

KNR TIRUMALA INFRA PVT. LTD.

May 10, 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 May 10, 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 Wednesday, May 10, 2023, and the business mentioned in the Notice dated May 03, 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, 4th 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

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 Wednesday, May 10, 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	
Directors	Mr. Gaurav Malhotra Chairman, Non-Executive Director Mr. Bovin Kumar Non-Executive Director
Company Secretary	Mr. Sanjay Kumar
Members	Mr. Gaurav Malhotra Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	Mr. Gaurav Malhotra 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. Kapil Nayyar, Director, Ms. Pooja Agarwal, 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 May 03, 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
Special Business		
1.	APPOINTMENT OF MS. POOJA AGARWAL (DIN: 07365462) AS NON-EXECUTIVE DIRECTOR	Ordinary

Regd. Off: KNR House, 4th 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

CIN: U45500TG2018PTC123857

KNR TIRUMALA INFRA PVT. LTD.

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

Regd. Off: KNR House, 4th 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

CIN: U45500TG2018PTC123857

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

Ref:

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

Further to our submission dated May 10, 2023, regarding the proceedings of the Extra-Ordinary General Meeting, it may be noted that erroneously name of one of the shareholders was mentioned twice in the column pertaining to details of the members present at the Extra-Ordinary 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
Digitally signed
by SANJAY
KUMAR
KUMAR
Date: 2023.11.06
16:11:48 +05'30'

Sanjay Kumar

Company Secretary

M. No. A37163

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@ktnpl.co.in

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 Wednesday, May 10, 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	
Directors	Mr. Gaurav Malhotra Chairman, Non-Executive Director Mr. Bovin Kumar Non-Executive Director Ms. Pooja Agarwal, Non-Executive Additional Director
Company Secretary	Mr. Sanjay Kumar
Members	Ms. Pooja Agarwal Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	Mr. Gaurav Malhotra 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. 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 May 03, 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
Special Business		
1.	APPOINTMENT OF MS. POOJA AGARWAL (DIN: 07365462) AS NON-EXECUTIVE DIRECTOR	Ordinary

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@kntipl.co.in
CIN: U45500TG2018PTC123857

KNR TIRUMALA INFRA PVT. LTD.

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 Digitally signed by
SANJAY KUMAR
Date: 2023.11.06
KUMAR 16:12:10 +05'30'

Sanjay Kumar

Company Secretary

Membership No. A37163

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