

# KNR TIRUMALA INFRA PVT. LTD.

September 12, 2022

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Ref:

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

**Re: Proceedings of 4th Annual General Meeting of the Company held on September 12, 2022 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 4th Annual General Meeting (AGM) of the Company was held today i.e. on Monday, September 12, 2022, and the business mentioned in the Notice dated August 18, 2022 was transacted by Members.

Further in this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III to the said Regulations.

This is for your information and records.

**Thank you.**

**Yours faithfully,**

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary**

**M. No. A37163**

**Regd. Off:** KNR House, 4<sup>th</sup> Floor, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad – 500033

**Corporate Off:** Unit No.1901, 19th Floor, Tower B, World Trade Tower, Plot No.C-1, Sector 16, Noida-201301 (UP)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: [Compliance@ktiplt.co.in](mailto:Compliance@ktiplt.co.in)

**CIN: U45500TG2018PTC123857**

# KNR TIRUMALA INFRA PVT. LTD.

## Summary of proceedings of the 4<sup>th</sup> Annual General Meeting of the Company

The 4<sup>th</sup> Annual General Meeting (AGM) of the Members of KNR Tirumala Infra Private Limited (**the Company**) was held on Monday, September 12, 2022 at 10:30 a.m. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>In Attendance</b>	
<b>Directors</b>	<b>Mr. Gaurav Malhotra</b> Chairman, Non-Executive Director
	<b>Mr. Kamidi Narsimha Reddy</b> Non-Executive Director
	<b>Mr. Jalandhar Reddy Kamidi</b> Non-Executive Director
<b>Company Secretary</b>	Mr. Sanjay Kumar
<b>Members</b>	<b>Mr. Ravindranath Karati</b> Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	<b>Mr. Gaurav Malhotra</b> Nominee Shareholder on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	<b>Mr. S. Vaikuntanathan</b> Authorized Representative on behalf of KNR Construction Limited.
<b>Secretarial Auditors</b>	<b>M/s. Manjeet Bucha &amp; Associates</b> Company Secretaries

Mr. Gaurav Malhotra chaired the Meeting. After welcoming the Members present, the Chairman introduced all the directors, who participated in the AGM. The requisite quorum being present, the Chairman called the meeting to order. He then informed that the Statutory Auditors could not attend the AGM and had sought leave of absence.

The Chairman then presented his statement and read out the Notice of the AGM, followed by the summary of Statutory Auditor's Report and Secretarial Auditor's Report, read out by the Company Secretary. Further, the Chairman made announcements for discussions on financial statements and resolutions set out in the Notice of AGM. The Chairman informed the Members regarding general instructions for casting their votes during the AGM and for raising the questions. It was further informed to the Members that voting would take place by show of hands.

The Chairman informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, had been made available at the Registered Office for inspection by the Members during the AGM. The objective and implications of the following Resolutions covered in the Notice of AGM dated August 18, 2022 were explained and the following businesses as set out in the Notice convening this AGM were transacted through show of hands:

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Agenda No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon.	Ordinary
2.	To re-appoint Mr. Jalandhar Reddy Kamidi (DIN: 00434911) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Ratification of Cost Auditors' Remuneration	Ordinary

The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2021-22 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by Members were provided by Mr. Gaurav Malhotra, Chairman of the Meeting. He thereafter expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman then declared the proceedings of the AGM as completed. The meeting was concluded at 10:55 A.M.

**Thanking You**

**Yours sincerely,**

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary**

**Membership No. A37163**

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