

**EXCEL REALTY N INFRA LIMITED**

**TRANSCRIPT OF THE EXTRA-ORDINARY GENERAL  
MEETING**

**MEETING: FIRST EXTRA-ORDINARY GENERAL MEETING**

**VENUE : THROUGH VIDEO CONFERENCING**

**DATE: September 11, 2025**

**TIME: 11.00 A.M.**

➤ **Chairman:**

**Good Morning to all shareholders and our respected Board Members. Trust all of you are safe and taking care of yourself and your family. It is a pleasure to connect with all of you once again virtually.**

**Myself, Mr. Lakhmendra Khurana, Chairman & Managing Director of the Company, attending meeting from the registered office through VC.**

**I welcome all of you to the First Extra-Ordinary General Meeting of the Excel Realty N Infra Limited for the financial year 2025-2026.**

**It is 11.00 a.m. and the requisite quorum for the meeting is present. I call the meeting to order.**

**The first Extra-Ordinary General Meeting of Excel Realty N Infra Limited for the F.Y. 2025-2026 is being held through Video Conferencing in accordance with the circulars issued by MCA and SEBI. Participation of members through video conferencing is being counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI.**

**Before we start with the main proceedings of the Meeting, I also welcome all Directors present for the EGM of the Company. I now request Directors to introduce themselves. Further, I am glad to have the opportunity to introduce our Board Members who are present at the EGM through Video Conferencing.**

**I would like Every Director/ Participant to introduce themselves:**

**➤ Chairman: Ranjana Khurana**

**Mrs. Ranjana Khurana: Good Morning. I am Mrs. Ranjana Khurana, Whole Time Director of Excel Realty N Infra Limited. I am attending from the Registered Office**

➤ **Chairman: Jasman Singh Chadha**

**Jasman Singh Chadha: Good Morning. I am Mr. Jasman Singh Chadha, Additional Director of Excel Realty N Infra Limited. I am attending from Gurugram.**

➤ **Chairman: Ankit Mehra**

**Ankit Mehra: Good Morning. I am Mr. Ankit Mehra, Additional Director of Excel Realty N Infra Limited. I am attending from Dubai**

➤ **Chairman: Mr. Himanshu Gupta**

**Himanshu Gupta: Good Morning. I am Himanshu Gupta, Non- Executive Independent Director and Chairperson of Audit Committee and Nomination and remuneration committee. I am attending from Ahmedabad**

➤ **Chairman: Mr. Rajat Raja Kothari**

**Mr. Rajat Raja Kothari: Good Morning. I am Mr. Rajat Raja Kothari, Non-Executive Independent Director. I am attending from Rajasthan**

- **Chairman: Mrs. Shweta Mundra**  
**Mrs. Shweta Mundra: Good Morning. I am Mrs. Shweta Mundra Non-Executive Independent Director. I am attending from Mumbai.**
  
- **Chairman: Mr. Prashant Kumar Jain**  
**Mr. Prashant Kumar Jain: Good Morning. I am Mr. Prashant Kumar Jain, Non-Executive Independent Director. I am attending from Mumbai**

**Chairman:**

**I would also like to inform you that Pramod Kokate, CFO and Company Secretary is also attending the meeting.**

**Chairman: Mr.Pramod Kokate**

**Good Morning. I am Pramod Kokate, Chief Financial Officer. I am attending from Registered Office.**

**Chairman: Ms. Nilam Bihani**

**Good Morning. I am Nilam Bihani, Company Secretary and Compliance Officer. I am attending from Mumbai.**

➤ **Chairman:**

The representative of M/s. S.K. Jain & Co., Scrutinizer are also attending this meeting.

I now request the Mrs. Ranjana Khurana to provide general guidance to the members regarding participation and voting in this meeting.

➤ **Mrs. Ranjana Khurana to speak:**

Thank you, Sir.

Members may note that this EGM is being held through video conferencing in accordance with the applicable circulars issued by MCA and SEBI. The Company has complied with all provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars of MCA & SEBI with regard to hold this EGM through VC. The EGM is being conducted through the platform provided by CDSL. The facility of joining this meeting through video conferencing is available to the members on first come first serve basis. All members who joined this meeting are placed on mute by Host to avoid background disturbances

**and for seamless participation. The company had given facility to members to send their questions/queries in advance on the email id as given in notice.**

**The members who have registered themselves for Speaker shareholder will be allowed to express their views/ ask questions during the meeting.**

**Members may please note that the company had provided e-voting facility to all members through CDSL platform. The e-voting facility was available from Monday, September 08, 2025 from 9:00 A.M. (IST) and ends on Wednesday, September 10, 2025 at 5:00 P.M. (IST). Members who have not casted their vote electronically and who are participating in this meeting have an opportunity to cast their vote during this meeting through the e-voting system provided by CDSL. Please refer to the Notice of EGM for e-voting during this EGM.**

**Mr. Shubhakaran Jain, Practicing Company Secretary is the scrutinizer for the e-voting process and e-voting at EGM. The combined result of remote e-voting & e- voting at the EGM along with the scrutinizers report will be uploaded on**

**the website of the company as well as on the website of CDSL and the Stock Exchanges i.e BSE Ltd and National Stock Exchange of India within Two working days from the conclusion of the EGM.**

**Over to you Chairman/Sir**

**➤ Chairman:**

**The notice dated August 12, 2025 convening the Extra-ordinary General Meeting of the Company is already circulated to all the members, I take the Notice as read.**

**Those members who have not casted their votes during remote e-voting can cast their vote on the following resolutions**

- 1 Amendment in the Main Object Clause of the Memorandum of Association of the Company .**

**To consider and if thought fit to pass with or without modification(s), the resolution as a Special Resolution**

- 2 To Increase the Authorised Share Capital and alteration of Capital Clause**

**of the Memorandum of Association of the Company**

**To consider and if thought fit to pass with or without modification(s), the resolution as a Ordinary Resolution.**

- 3 To Approve the Appointment of Mr. Jasman Singh Chadha (Din: 09697977) as Whole Time Director, Designated as Executive Director of the Company.**

**To consider and if thought fit to pass with or without modification(s), the resolution as a Ordinary Resolution.**

- 4 To Approve the Appointment of Mr Ankit Mehra (Din: 07669838) as Whole Time Director, Designated as Executive Director of the Company.**

**To consider and if thought fit to pass with or without modification(s), the resolution as a Ordinary Resolution.**

- 5 To Approve the Appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) as the Non- Executive Independent Director.**

To consider and if thought fit to pass with or without modification(s), the following resolution as a Ordinary Resolution

➤ **Chairman:**

**QUESTION AND ANSWER SESSION**

Now I invite the Speaker Shareholders to place their queries one by one When the name of the Speaker Shareholder will be announced the CDSL will unmute the respective shareholder

**Speaker 1: Lekha Shah**

**Speaker 2: Manjit Singh**

**Speaker 3: Rajendra Jamnadas Sheth**

**Speaker 4: Smita Bharat Shah**

**Speaker 5 : Bharat Mulchand Shah**

**Speaker 6: Ramsamujh Ramdular Kori**

**Speaker 7: Yusuf Yunus Rangwala**

**Speaker 8: Anil Babubhai Mehta**

**Speaker 9: Satish Shah**

**Speaker 10: Anil Parekh**

**Speaker 11: Bharat Raj. K**

**Speaker 12: Jehangir Batiwala**

**Speaker 13: Yogesh Vesvikar**

**Speaker 14: Bimal Agarwal**

**My sincere thanks to all shareholders, Board Members, for your cooperation for conducting this meeting in order.**

**There being no other item, I close the proceedings of meeting. The e-voting facility will remain open for next 15 minutes from close of meeting.**

**The remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchanges (BSE Ltd and NSE Ltd) and also uploaded on the Company's website.**

**Stay Safe, Healthy and Take Care**

**Thank You.**