

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

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

Phone No.022 26767500 / Fax No.022 26782455

September 9, 2022

To,

The National Stock Exchange of India Limited,

5th Floor, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Dear Sir/Mam,

Dear Sir / Madam,

Sub: Outcome of the 16th Annual General Meeting held on September 9, 2022

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

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 16th Annual General Meeting of Patel KNR Infrastructures Limited held on September 9, 2022.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For Patel KNR Infrastructures Limited,

Kavita Shirvaikar

Director

DIN: 07737376

Encl: As Above

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

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

Phone No.022 26767500 / Fax No.022 26782455

Gist of the Proceedings of the 16th Annual General Meeting of Patel KNR Infrastructures Limited held on Friday, September 9, 2022

The 16th Annual General Meeting ('AGM') of the Members of the Company was held on September 9, 2022 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 of the Company was elected to the Chair. Mr. K Ramasubramanian, Independent Director was 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 16th 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 12, 2022, 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, 2022, together with the Reports of the Board and the Auditors thereon;
2. To not to fill up the vacancy caused by retirement of Mr. B S Reddy, Director & CEO (DIN: 01675600), who retires by rotation and has not offered himself to be re-appointed / has expressed his unwillingness to be re-appointed.
3. Appointment of Statutory Auditors of the Company

Special Business

1. Appointment of Ms. Kavita Shirvaikar (DIN: 07737376) as a Director
2. Appointment of Mr. Rahul Agarwal (DIN: 08407819) as a Director

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
DIN: 07737376