

# KNR TIRUMALA INFRA PVT. LTD.

November 06, 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)

**Ref: Proceedings of Extra-Ordinary General Meeting of the Company held on November 06, 2023 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held at a shorter notice, on Monday, November 06, 2023, and the business mentioned in the Notice dated October 31, 2023, was transacted by 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.

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, 19<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India  
Phone: 0120- 4868307, E-mail: [compliance@kntpl.co.in](mailto:compliance@kntpl.co.in)  
**CIN: U45500TG2018PTC123857**

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## 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 at a shorter notice on Monday, November 06, 2023, at 11:30 A.M. at Unit No-1901, 19th Floor, Tower-B, World Trade Tower, Plot No-C-1, Sector-16, Noida 201301 (UP). 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>Ms. Pooja Agarwal</b> Non-Executive Director / Chairman of the Meeting / Chairman of Stakeholders Relationship committee
	<b>Mr. Bovin Kumar</b> Non-Executive Director
	<b>Mr. Kapil Nayyar</b> Chairman of Audit Committee and Nomination and Remuneration Committee, Non-Executive Independent Director
	<b>Mr. Ravindranath Karati</b> Non-Executive Director
<b>Company Secretary</b>	Mr. Sanjay Kumar
<b>Members</b>	<b>Ms. Pooja Agarwal</b> Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	<b>Mr. Anshuman Gupta</b> Nominee Shareholder on behalf of Cube Highways and Infrastructure III Pte. Ltd.

Ms. Pooja Agarwal chaired the Meeting. After welcoming the Members present, the Chairman introduced all the directors, who participated in the EGM. 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 had requested for leave of absence from attending this meeting. The Chairman further granted exemption to Statutory Auditors, Internal Auditor, Secretarial Auditors and Cost Auditors from attending the EGM.

The Chairman then read out the Notice of EGM along with explanatory statement. The Chairman informed the Members regarding general instructions for casting their votes during the EGM 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 documents referred to in the notice of EGM had been made available at the Corporate Office for inspection by the Members during the EGM. The objective and implications of the following Resolutions covered in the Notice of EGM dated October 31, 2023, were explained and the following business was put up for approval of the members by show of hands:

Agenda No.	Resolutions	Type of Resolution
<b>Special Business</b>		
1.	Appointment of Mr. Akhil Kumar Jain (DIN: 07521882) as Non-executive Independent Director	Special

The Chairman invited the Members for discussion on the agenda item and invited questions from the Members. Thereafter, the above special resolution was unanimously passed by the members by show of hands.

The Chairman then declared the proceedings of the EGM as completed. The meeting was concluded at 11:50 A.M.

Thanking You

Yours sincerely,

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary**

**Membership No. A37163**

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