

Date: August 03,2023

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 August 03, 2023**

We wish to inform that an Extra Ordinary General Meeting of the Company was held on Thursday, August 03, 2023 at 11:00 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 Auro Infra Private Limited  
(Formerly known as Aurobindo Realty & Infrastructure Private Limited)**

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

**Enclosure as above**

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**Auro Infra Private Limited**

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

Registered & Corporate office address: 21<sup>st</sup> Floor, Wing A, Galaxy, Plot No:1, Sy.No:83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad-500081

CIN: U45500TG2016PTC111433 website: [www.aurobindorealty.com](http://www.aurobindorealty.com) email: cs@auroinfra.com

**Summary of proceedings of the Extra-Ordinary General Meeting of Auro Infra Private Limited (formerly known as Aurobindo Realty & Infrastructure Private Limited) held on Thursday, 03<sup>rd</sup> day of August 2023 at 11:00 A.M**

An Extra-Ordinary General Meeting (EGM) of the members of Auro Infra Private Limited (formerly known as Aurobindo Realty & Infrastructure Private Limited) (the 'Company') was held on Thursday, the 03<sup>rd</sup> day of August, 2023 at 11:00 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

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. Annavaram Expressway Private Limited upto an amount of Rs. 1,00,00,000/- (Rupees One Crore Only) in one or more tranches on such terms and conditions as may be mutually agreed between the parties.
2. Approval to extend additional unsecured loan upto an amount of Rs. 300,00,00,000/- (Rupees Three Hundred Crores Only) to Kakinada SEZ Limited (KSEZ), in one or more tranches, on such terms and conditions as may be mutually agreed between the parties.

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.

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The Extra-Ordinary General Meeting was concluded at 11:30 A.M on August 03, 2023.

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

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

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