

ARIPL/BSE/21-22/24

Date: 28.01.2022

To,
The Manager- Listing Department,
Wholesale Debt Market,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Disclosure of Information pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") read with the disclosure requirement mentioned under Part B of Schedule -III, summary proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Thursday, January 27, 2022, at 06:00 p.m. at the registered office of the situated at 1-121/1, Sy. No.66 (Part) & 67 (Part), Miyapur Hyderabad, Telangana, India -500049, is attached as Annexure-I



We request you to kindly take the same on record.

Thanking you,

**For and on Behalf of
Aurobindo Realty & Infrastructure Private Limited**

**Penaka Rohit Reddy
Director
(DIN: 02624136)**

Aurobindo Realty & Infrastructure Private Limited

Regd office address : 1-121/1, Survey Nos. 66 (Part) & 67 (Part), Miyapur, Hyderabad, Telangana-500049, INDIA
Corp Office: Galaxy Towers, Wing-A, 21st Floor, Plot No.1, Knowledge City, Raidurgam, Hyderabad - 500081, INDIA
CIN :U45500TG2016PTC111433 |  www.aurobindorealty.com |  info@auinf.com

**SUMMARY OF PROCEEDINGS OF THE
EXTRA-ORDINARY GENERAL MEETING
OF
AUROBINDO REALTY & INFRASTRUCTURE PRIVATE LIMITED**

The Extra-Ordinary General Meeting (EGM) of the members of Aurobindo Realty & Infrastructure Private Limited (the 'Company') was held on Thursday, January 27, 2022, at 06:00 p.m. at the registered office of the situated at 1-121/1, Sy. No.66 (Part) & 67 (Part), Miyapur Hyderabad, Telangana, India -500049

The following directors were present:

- | | |
|-----------------------------|----------|
| 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. T S Sankara Reddy 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 Extra-Ordinary General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that, the notice convening the Extra-Ordinary General meeting is taken as read.

The Chairman further informed the members that the Members who were present at the EGM had to cast their votes by show of hands.

The following items of business, as per the Notice of EGM dated January 27th, 2022 were transacted:



1. To raise funds from M/s Aegle Cherry LLC through issuance of Compulsorily Convertible Debentures up to Rs. 1000 crores.
2. To provide security deposit to RPR Sons Advisors Private Limited up to Rs. 300 crores.

The Extra-Ordinary General Meeting was concluded at 06:30 p.m. on January 27th, 2022.

For Aurobindo Realty & Infrastructure Private Limited

Rohit Reddy Penaka
Director
(DIN: 02624136)

Aurobindo Realty & Infrastructure Private Limited

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