



October 1, 2023

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 7th Annual General Meeting held on September 30, 2023

We wish to inform that the 07th Annual General Meeting, was held on Saturday, September 30, 2023 at 05:00 P.M. IST, at 21st Floor, Wing A, Galaxy, Plot No. 1, Sy No. 83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad – 500081.

Pursuant to Regulation 51(2) read with Part-B of Schedule III of Listing Regulations, we enclose herewith the summary of the proceedings of 7th Annual General Meeting of the Company held on September 30, 2023.

We request you to take this on record.

Thanking you.

Yours sincerely,

For **Auro Infra Private Limited**
(Formerly known as Aurobindo Realty & Infrastructure Private Limited)

U Satish Kumar
Company Secretary
M No. A17491

Enclosure as above

Auro Infra Private Limited

(Formerly Known as Aurobindo Realty & Infrastructure Private Limited)

Registered & Corporate Office: 21st Floor, Wing A, Galaxy, Plot No:1, Sy.No. 83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad, TG-500081, IN.

CIN: U45500TG2016PTC111433 | Tel. No: +91 40 4670 4600 | info@auroinfra.com | www.auroinfra.com



Summary of proceedings of the 7th Annual General Meeting of Auro Infra Private Limited (formerly known as Aurobindo Realty & Infrastructure Private Limited) held on Saturday, 30th day of September 2023 at 05:00 P.M

The 7th Annual General Meeting (AGM) of the members of Auro Infra Private Limited (formerly known as Aurobindo Realty & Infrastructure Private Limited) (the 'Company') was held on Saturday, the 30th day of September 2023 at 05:00 P.M at 21st 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 and RPR Enterprises
Mr. M Ramakrishna	Authorised Representative of Aegle Cherry LLC
Mr. A Sampath Kumar Reddy	Director

Two (2) representing three (3) members i.e authorized representative of RPR Enterprises, RPR Sons Advisors Private Limited and Aegle Cherry LLC attended 7th Annual General Meeting (AGM) of the Company in person. No proxy holder attended the AGM. The statutory auditors and secretarial auditors also attended the 7th Annual General Meeting.

The Board of Directors elected Mr. Rohit Reddy Penaka as Chairman of the 7th 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 7th 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 that Mrs. P Suneela Rani, Director expressed her inability to attend the meeting due to her pre-occupation.

He informed the members that the notice convening the 7th AGM, Board's Report, Audited financial statements for the financial year 2022-23, 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 7th 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

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Statutory Auditors' report, the said report was not required to be read as per the provisions of the Companies Act, 2013.

He also informed that there are no qualifications/observations of the secretarial auditors in their secretarial audit report for the financial year 2022-23.

Thereafter, the following item of business as per notice convening the 7th AGM were transacted:

1. Adoption of the audited standalone financial statements of the Company for the financial year ended on March 31, 2023, the report of Auditors' thereon and the report of Board of Directors.
2. Adoption the audited consolidated financial statements of the Company for the financial year ended on March 31, 2023 and the report of Auditors' thereon.
3. Ratification of remuneration of Cost auditors for the financial year 2023-24.

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 05:30 P.M on September 30, 2023.

Thanking you.

Yours sincerely,

For **Auro Infra Private Limited**

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U Satish Kumar
Company Secretary
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