



Yarrow Infrastructure Private Limited
CIN: U70200DL2010PTC206346

Registered Office:
101, 1st Floor, Naurang Bhawan,
21 Kasturba Gandhi Marg,
New Delhi - 110001, India
Email: corp.secretarial@vector-green.com
Website: www.vector-green.com/yarrow

March 30, 2023

**The Manager - Debt Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Subject: Proceedings of Extra Ordinary General Meeting held on March 30, 2023

Reference: Security Code: 973289; ISIN: INE001W07011

The Extra Ordinary General Meeting ('EGM') of the Company was held on Thursday, March 30, 2023 at 03:00 P.M. IST and concluded at 03:15 P.M. IST at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana - 122002.

Enclosed please find the Summary of Proceedings of the EGM as required under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule III thereof.

It may be noted that the resolutions placed before the EGM as per the Notice of EGM have been approved by the Members with requisite majority by show of hands.

Please take the above on record.

Thanking You,
For and on behalf of

Yarrow Infrastructure Private Limited

**Poonam Venkatanarayanan
Company Secretary & Compliance Officer**

Encl:



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**Summary of the proceedings of the Extra Ordinary General Meeting of Yarrow Infrastructure
Private Limited**

The Extra Ordinary General Meeting (“EGM”) of the Members of Yarrow Infrastructure Private Limited (“the Company”) was held on Thursday, March 30, 2023 at 03:00 P.M. IST and concluded at 03:15 P.M. IST at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana – 122002.

Mr. Kanchan Pal Singh, representative of Secretarial Department welcomed and thanked the members for joining the meeting and confirmed the requisite quorum present for the meeting. Authorization has been received from corporate members holding 100% of the Equity shares of the Company.

He confirmed the attendance of following Directors and officials present at the Meeting.

Name of the Invitees	Designation	Participated from
Mr. Mahendra Gottipati	Director	Personally present
Mr. Harsh Bansal	Authorized representative of Vector Green New Energies Private Limited	Personally present
Mr. Subrat Das	Authorized representative of Green Infra Wind Energy Limited	Personally present
B S R & Co. LLP, Chartered Accountants	Statutory Auditor	Did not attend the meeting / Exempted from attending the meeting
Mayekar & Associates Practicing Company Secretaries	Secretarial Auditor	Did not attend the meeting / Exempted from attending the meeting
Mr. Nitin Punjani	Internal Auditor	Did not attend the meeting / Exempted from attending the meeting

Mr. Mahendra Gottipati, the Chairman of the Meeting welcomed the members, and explained the necessity to convene this meeting and pass the necessary resolutions. Thereafter following resolutions were considered:



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Sr. No	Resolution	Type of Resolution
SPECIAL BUSINESS		
1	Approval for appointment of Mr. Manoj Kumar Tyagi (DIN: 10083321) as a Director.	Ordinary resolution
2	Approval for appointment of Mr. Mahendra Gottipati (DIN: 09824710) as a Director	Ordinary resolution
3	Approval for appointment of Mr. Mahendra Gottipati (DIN: 09824710) as Whole Time Director of the Company.	Ordinary resolution
4	Approval for appointment of Ms. Yap Siew Leng (DIN: 09532951) as a Director	Ordinary resolution
5	Approval for appointment of Mr. Suresh Sachdev (DIN: 00015204) as Independent Director of the Company	Ordinary resolution
6	Approval for appointment of Mr. Sunil Pant (DIN 07068748) as Independent Director of the Company	Ordinary resolution
7	Approval for appointment of Mr. Bishwanath Shukla (DIN 02257584) as Independent Director of the Company	Ordinary resolution

The items of business as mentioned in the Notice convening the said Extra Ordinary General Meeting have been transacted and the Resolutions have been passed by the Shareholders by show of hands.

This is for your information and records.

Thanking You,

For and on behalf of
Yarrow Infrastructure Private Limited

Poonam Venkatanarayanan
Company Secretary & Compliance Officer