

Date: December 09,2022

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 Extra-Ordinary General Meeting held on November 09, 2022**

We wish to inform that an Extra-Ordinary General Meeting of the Company, was held . on Wednesday, November 09, 2022 at 11:00 A.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.

We inadvertently missed to submit the summary of the proceedings of the Extra-Ordinary General Meeting held on November 9, 2022, as per timelines stipulated under Regulation 52(2) of the Listing Regulations.

Pursuant to Regulation 52(2) read with Part-B of Schedule III of Listing Regulations, we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting held on November 9, 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**

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**Aurobindo Realty & Infrastructure Private Limited**

Register & Corporate office : Plot No:1, Sy.No.83/1, Galaxy Towers, 21st Floor, Wing A, Knowledge City, Raidurgam (Panmaktha), Hyderabad-500081, Telangana.

CIN :U45500TG2016PTC111433 |  www.aurobindorealty.com |  info@auinf.com |  +91 40 4670 4600

**Summary of proceedings of the Extra-Ordinary General Meeting of Aurobindo Realty & Infrastructure Private Limited held on Wednesday, 09<sup>th</sup> day of November 2022 at 11:00 A.M**

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An Extra-Ordinary General Meeting (EGM) of the members of Aurobindo Realty & Infrastructure Private Limited (the 'Company') was held on Wednesday, the 09<sup>th</sup> day of November, 2022 at 11:00 A.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 Extra-Ordinary General Meeting (EGM) of the Company in person. No proxy holder attended the EGM.

The Board of Directors elected Mr. Rohit Reddy Penaka as Chairman of the Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company and informed that the meeting was convened at shorter notice with the consent of all members of the Company.


With the permission of the members, the Notice convening the EGM was taken as read. Thereafter, the following item of business as per notice convening the EGM were transacted:

1. Authorization to Board of Directors to avail Rupee Term Loan Facilities aggregating to an extent of Rs. 522,00,00,000/- (Rupees Five Hundred and Twenty Two Crores Only) and Bank Guarantee Facility aggregating to an extent of Rs. 200,00,00,000/-(Rupees Two Hundred Crores Only)(collectively referred to as "Facilities") from State Bank of India ("Lender") with an option to the Lender to convert such Facilities into equity on the event of default.

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**2. Alteration of Articles of Association of the Company by insertion of following Article after Article 79 as Article 79A:**

“Upon the occurrence of any event of default as defined and in accordance with the terms and conditions of any financing documents executed by the Company, the lenders and/or the security trustee of the company shall have an option to convert the whole or any part of the defaulted amount under the financing documents into fully paid up equity shares of the company at such fair valuation determined by registered valuer at such time of such conversion or such other value agreed to in writing by the lenders and Company as per the financing documents or in conformity with the provisions of applicable laws including Companies Act, 2013 and/or as per RBI’s guidelines/circular etc. The right to convert may be exercised by the lenders and/or the security trustee on one or more occasions until all the secured obligations (as may be defined in the financing documents) have been fully and finally paid, repaid, discharged, satisfied and fulfilled to the satisfaction of the lenders and/or the security trustee.”

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

The Extra-Ordinary General Meeting was concluded at 12:00 Noon on November 09, 2022.

Thanking you.

Yours sincerely,




For **Aurobindo Realty & Infrastructure Private Limited**

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

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