

File Name	Meeting Date
NATIONAL HIGHWAYS INFRA TRUST	10-10-2022

NATIONAL HIGHWAYS INFRA TRUST

Gunjan Singh:- Have you unmuted. Good morning, everyone. I welcome you all to the second extraordinary meeting of the unit holders of national highways infra trust. today I have with me Mr. M.P. Sharma, who is the independent director of the company. and along with me, I have Mr. Mathew George, the CFO of IM company. Mr. Anurag Jain, who is the VP investment and acquisitions. and Mr. Shubraha batacharya, who is the CEO of the IM company and an Company secretary Gunjan Singh of the IM company NHIMPL. We are conducting this meeting in accordance with SEBI invet regulation which allows us to conduct the meeting through video conferencing. We have tied up with our RTA K fin technologies, to provide E voting facility for this e-meeting. And we had sent out the notices dated 18th September to all the unit holders and the voting process for the voting process. The cut off date was 3rd October and the E voting period remain open from 9am on 7th October 22, till 5pm on 9th of October that is yesterday. We have appointed Mr. Makran Joshi as the scrutinizer for this meeting, and the results of the voting would be available not later than 48 hours from the conclusion of the meeting. So now I would request the Mr. MP Sharma to please do a roll call and I would request the unit holders to please appoint Mr. MP Sharma who is the independent director as the Chair Chairman for this meeting.

MP Sharma:- NA

Gunjan Singh:- So, with the consent of all unit holder we are appointing Mr MP Sharma as the chairman for this extraordinary meeting and any any queries we have not received any written request for the any queries from the unitholders. If there are any queries by unit holders who are present at this meeting, they can ask their queries and we'll be able to answer them. So, we can continue with the meeting. So, for this meeting the e voting process will continue for up to 15 minutes post the meeting and thereafter the same will be disabled and the resolution which for which we have conducted this meeting is for approval for issuance of units to national highway trust on preferential basis in accordance with the SEBI invet regulations.

Speaker:- so upto 2,62,000 go up 41040 comprising upto 20% was pre proposed allotment which was then asked for the unit holders to confirm.

Gunjan Singh:- okay, so I see it can have all the items we can close this meeting with the thanks to the chairman Mr. MP Sharma.

MP Sharma:- Yes please do that.

Gunjan Singh:- Thank you sir, thank you everyone.