Representatives of Joint Statutory Auditors and Secretarial 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 at the Meeting</u>	
Promoter/ Promoter Group:	2
Public:	0

Proceedings

After ascertaining from the Company Secretary that the requisite quorum was present, the Chairperson called the meeting to order and commenced the proceedings by welcoming all the members and invitees to the EGM.

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

The following item was transacted at the EGM:

Sr. No.	Agenda	Type of Resolution
1.	Conversion of the Company from a private limited company to a public limited company and amendment of the Memorandum and Articles of Association of the Company.	Special 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.

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

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

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Considering there were no other agenda item, the Chairman thanked the members for attending the EGM and declared the meeting as concluded.

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



Chandra Kant Sharma
Company Secretary
FCS No. 8322

Date: June 30, 2022
Place: Mumbai

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