



Borgaon Watambare
Highways Private Limited

September 30, 2023

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

Ref No.: Scrip Code 973807; Scrip ID: 632BWHP35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

Sub: Proceedings of Extra Ordinary General Meeting of the 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/Madam,

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 transacted 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.

Thanking You

Yours sincerely,

For Borgaon Watambare Highways Private Limited

(Formerly known as DBL Borgaon Watambare Highways Private Limited)

Yojna Ahuja Jain
Company Secretary
Membership No. A41461

Borgaon Watambare Highways Private Limited Formerly Known as DBL Borgaon Watambare Highways Private Limited

Regd. Office: Cabin -1, S-11, 11nd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516

Site Office: O&M Center of Pkg-2 - Village- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH), Pin Code: - 413308

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

Phone: +91-0120-486 8323, **Fax:** +91-0120-486 8330, **Email:** compliance@bwhpl.co.in

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

The Extra Ordinary General Meeting (EGM) of the Members of Borgaon Watambare Highways Private Limited (formerly known as DBL Borgaon Watambare Highways Private Limited) ('the Company') was held at a shorter notice on Saturday, September 30, 2023, at 12:30 P.M. 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. Ankit Jain Chairman, Non-Executive Director
	Mr. Bovin Kumar Non-Executive Director
	Mr. Vineet Sarawagi Non-Executive Director
	Ms. Pragya Gupta Non-Executive Director
	Mr. Ravindranath Karati Non-Executive Director
Company Secretary	Ms. Yojna Ahuja Jain
Members	Ms. Pooja Agarwal Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	Mr. Anshuman Gupta Nominee Shareholder on behalf of Cube Highways and Infrastructure III Pte. Ltd.

Mr. Ankit Jain chaired the Meeting. After welcoming the Members present, the Chairman introduced all the Directors, who participated in the EGM. 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 EGM along with explanatory statement. The Chairman informed the Members regarding general instructions for casting their votes during the EGM and for raising the questions. It was further informed to the Members that voting would take place by show of hands.



Borgaon Watambare
Highways Private Limited

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, were 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 12:50 P.M.

Thanking You

Yours sincerely,

For Borgaon Watambare Highways Private Limited

(Formerly known as DBL Borgaon Watambare Highways Private Limited)

Yojna Ahuja Jain

Company Secretary

Membership No. A41461

Borgaon Watambare Highways Private Limited *Formerly Known as DBL Borgaon Watambare Highways Private Limited*

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