

ARIPL/BSE/21-22/16

Date: 01.12.2021

**SUMMARY OF PROCEEDINGS OF THE**  
**5<sup>TH</sup> ANNUAL GENERAL MEETING**  
**OF**  
**AUROBINDO REALTY & INFRASTRUCTURE PRIVATE LIMITED**

The 5<sup>th</sup> Annual General Meeting (AGM) of the members of Aurobindo Realty & Infrastructure Private Limited (the 'Company') was held on Tuesday, the 30<sup>th</sup> Day of November, 2021 at 4.00 p.m.

The following directors were present:

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| 1. Mr. Rohit Reddy Penaka   | Director |
| 2. Mrs. Suneela Rani Penaka | Director |

**Members Present:**

1. Mrs. P. Suneela Rani representing RPR Sons Advisors Private Limited and P Suneela Rani.
2. Mr. Rohit Reddy Penaka representing RPR Sons Advisors Private Limited (nominee of RPR Enterprises)

Mr. Rohit Reddy Penaka, Director of the Company, chaired the meeting and conducted the proceedings of the 5<sup>th</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman stated that since the Annual Report for F.Y. 2020-2021 containing the notice of the 5<sup>th</sup> AGM and the auditor's report was sent to the members through electronic mode, the notice convening the meeting and the auditor's report is taken as read.

The shareholders were informed that the documents along with statutory registers and Secretarial Auditors' Report were available for inspection at the meeting. The Chairman further informed the members that the Company had to cast their votes by show of hands.

The Chairman addressed the shareholders and spoke about financial performance of the Company.

Necessary clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of AGM dated November 12, 2021, were transacted:

1. To receive, consider and adopt the Audited standalone financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 along with schedules or notes made there under and reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 along with schedules or notes made there under and reports of the Board of Directors and the Auditors thereon.

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**Aurobindo Realty & Infrastructure Private Limited**

3. Ratification of remuneration of Cost auditor.

The Annual General Meeting was concluded at 5.00 p.m. on November 30, 2021.

**For Aurobindo Realty & Infrastructure Private Limited**

**Rohit Reddy Penaka**

**Director**

**DIN: 02624136**