

Date: June 06,2023

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 under 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 June 05, 2023

We wish to inform that an Extra Ordinary General Meeting of the Company was held on June 05, 2023 Monday at 11:30 A.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 52(2) read with Part-B of Schedule III of Listing Regulations, we enclose herewith the summary of the proceedings of the aforesaid Extra-Ordinary General Meeting.

We request you to take this on record.

Thanking you.

Yours sincerely,
For **Aurobindo Realty & Infrastructure Private Limited**

Satish Kumar


U Satish Kumar
Company Secretary
M No. A17491



Enclosure as above

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 Monday, 05th day of June 2023 at 11:30 A.M

An Extra-Ordinary General Meeting (EGM) of the members of Aurobindo Realty & Infrastructure Private Limited (the 'Company') was held on Monday, the 05th day of June, 2023 at 11:30 A.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.
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. Approval to extend Unsecured Loan to M/s. Trident Chemphar Limited upto an amount of Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) in one or more tranches on such terms and conditions as may be mutually agreed between the parties.
2. Approval to change the name of the Company from M/s. Aurobindo Realty & Infrastructure Private Limited to M/s. Auro Infra Private Limited.

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

V. Satish Kumar


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.

The Extra-Ordinary General Meeting was concluded at 12:00 Noon on June 05, 2023.

For **Aurobindo Realty & Infrastructure Private Limited**




U. Satish Kumar

U Satish Kumar
Company Secretary
M No. A17491



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