



August 01, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Subject: Proceedings of the 36th Annual General Meeting of Kotak Infrastructure Debt Fund Limited

This is to inform you that the 36th Annual General Meeting ("AGM") of Kotak Infrastructure Debt Fund Limited ("the Company") was held today i.e., on Thursday, August 01, 2024, at 11:00 a.m. IST, through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 51(2) of Chapter V and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the AGM.

The above intimation is being uploaded on the website of the Company and will be available at <https://kidfl.kotak.com/investors-debt-grievances.php>.

Kindly acknowledge receipt and take the same on record please.

Thanking you,

Yours faithfully,

For Kotak Infrastructure Debt Fund Limited

Subhadra Mallinath Atanur
Company Secretary & Compliance Officer
A52470

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450 T +91 22 61660000
Registered Office: F +91 22 67132410
27BKC, Plot No. C 27, G Block, www.kotak.com
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
India



SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF KOTAK INFRASTRUCTURE DEBT FUND LIMITED

The Thirty-Sixth Annual General Meeting (“AGM”) of Kotak Infrastructure Debt Fund Limited (“Company”) was held, at 11:00 a.m. IST on Thursday, August 01, 2024 through Video Conferencing, and in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder including the relevant circulars issued by the Ministry of Corporate Affairs, from time to time.

Mr. Raghunandan Dattatray Maluste - Independent Director was elected as the Chairperson of the Meeting. Thereafter, Mr. Maluste chaired the Meeting. The Meeting was attended by 6 (six) Members as per the attendance records of the Meeting.

The requisite quorum having been present, the Chairman called the Meeting to order and welcomed the Members.

In addition to Mr. Raghunandan Dattatray Maluste, Independent Director (Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee) the following Directors of the Company attended the Meeting through Video Conferencing from Mumbai:

- Mr. Baswa Ashok Rao, Independent Director;
- Mr. Dipak Gupta, Non-Executive Director;
- Ms. Sujata Guhathakurta, Non-Executive Director.

Further, the Statutory Auditors and Secretarial Auditors of the Company were unable to attend the Meeting due to exigencies.

The relevant documents relating to the proposed Resolutions, Statutory Registers and other necessary documents were open for inspection as per the details given in the AGM Notice.

With the consent of the Members present, the Notice of the AGM and the Auditor’s Reports were taken as read.

The Chairperson stated that the Meeting had been convened to seek the approval of the Members for the Ordinary business items as detailed in the Notice of the AGM. The Chairperson further invited queries and comments from the Members on the agenda items and the matters related to the Annual Report for FY 2023-24. Since there were no queries raised by the Members, the Chairperson proceeded further.

The Chairperson had then put the following Resolutions for voting by show of hands:

Item No.	Resolutions
Ordinary Businesses	
1.	Adoption of the audited financial statements of the Company for the year ended 31 st March 2024, together with the reports of the Directors and Auditors thereon
2.	Re-appointment of Mr. Paritosh Kashyap (DIN: 07656300), liable to retire by rotation and, being eligible, has offered himself for re-appointment.

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Item No.	Resolutions
3.	Appointment of M/s KDS & Co., Chartered Accountants (Firm Registration No. 117370W) as the Statutory Auditors of the Company and fix their remuneration.
Special Business	
4.	Approved for payment of fixed remuneration to the Independent Directors of the Company

After agenda item no. 3 Mr. Baswa Ashok Rao was appointed by the Members as the Chairman for agenda item no. 4 as it was related to the Chairman - Mr. Raghunandan Maluste. Post agenda item no. 4 Mr. Maluste was again re-elected as the Chairperson of the Meeting.

The above resolutions were proposed and seconded by Members and were duly passed by show of hands.

The Company Secretary on behalf of the Chairperson thanked the Members and the Directors of the Company for their participation in the Meeting.

The Meeting concluded at 11:18 a.m. IST.

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