

July 01, 2022

The Manager - Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject: Proceedings of the Annual General Meeting of Yarrow Infrastructure Private Limited

Ref: -

- i. Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015
- ii. Yarrow Infrastructure Private Limited -Scrip Code: 973289; ISIN – INE001W07011

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 12th Annual General Meeting of the shareholders of Yarrow Infrastructure Private Limited held on July 01, 2022, through video conferencing.

Please take the same on record.

Thanking You.

Yours's Faithfully,

Thanking You.

Yours Faithfully,

For Yarrow Infrastructure Private Limited



Poonam Venkatanarayanan

Company Secretary & Compliance Officer

Membership no: A63255

CC:

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29 Senapati

Bapat Marg, Dadar West, Mumbai - 400 028

Encl:- a/a

Summary of the proceedings of the 12th Annual General Meeting (AGM) of Yarrow Infrastructure Private Limited

The 12th Annual General Meeting ("AGM") of Yarrow Infrastructure Private Limited was held on Friday, July 01, 2022, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") w.r.t. the holding of Annual General Meeting through VC/ Other Audio-Visual Means, from time to time. The deemed venue for the AGM was the Registered Office of the Company.

The Meeting Commenced at 2.55 P.M and Concluded at 03.00 P.M

Mr. Thirunelloy Chellappa Pattabiraman, Director of the Company chaired the proceedings of the Meeting.

Ms. Poonam Venkatanarayanan, Company Secretary confirmed the attendance of following Directors and officials at the meeting.

| Invitees | Designation | Participated from |
|--|--------------------|--|
| Thirunelloy Chellappa Pattabiraman | Director | Video Conferencing |
| Sameer Mathur | Director | Video Conferencing |
| Abhishek Goel | Director | Video Conferencing |
| Sivaramakrishnan Vijayaraghavan | Director | Video Conferencing |
| Shilpa Parekh | DGM – Secretarial. | Video Conferencing |
| Representative from BSR & Co LLP, Statutory Auditors | - | Due to preoccupancy did not attend the meeting |
| Representative from Mayekar & Associates | - | Video Conferencing |

Quorum

| | |
|--|----------|
| Total No of the shareholders | 2 |
| No. of Shareholders present through Video Conferencing | 2 |

Ms. Poonam Venkatanarayanan, the Company Secretary 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.

Proceedings: -

The Company Secretary confirmed that all the statutory registers and such other documents referred to in the Notice were available electronically for inspection by the Members during the Meeting who had written to the Company before the Meeting.

Thereafter, as the requisite quorum was present, the Chairperson called the Meeting to order and welcomed all the shareholders, directors, and invitees to the AGM.

With the permission of the shareholders present at the Meeting, the Notice of the AGM was taken as read.

Thereafter, the following resolutions were put to vote by show of hands: -

| Sr. No | Items for Consideration | Type of 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 of Directors and Statutory Auditors thereon | Ordinary Business |
| 2. | To ratify the remuneration of the Cost Auditor of the Company for Financial Year 2022 - 23 | Special Business |

It was then informed that all items of business as mentioned in the Notice convening the Annual General Meeting have been transacted and the Resolutions have been passed by the Shareholders by show of hands.

Thereafter the Chairman declared the meeting concluded.

For Yarrow Infrastructure Private Limited


Pattabiraman Chellappa Thirunelloy
Director
DIN: 07086771