

# KNR TIRUMALA INFRA PVT. LTD.

February 09, 2023

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 Extra-Ordinary General Meeting of the Company held on February 09, 2023 – 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 Extra-ordinary General Meeting (EGM) of the Company was held today i.e. on Thursday, February 09, 2023, and the business mentioned in the Notice dated January 31, 2023 was transacted by the Members.

Further in this regard, please find enclosed the summary of proceedings of the EGM 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)

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**CIN: U45500TG2018PTC123857**

# KNR TIRUMALA INFRA PVT. LTD.

## Summary of proceedings of the Extra-ordinary General Meeting of the Company

The Extra-ordinary General Meeting (EGM) of the Members of KNR Tirumala Infra Private Limited (the Company) was held on Thursday, February 09, 2023 at 11:30 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.

In Attendance	
<b>Directors</b>	<b>Mr. Gaurav Malhotra</b> Chairman, Non-Executive Director <b>Mr. Bovin Kumar</b> Non-Executive Director
<b>Company Secretary</b>	<b>Mr. Sanjay Kumar</b>
<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.

Mr. Gaurav Malhotra chaired the Meeting. After welcoming the Members present, the Chairman introduced the other director, who participated in the EGM. The requisite quorum being present, the Chairman called the meeting to order. He then informed that Mr. Jayesh Ramniklal Desai, Director, Mr. Kapil Nayyar, Director and the Statutory Auditors of the Company could not attend the EGM and had sought leave of absence.

The Chairman then presented his statement and read out the Notice of the EGM. Further, the Chairman made announcements for resolutions set out in the Notice of EGM. The Chairman informed the Members regarding general instructions for casting their votes during the EGM and for raising of 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 EGM. The objective and implications of the following resolution covered in the Notice of EGM dated January 31, 2023 were explained and the following business as set out in the Notice convening this EGM was transacted through show of hands:

Agenda No.	Resolutions	Type of Resolution
<b>Special Business</b>		

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1.	<b>APPOINTMENT OF MR. BOVIN KUMAR (DIN: 08571658) AS NON-EXECUTIVE DIRECTOR</b>	Ordinary
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The Chairman invited the Members for discussion on the agenda item set out in the Notice of the said EGM 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 EGM as completed. The meeting was concluded at 11:55 A.M.

**Thanking You**

**Yours sincerely,**

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary**

**Membership No. A37163**

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