

Date: August 17, 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 Limited (formerly known as Summit Digital Infrastructure 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.3/2022-2023 of the members of the Company held at a shorter notice on Wednesday, August 17, 2022 at 9.00 A.M. (IST) through video conferencing.

Please take the above on record.

Thanking you,
 For **Summit Digital Infrastructure Limited**
 (formerly known as Summit Digital Infrastructure 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 Limited

(Erstwhile Summit Digital Infrastructure 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@summitdigitel.com

Website : www.summitdigitel.com | CIN: U64200MH2013PLC375466

Summary of the proceedings of the Extra Ordinary General Meeting No. 03/2022-23 of Summit Digital Infrastructure Limited

The Extra Ordinary General Meeting No. 03/2022-23 (“EGM”) of Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) (“Company”) was held today i.e. Wednesday, August 17, 2022 at 9.00 A.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 9:00 a.m. and concluded at 9:07 a.m.

Mr. Sunil Srivastav, Chairperson of the Board, chaired the proceedings of the Meeting in accordance with the Articles of Associations of the Company.

The Meeting was attended by 3 Directors. Further, Chief Financial Officer and the Company Secretary of 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	7
<u>No. of shareholders present at the Meeting</u>	
Promoter/ Promoter Group:	7
Public:	0

Proceedings

Mr. Chandra Kant Sharma, Company Secretary of the Company, welcomed all the members, directors 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, directors and invitees to the EGM.

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

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The following items were transacted at the EGM:

Sr. No.	Agenda	Type of Resolution
1.	Approval for borrowing under section 180(1)(c) of the Companies Act, 2013	Special Resolution
2.	Approval for creation of security under Section 180(1)(a) of the Companies Act, 2013	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 resolutions were passed unanimously by the members.

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 Limited**
(formerly known as Summit Digital Infrastructure Private Limited)



Chandra Kant Sharma
Company Secretary
FCS No. 8322

Date: August 17, 2022
Place: Mumbai

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