

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

February 08, 2023

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai - 400001

Scrip Code -973405

Sub: Submission of proceedings of the Extra Ordinary General Meeting of the Members of the Company held on February 08, 2023.

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed summary of proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, February 08, 2022, at the Registered Office of the Company at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P) - 462016, commenced at 4.00 PM and concluded at 04.45 PM.

We request you to kindly take above information on your record and oblige.

Thanking you

For DBL Infra Assets Private Limited



Pragya Raghuwanshi
Company Secretary & Compliance Officer

Encl: Copy of proceedings of the Extra Ordinary General Meeting.

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of **DBL Infra Assets Private Limited** was held on Wednesday, February 08, 2022, at 04.00 PM at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P) 462016.

Mrs. Pragya Raghuwanshi, Company Secretary & Compliance Officer of the Company welcomed all the shareholders and members of the Board present at the Meeting. Thereafter, she informed the members that:

- The meeting is held in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended thereof from time to time.
- the proceedings of Extraordinary General Meeting of the Company will be conducted in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, and the Secretarial Standards issued by the ICSI.
- She informed to the members that 2 members are present, hence constituted the quorum for the Meeting and the meeting can be commenced.
- Mr. Dilip Suryavanshi, Director of the Company will preside over the meeting as Chairman in accordance with the provisions of the Articles of Association of the Company.

Thereafter, she requested the Chairman of the Meeting to start with the proceeding of the meeting.

Mr. Dilip Suryavanshi, Chairman of the meeting welcomed all the members to the Extraordinary General Meeting (EGM) of the Company.

Further he ascertained the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting in order. Thereafter he introduced the Directors and Key Managerial Personnel of the Company attending the EGM of the Company.

Thereafter, he requested Company Secretary of the Company to inform the members about the regulatory matters and general instructions related to the Extraordinary General Meeting of the Company.

The Notice along with the Explanatory Statement, convening the Extraordinary General Meeting was taken as read with the consent of the members. The statutory registers and relevant documents were available during the meeting for inspection by the Members.

Thereafter, Mr. Dilip Suryavanshi, Chairman of the meeting addressed the Members and delivered his speech on the progress of the Company.



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The Chairman thereafter took up the agenda items to be transacted at the Meeting and requested the members to cast their vote to be proposed and seconded by another member.

Agenda Item Nos.	Business Matters
Special Business	
1	<p>The Special Resolution as set out in Item No.1 which was proposed by the member and seconded by another member.</p> <p>Appointment of Mrs. Pooja Maheshwari (DIN: 09783425) as an Independent Woman Director of the Company for a term of 5 (five) years w.e.f November 11, 2022, to November 10, 2027.</p> <p>The Chairman put the motion for voting and declared that the above Special Resolutions passed with requisite majority.</p>
2	<p>The Special Resolution as set out in Item No.2 which was proposed by the member and seconded by another member.</p> <p>Considered and approved the limit of Rs. 5435 Crores under section 185, 186 and other applicable provisions of Companies Act, 2013 for providing loans/guarantee/securities to the subsidiaries companies/associates companies/private companies/JVS for the financial year 2023-24.</p> <p>The Chairman put the motion for voting and declared that the above Special Resolutions passed with requisite majority.</p>

At the end, with the consent and other Board Members, the Chairman concluded the meeting and thanked and extended gratitude towards the Board Members and the shareholders for their continued support to the Company.

The Meeting concluded at 04.45 pm.

For DBL Infra Assets Private Limited

Pragya Raghuwanshi
Company Secretary & Compliance Officer

