

MSH

Mangalwedha Solapur
Highways (P) Limited

September 30, 2023

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000O07018
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000O07026

Sub: Proceedings of Extra Ordinary General Meeting of Mangalwedha Solapur Highways Private Limited (Company) held on September 30, 2023 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ ma'am,

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extra Ordinary General Meeting (EGM) of the Company was held at a shorter notice, on Saturday, September 30, 2023, and the business mentioned in the Notice dated September 25, 2023, was approved by Members.

Further in this regard, please find enclosed the summary of proceedings of the EGM as required under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III to the said Regulations.

This is for your information and records please.

Thank you,

Yours faithfully,

**For Mangalwedha Solapur Highways Private Limited
(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)**

Bovin Kumar
Director
DIN: 08571658
Add: NGM 191, DLF New Town Heights, Sector-90,
Hayatpur 114 Wazirpur Gurgaon Haryana India 122505

Mangalwedha Solapur Highways Private Limited (Formerly Known as DBL Mangalwedha Solapur Highways Private Limited)

Regd. Office: Cabin-3, S-11, 11nd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar Bhopal MP 462011, CIN: U45309MP2018PTC045517

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

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Summary of proceedings of the Extra Ordinary General Meeting of the Company

The Extra Ordinary General Meeting (EGM) of the Members of Mangalwedha Solapur Highways Private Limited (Formerly known as DBL Mangalwedha Solapur Highways Private Limited) (Company) was held at a Shorter Notice on Saturday, the 30th day of September 2023, at 12:00 p.m. (IST) at Unit No-1901, 19th Floor, Tower-B, World Trade Tower, Plot No-C-1, Sector-16, Noida 201301 (Uttar Pradesh). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Attendance	
Directors	Mr. Bovin Kumar Chairman, Non-Executive Director
	Mr. Ravindranath Karati Non-Executive Director
	Mr. Vineet Sarawagi Non-Executive Director
Members	Ms. Pooja Agarwal Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	Mr. Anshuman Gupta Nominee Shareholder of Cube Highways and Infrastructure III Pte. Ltd.

Mr. Bovin Kumar chaired the Meeting. After welcoming the Members present, the Chairman introduced all the directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman further granted exemption to Statutory Auditors, Internal Auditor, Secretarial Auditors and Cost Auditors from attending the EGM.

The Chairman then read out the Notice of the EGM along with the explanatory statement. The Chairman informed the Members regarding general instructions for casting their votes during the EGM and for raising questions. It was further informed to the Members that voting at the meeting would take place by show of hands.

The Chairman informed that the documents referred to in the notice of EGM had been made available at the Corporate Office for inspection by the Members during the EGM. The objective and implications of the following Resolutions covered in the Notice of EGM dated September 25, 2023, was explained and the following business was put up for approval of the members by show of hands:

Agenda No.	Resolutions	Type of Resolution
Special Business		
1.	Approval for alteration of Articles of Association of the Company	Special
2	Ratification of Cost Auditors Remuneration	Ordinary

The Chairman invited the Members for discussion on the agenda items and invited questions from the Members. Thereafter, the above resolutions were unanimously passed by the members by show of hands.

The Chairman then declared the proceedings of the EGM as completed. The meeting was concluded at 12:25 p.m.

Thanking You.

Yours faithfully,

**For Mangalwedha Solapur Highways Private Limited
(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)**



Bovin Kumar

Director

DIN: 08571658

**Add: NGM 191, DLF New Town Heights, Sector-90,
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