

ORIX AUTO INFRASTRUCTURE SERVICES LIMITED

Transcript of 29th Extra-Ordinary General Meeting **held on Friday, July 22, 2022, 12:00 Noon (IST)**

Mr. Yoshiaki Matsuoka:

I welcome you all to the 29th Extra-ordinary General Meeting of shareholders of ORIX Auto Infrastructure Services Ltd. At the outset, I hope you are all safe and in good health. Due to COVID-19 pandemic and social distancing norms, we are holding this meeting through Video Conferencing / Other Audio-Visual means in compliance with directions of Ministry of Corporate Affairs.

The notice of EGM was sent on 30th June, 2022 by electronic mode to all the Members, Directors and Auditors of the Company.

Now I shall introduce all the Directors and Key Managerial Personnel of the Company present in this meeting.

- (1) Mr. Sandeep Gambhir, Managing Director and CEO of the Company;
- (2) Mr. Takehiro Onishi, Director and Chairman of Audit Committee, Nomination and Remuneration Committee of the Company
- (3) Mr. Takashi Yamasaki; Director and Chairman of Corporate Social Responsibility Committee, Risk Management Committee and Treasury & Asset Liability Management Committee of the Company
- (4) Mr. Ryohei Suzuki; Director
- (5) Mr. Shin Hamada; Director
- (6) Mr. Nagesh Dubey, Independent Director;
- (7) Mr. Abhay Kakkar, Independent Director
- (8) Ms. Meeta Sanghvi; Director
- (9) Mr. Jay Gandhi, Company Secretary; and
- (10) Mr. Vivek Wadhera, Chief Financial Officer.

The Directors and Key Managerial Personnel of the Company are present through Video Conferencing at the meeting. Further,

- (i) Mr. Rahul Bansal, representative from S.R. Batliboi & Associates LLP, Statutory Auditors and
- (ii) Mr. Avinash Bagul Practicing Company Secretary and Scrutiniser for conducting voting by poll are also present at the meeting through VC.

Also, Members present **are myself** and;

1. Mr. Takashi Yamasaki, representing ORIX Corporation, Japan.
2. Mr. Sandeep Gambhir.
3. Mr. Pankaj Jain.
4. Mr. Jay Gandhi, and
5. Mr. Vivek Wadhera

I thank all of you for joining this meeting over video conference. Since requisite quorum being present through Video Conference for the EGM, I call the meeting to be in order.

As the EGM is held through video conference, the facility for appointment of proxies by the members is not applicable and hence the proxy register for inspection is not available. With your consent, I shall take the Notice convening this meeting as read.

We now take up the resolutions as set forth in the Notice. There is 1 Special business item for approval of shareholders. Resolution representing this item along with Explanatory Statement was furnished in the Notice for the meeting.

As voting by poll is made mandatory and Mr. Avinash Bagul, Practicing Company Secretary of Avinash Bagul and Associates is appointed as scrutiner by the Board of Directors in their meeting held on March 31, 2021 for conducting voting by poll, I request the members to vote by poll on these items. For voting by poll, members shall fill the required details in Ballot paper in Form MGT-12 including recording of their assent and dissent on these resolutions and send it from your designated email ID to Mr. Jay Gandhi and Mr. Avinash Bagul at their email IDs mentioned in the Notice. Form MGT-12 is annexed as Notice to EGM which was sent to your email ID by Ms. Meeta Sanghvi. Request you to send Form MGT-12 within next 15 minutes for considering your vote.

The Special businesses for voting are:

- 1) To appoint Mr. Takashi Yamasaki as a Whole-Time Director of the Company and if thought fit to pass the resolution as a Special Resolution.

Questions if any can be raised by the shareholders.

Since there are no questions or concerns, I hereby declare the proceedings as closed. Thank you all for attending the meeting.

Mr. Jay Gandhi:

The Company Secretary confirmed that all the resolutions placed before the Meeting for approval by members were approved by way of poll. Members representing 99.99% of paid-up share capital of the Company voted in favour of all the resolutions and neither there were any invalid votes, nor any member voted against any of the resolutions.

Mr. Yoshiaki Matsuoka:

Thank you for confirming the voting status. Since all the requisite votes are received, I declare the proceedings as closed. Thank you all for attending the meeting.