

# PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd. Office: Patel Estate Road, Jogeshwari (West), Mumbai – 400 102.

Email: cs.pkil@pateleng.com; Phone No.022 26767500 / Fax No.022 26782455

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September 1, 2023

To,

**The National Stock Exchange of India Limited,**

5<sup>th</sup> Floor, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051.

Dear Sir/Mam,

Dear Sir / Madam,

**Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 17<sup>th</sup> Annual General Meeting held on September 1, 2023**

**Ref: Security Code - PKNR27; 9.57% Non-Convertible Debentures (NCD)**

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of the proceedings of the 17<sup>th</sup> Annual General Meeting of Patel KNR Infrastructures Limited held on September 1, 2023.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

**For Patel KNR Infrastructures Limited,**

**Kavita Shirvaikar**

**Director & CEO**

**DIN: 07737376**

Encl: As Above

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## **Gist of the Proceedings of the 17<sup>th</sup> Annual General Meeting of Patel KNR Infrastructures Limited held on Friday, September 1, 2023**

The 17<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on Friday, September 1, 2023 at 10.00 a.m. (IST) at the Registered office of the Company at First Floor, Patel Engineering Limited, Patel Estate Road, Jogeshwari (west), Mumbai - 400102.

Ms. Kavita Shirvaikar, Director & CEO of the Company was elected to the Chair. Mr. Rahul Agarwal, Non-Executive Director and Mr. K Ramasubramanian and Ms. Sunanda Rajendran, Independent Directors were also present at the Meeting.

The requisite quorum being present, the Chairperson called the meeting to order. With the permission of the members, the notice convening the 17<sup>th</sup> Annual General Meeting and the Report of the Auditors and the Secretarial Audit Report were taken as read. The members gave exemption to the Auditors from attending the meeting.

In terms of the Notice dated August 9, 2023, the Chairperson took up the following items of business which were transacted at the Meeting:

### **Ordinary Business**

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and the Auditors thereon;
2. To appoint a Director in place of Mr. K N Reddy (DIN: 00382412), who retires by rotation and being eligible, offers himself for re-election;

### **Special Business**

3. Appointment of Ms. Sunanda Rajendran (DIN: 00381885) as a Director of the Company;
4. Appointment of Ms. Sunanda Rajendran as an Independent Director for a term of five years;
5. Alteration in the Articles of Association of the Company (Special resolution).

The Chairperson thereafter informed the members to raise queries if any on the Audited Accounts. Since there was no query, the items as per notice were taken up one after another and all the resolutions were passed by members with requisite majority.

There being no other business, the Chairperson declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the meeting.

This should not be construed as the Minutes of the proceedings of the AGM.

Thanking you,

Yours faithfully,

**For Patel KNR Infrastructures Limited,**

**Kavita Shirvaikar**  
**Director & CEO**  
**DIN: 07737376**