



keeping you ahead

5<sup>th</sup> February 2025

To  
BSE Limited  
Listing Department  
Dalal Street, PJ Towers  
Kala Ghoda, Fort  
Mumbai 400 001.

Dear Madam / Sirs,

**Sub: Proceedings of Extraordinary General Meeting under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we herewith enclose the proceedings of the Extra Ordinary General Meeting of the members of the Company held on Wednesday, 5<sup>th</sup> Day of February 2025, at the registered office of the Company at 2<sup>nd</sup> floor, TIDEL Park, No.4, Rajiv Gandhi Salai, Taramani, Chennai – 600 113.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For Sify Infnit Spaces Limited

Poornasandar D J  
Company Secretary & Compliance Officer  
Membership No. A58087

Encl: As above

**Summary of Proceedings of the Extraordinary General Meeting of  
M/s Sify Infnit Spaces Limited**

The Extraordinary General Meeting (EGM) of the members of M/s. Sify Infnit Spaces Limited ("the Company") was convened at a shorter notice on Wednesday, 5<sup>th</sup> Day of February 2025, at 11.00 A.M. (IST) at the registered office of the Company at 2<sup>nd</sup> Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai – 600 113.

Mr. C. R. Rao, Whole Time Director, occupied the chair. The requisite quorum being present, the Chairman called the meeting to order.

The Chief Financial Officer and the Company Secretary of the Company were also present at the meeting.

Other Invitees present at the Meeting:

Whole Time Director and Group Chief Financial Officer	Sify Technologies Limited, Holding Company
Chief Financial Officer	
Representative from the Statutory Auditor	M/s Manohar Chowdary & Associates, Chartered Accountants

With the permission of the members present at the meeting, the notice of the EGM (along with the explanatory statement) was taken as read.

The following items were transacted at the EGM through special resolutions:

<b>S. No.</b>	<b>Agenda</b>
1	Approval for increase in borrowing powers of the Company pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.
2	Creation of charge on the assets of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.
3	Increase in Authorized Capital and consequential amendment to Memorandum of Association of the Company pursuant to the order of Hon'ble National Company Law Tribunal Division Bench - 1, Chennai in the matter of scheme of Amalgamation between the Company and M/s. Patel Auto Engineering Company (India) Private Limited.
4	Approval for increase in quantum of Stock Options from 15 million to 30 million under Associate Stock Option Plan, 2025 for rewarding the Associates of the Company, its Holding, Subsidiary and Group Company/ies.
5	
6	Grant of Associate Stock Option to identified Associates of the Company and the Holding Company during the financial year exceeding 1% of the issued capital of the Company.
7	

The above resolutions were put to vote on show of hands and Chairman declared that the resolutions were passed unanimously by the members.

There were no additional agenda items, so the Chairman thanked the members for their participation and declared the meeting closed.

The meeting concluded at 11:30 A.M (IST).