

Date: September 30,2022

To  
The Manager- Listing Department  
Wholesale Debt Market  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip Code of Debt: 960465**

Thro' BSE Listing Center

Dear Sir/Madam,

**Sub: Intimation Regulation 51(2) read with Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Summary of proceedings of 6<sup>th</sup> Annual General Meeting held on September 30, 2022**

We wish to inform that the 06<sup>th</sup> Annual General Meeting, was held today i.e. Friday, September 30, 2022 at 05: 45 P.M. IST, at Opera Conference Room, 21st Floor, Wing A, Galaxy, Plot No. 1, Sy No. 83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad – 500081.

Pursuant to Regulation 52(2) read with Part-B of Schedule III of Listing Regulations, we enclose herewith the summary of the proceedings of 6<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022.

We request you to take this on record.

Thanking you.

Yours sincerely,  
For **Aurobindo Realty & Infrastructure Private Limited**

**U Satish Kumar**  
**Company Secretary**  
**M No. A17491**

**Enclosure as above**



**Summary of proceedings of the 6<sup>th</sup> Annual General Meeting of Aurobindo Realty & Infrastructure Private Limited held on Friday, 30<sup>th</sup> day of September 2022 at 05:45 P.M**

The 6<sup>th</sup> Annual General Meeting (AGM) of the members of Aurobindo Realty & Infrastructure Private Limited (the 'Company') was held on Friday, the 30<sup>th</sup> day of September, 2022 at 05:45 P.M at Opera Conference Room, 21<sup>st</sup> Floor, Wing A, Galaxy, Plot No. 1, Sy No. 83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad – 500081.

**Members & Directors Present:**

Mr. Rohit Reddy Penaka	Director and Authorised Representative of RPR Sons Advisors Private Limited.
Mrs. Suneela Rani Penaka	Director and Authorised Representative of RPR Enterprises
Mr. A Sampath Kumar Reddy	Director

Two (2) members i.e authorized representative of RPR Enterprises and RPR Sons Advisors Private Limited attended 6<sup>th</sup> Annual General Meeting (AGM) of the Company in person. No proxy holder attended the AGM. The statutory auditors and secretarial auditors also attended the 6<sup>th</sup> Annual General Meeting.

The Board of Directors elected Mr. Rohit Reddy Penaka as Chairman of the 6<sup>th</sup> Annual General Meeting.

Mr. Rohit Reddy Penaka, Chairman occupied the Chair and after ascertaining that the necessary quorum for the meeting was present, called the Meeting to order and commenced the proceedings of the meeting. He welcomed the members to the 6<sup>th</sup> Annual General Meeting of the Company and informed that the meeting was convened at shorter notice with the consent of all members of the Company.

He informed the members that the notice convening the 6<sup>th</sup> AGM, Board's Report, Audited financial statements for the financial year 2021-22, Auditors' Report thereon, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors were interested, and other documents, registers as required under the Companies Act, 2013 were available for inspection of the Members.

With the permission of the members, the Notice convening the 6<sup>th</sup> AGM was taken as read. He informed the members that as there were no qualifications, observations or comments on the financial statements or matters which could have had adverse effect on the functioning of the Company, in the Statutory Auditors' report, the said report was not required to be read as per the provisions of the Companies Act, 2013.

He read out the qualifications/observations of the secretarial auditors in their secretarial audit report for the financial year 2021-22 and informed the necessary explanation was already reported in Board report.

Thereafter, the following item of business as per notice convening the 6<sup>th</sup> AGM were transacted:

1. Adoption of the audited standalone financial statements of the Company for the financial year ended on March 31, 2022, the report of Auditors' thereon and the report of Board of Directors.

---

**Aurobindo Realty & infrastructure Private Limited**

Registered & Corporate office: 21<sup>st</sup> Floor, Wing A, Galaxy, Plot No. 1, Sy No. 83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad – 50008, Telangana  
CIN:U45500TG2016PTC11433 Website: [www.aurobindorealty.com](http://www.aurobindorealty.com)

2. Adoption the audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 and the report of Auditors' thereon.
3. Re-appointment of M/s. K. Nagaraju & Associates (Firm Registration No.002270S), Chartered Accountants, Hyderabad as statutory auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of 6<sup>th</sup> annual general meeting until the conclusion of the 11<sup>th</sup> annual general meeting of the Company.
4. Ratification of remuneration of Cost auditors for the financial year 2022-23.
5. Authorization to Board of Directors to give loans to any person, provide guarantee or security in connection with loan to any person and invest in securities of any other body corporate in excess of limits prescribed under Section 186 of the Companies Act, 2013.
6. Approval to provide inter-corporate deposit to Kakinada Gateway Private Limited.

The members proposed and seconded the resolutions in respect of each item of business. The Chairman put resolution(s) in respect of each item of business to vote by show of hands and declared all the resolutions as passed unanimously.

The Annual General Meeting was concluded at 06:15 P.M on September 30, 2022.

Thanking you.  
Yours sincerely,  
For **Aurobindo Realty & Infrastructure Private Limited**

**U Satish Kumar**  
**Company Secretary**  
**M No. A17491**