

Date: March 09,2023

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 Extra-Ordinary General Meeting held on March 08, 2023**

We wish to inform that an Extra Ordinary General Meeting of the Company was held on March 08,2023, Wednesday at 05:30 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 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.

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, 08<sup>th</sup> day of March 2023 at 05:30 P.M**

An Extra-Ordinary General Meeting (EGM) of the members of Aurobindo Realty & Infrastructure Private Limited (the 'Company') was held on Wednesday, the 08<sup>th</sup> day of March, 2023 at 05:30 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.
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, Interest-Free Loan to Kakinada SEZ Limited upto an amount of Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only) including conversion of the existing outstanding Inter Corporate Deposits and accrued net interest (ICDs) as on February 28, 2023 in one or more tranches on such terms and conditions as may be mutually agreed between the parties.
2. Approval to extend Unsecured, Interest-Free Loan to Kakinada Gateway Ports Limited upto an amount of Rs. 300,00,00,000/- (Rupees Three Hundred Crores Only) including conversion of the existing outstanding Inter Corporate Deposits and accrued net interest (ICDs) as on February 28, 2023 in one or more tranches on such terms and conditions as may be mutually agreed between the parties.

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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.

The Extra-Ordinary General Meeting was concluded at 06:00 P.M on March 08, 2023.




For **Aurobindo Realty & Infrastructure Private Limited**

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

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