



Yarrow Infrastructure Private Limited
CIN: U70200DL2010PTC206346

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/yarrow.html

September 30, 2023

**The Manager - Debt Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Subject: Proceedings of 13th Annual General Meeting held on Saturday, September 30, 2023

Reference: Security Code: 973289; ISIN: INE001W07011

13th Annual General Meeting ('AGM') of the Company was held on Saturday, September 30, 2023, 2023 at 1.00 P.M. IST and concluded at 1.25 PM IST at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana - 122002.

Pursuant to Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule III thereof, please find enclosed herewith the Summary of Proceedings of the AGM.

Please take the above on record.

Thanking You,
For and on behalf of

Yarrow Infrastructure Private Limited

**Mahendra Gottipati
Whole Time Director & CFO
DIN: 09824710**

Encl:



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Summary of the proceedings of 13th the Annual General Meeting of Yarrow Infrastructure Private Limited

13th Annual General Meeting (“AGM”) of the Members of Yarrow Infrastructure Private Limited (“the Company”) was held on Saturday, September 30, 2023 at 1.00 P.M. IST and concluded at 1.25 PM IST, at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana – 122002.

Mr. Mahendra Gottipati, Whole Time Director of the Company, was elected as the Chairman of the Meeting. He welcomed the members to the AGM and the requisite quorum being present, the Chairman called the meeting to order.

Following resolutions were considered and approved through show of hands at the meeting:

| Sr. No | Subject matter | Type of Resolution |
|--------------------------|---|---------------------|
| ORDINARY BUSINESS | | |
| 1 | Adoption and approval of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Directors and Auditors thereon. | Ordinary resolution |
| 2 | Re-appointment of Mr. Manoj Kumar Tyagi (DIN: 10083321), as a Director of the Company, who retired by rotation. | Ordinary resolution |
| 3 | Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N5000016) as the Statutory Auditors of the Company. | Ordinary resolution |
| SPECIAL BUSINESS | | |
| 1 | Approval for ratification of Cost Auditors remuneration | Ordinary resolution |

The items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and resolutions have been passed by the Members by show of hands.

The Chairman concluded the meeting with the vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking You,

For and on behalf of
Yarrow Infrastructure Private Limited

Mahendra Gottipati
Whole Time Director & CFO
DIN: 09824710