



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

June 15, 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 June 15, 2023

Reference: Security Code: 973289; ISIN: INE001W07011

The Extra Ordinary General Meeting ('EGM') of the Company was held on Thursday, June 15, 2023 at 11.30 AM IST and concluded at 11.45 AM 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 EGM.

Please take the above on record.

Thanking You,
For and on behalf of
Yarrow Infrastructure Private Limited

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

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, June 15, 2023 at 11.30 A.M IST and concluded at 11.45 A.M. IST at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana – 122002.

Mr. Subrat Das was elected as the Chairman of the Meeting. He welcomed the members and explained the necessity to convene this meeting and pass the necessary resolution. The requisite quorum being present, the Chairman called the meeting to order.

Following resolution was considered and approved through show of hands at the meeting:

Sr. No	Subject matter	Type of Resolution
SPECIAL BUSINESS		
1	Approval for shifting of Registered office of the Company from NCT of Delhi to State of Haryana	Special resolution

The items of business as mentioned in the Notice convening the said Extra Ordinary General Meeting has been transacted and the Resolution has 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
DIN : 09824710