

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

June 30, 2024

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: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 18th Annual General Meeting held on June 28, 2024.

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 18th Annual General Meeting of Patel KNR Infrastructures Limited held on June 28, 2024.

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 18th Annual General Meeting of Patel KNR Infrastructures Limited held on Friday, June 28, 2024

The 18th Annual General Meeting ('AGM') of the Members of the Company was held on Friday, June 28, 2024 at 10.00 a.m. (IST) at the Registered office of the Company at Patel Engineering Compound, 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 18th 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 June 27, 2024, 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, 2024, together with the Reports of the Board and the Auditors thereon;
2. To declare dividend on equity shares of the Company;
3. To appoint a Director in place of Ms. Kavita Shirvaikar (DIN: 07737376), who retires by rotation and being eligible, offers herself for re-election.

Special Business

4. To consider offer for Buyback of Equity shares from the shareholders of the Company.

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