

KNR TIRUMALA INFRA PVT. LTD.

September 05, 2023

Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Security Code No.: KNRT35 (ISIN: INE01NS07019)
KNRT35A (ISIN: INE01NS07027)

Further to our submission dated August 10, 2023, regarding the proceedings of the Annual General Meeting, it may be noted that there was a typographical error in the column pertaining to details of the members present at the Annual General Meeting. The revised letter with relevant details is attached for your ready reference.

Request you to kindly take the same on record.

Sincere apologies for the inconvenience caused.

Thanking you
Yours sincerely,

For KNR Tirumala Infra Private Limited



Sanjay Kumar
Company Secretary
Membership No. A37163

Address: A-5, Plot No. 188, Shakti Khand-2,
Indirapuram, Ghaziabad – 201014

Regd. Off: 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad,
Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN
Corporate Off: 1901, 19th Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India
Phone: 0120- 4868307, E-mail: compliance@ktml.co.in
CIN: U45500TG2018PTC123857

KNR TIRUMALA INFRA PVT. LTD.

Summary of proceedings of the 05th Annual General Meeting of the Company

The 5th Annual General Meeting (AGM) of the Members of KNR Tirumala Infra Private Limited (the Company) was held at a shorter notice on Thursday, August 10, 2023, at 11:30 A.M. at 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad, Telangana Rangareddy – 500108 AP. 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	
Directors	Mr. Ravindranath Karati Chairman, Non-Executive Director
	Mr. Bovin Kumar Non-Executive Director
	Ms. Pooja Agarwal Non-Executive Director
	Mr. Kapil Nayyar Chairman of Audit Committee and Nomination and Remuneration Committee, Non-Executive Independent Director
Company Secretary	Sanjay Kumar
Members	Ms. Pooja Agarwal Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	Mr. Gaurav Malhotra Nominee Shareholder of Cube Highways and Infrastructure III Pte. Ltd.

Ms. Ravindranath Karati 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. The chairman informed that Mr. Akhil Kumar Jain, Independent Director was not present due to pre-occupancy and have applied for leave of absence. The Chairman further granted exemption to Statutory Auditors, Internal Auditor, Secretarial Auditors and Cost Auditors from attending the AGM.

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.

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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 10, 2023, were explained and the following businesses as set out in the Notice convening this AGM were transacted through show of hands:

Agenda No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as on 31st March 2023 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 approve appointment of M/s. S.B. Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) as Statutory Auditors to fill casual vacancy and to fix their remuneration;	Ordinary
Special Business		
3.	Appointment of Mr. Akhil Kumar Jain (DIN: 07521882) as Non-Executive Independent Director, for a period of 1 year.	Ordinary
4.	Appointment of Mr. Ravindranath Karati (DIN: 07419535) as Non-Executive Director	Ordinary
5.	Ratification of Cost Auditors' Remuneration	Ordinary
6.	To approve contribution under Community Development Program, pursuant to Section 181 of the Companies Act, 2013.	Ordinary

The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2022-23 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. Ravindranath Karati, 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 11:50 A.M.

For KNR Tirumala Infra Private Limited



Sanjay Kumar

Company Secretary

Membership No. A37163

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