

Ahmedabad – Maliya Tollway Limited

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Toll Plaza Section 2, KM 88+000, Village-Bajana
Taluka-Dasada (Malvan),
District – Surendranagar (Gujrat), PIN Code - 382745
Phone: 02752-2301000

August 16, 2023

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

Sub: 15th Annual General Meeting for the FY 2022 – 23 held on August 16, 2023 – reg

Dear Sir/ Madam,

We would like to inform that the 15th Annual General Meeting of the Company was held on August 16, 2023 at 02:00 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 Dr. Esther Malini (DIN: 07124748) who retires by rotation and is eligible for reappointment.	Ordinary	Passed unanimously
3	To ratify the remuneration payable to Cost Auditor for the financial year 2023 – 24	Ordinary	Passed unanimously
4	To consider and approve amendment to Articles of Association of the Company	Special	Passed unanimously

Kindly take note of the above information on your record.

Thanking you,

Yours faithfully,
For Ahmedabad – Maliya Tolway Limited



Ravi Masabattula
Authorized Signatory