

September 30, 2023

To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref No.: Scrip Code 973874; Scrip ID: 645MHP35; ISIN: INE00PT07014 (Series -A)
Scrip Code 973875; Scrip ID: 645MHPL35; ISIN: INE00PT07022 (Series -B)

Sub: Proceedings of Extra Ordinary General Meeting of Mangloor 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 **Mangloor Highways Private Limited**
(Formerly known as DBL Mangloor Highways Private Limited)

Nishtha Tewari
Company Secretary (A44844)
Address: B1/201, Tower-12, Purvanchal Royal Park,
Sector-137, Noida-201305

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

The Extra Ordinary General Meeting (EGM) of the Members of Mangloor Highways Private Limited (Formerly known as DBL Mangloor Highways Private Limited) (Company) was held at a Shorter Notice on Saturday, the 30th day of September 2023, at 01:00 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. Anshuman Gupta Chairman, Non-Executive Director
	Mr. Bovin Kumar Non-Executive Director
	Mr. Vineet Sarawagi Non-Executive Director
Company Secretary	Ms. Nishtha Tewari
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. Anshuman Gupta 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 Resolution 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

The Chairman invited the Members for discussion on the agenda item and invited questions from the Members. Thereafter, the above special resolution was 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 1:20 p.m.

Thanking You.

For **Mangloor Highways Private Limited**
(Formerly known as DBL Mangloor Highways Private Limited)

Nishtha Tewari
Company Secretary (A44844)
Address: B1/201, Tower-12, Purvanchal Royal Park,
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