

ARIPL/BSE/2022-23/11

30<sup>th</sup> May, 2022

To  
The Manager- Listing Department  
Wholesale Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2022 to consider and approve the Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022 and Consolidated Financial Results for the financial year ended 31<sup>st</sup> March, 2022 pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015**

**Re: Scrip Code of Debt: 960465 (ISIN: INE0FCS07014) Aurobindo Realty & Infrastructure Private Limited (Company)**

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held today, 30<sup>th</sup> May, 2022 had considered and approved the Audited Standalone financial results of the Company for the quarter ended and financial year ended 31<sup>st</sup> March, 2022 and Audited Consolidated financial results of the Company for the financial year ended 31<sup>st</sup> March, 2022. Further, the members took note of the Auditor's Report on the Standalone and Consolidated financial results of the Company for the financial year ended 31<sup>st</sup> March, 2022.

Pursuant to Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby enclose the following documents:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022 along with the Auditor Report of the Statutory Auditor of the Company.
2. Disclosure in accordance with the Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 of the Standalone financial results of the Company.
3. Audited Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022 along with the Auditor Report of the Statutory Auditor of the Company.
4. Disclosure in accordance with the Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 on the Consolidated financial results of the Company.
5. Declaration pursuant to 52(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 regarding Auditor's Reports with unmodified opinion for the quarter and financial year ended 31<sup>st</sup> March, 2022.
6. Asset Cover Certificate issued by Statutory Auditors of the Company.

The meeting commenced at 9.00 PM and concluded at 11.35 PM.

Request you to kindly take the above documents on record.

Thanking you  
For and on Behalf of  
Aurobindo Realty & Infrastructure Private Limited

Vishwak Ananta  
Digitally signed by  
Vishwak Ananta  
Date: 2022.05.31  
00:00:29 +05'30'

Vishwak Ananta  
Company Secretary  
M.NO:A48080

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**Aurobindo Realty & Infrastructure Private Limited**

(Formerly known as Aurobindo Infra Projects Private Limited)

Regd office address : 1-121/1, Survey Nos. 66 (Part) & 67 (Part), Miyapur, Hyderabad, Telangana - 500049, INDIA  
Corporate office : TITANIUM, Plot No.1-98/8/75-A & 75-B, Jubilee Enclave, Madhapur, Hyderabad, Telangana-500 081, INDIA

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