

March 03, 2022

**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 03, 2022

Reference: Security Code: 973289
ISIN: INE001W07011
Description of Security: YIPL-6.49%-1-7-24-PVT

The Extra Ordinary General Meeting ('EGM') of the Company was held on Thursday, March 03, 2022 at 03:00 p.m. and concluded at 03.15 p.m. at 328-329, G Wing, Kanakia Zillion, LBS Road, BKC Annex, Kurla West, Mumbai - 400070.

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 Resolution 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:

**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 03, 2022 at 03:00 p.m. and concluded at 03:15 p.m. held at 328-329, G Wing, Kanakia Zillion, LBS Road, BKC Annex, Kurla West, Mumbai – 400070.

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.

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

Name of the Invitees	Designation	Participated from
Thirunelloy Chellappa Pattabiraman	Director	Physical
Sameer Mathur	Director	Physical
Abhishek Goel	Director (Authorized representative of India Infrastructure Fund II)	Physical
Sivaramakrishnan Vijayaraghavan	Director	Physical
Ms. Shilpa Parekh	DGM – Secretarial. (Authorized representative of Vector Green New Energies Private Limited)	Physical
Statutory Auditor		Granted Exemption for attending the meeting
Secretarial Auditor		Granted Exemption for attending the meeting

Mr. Abhishek Goel, the Chairman of the Meeting welcomed the members, and explained the necessity to convene this meeting and pass the necessary resolution. Thereafter following resolution was considered:

Sr. No	Resolution	Type of Resolution
SPECIAL BUSINESS		
1	Ratification of granting Unsecured loans/ ICD’s to Vector Green Surya Urja Private Limited pursuant to Section 185 of Companies Act, 2013:	Special

The item of business as mentioned in the Notice convening the said Extra Ordinary General Meeting have been transacted and the Resolution 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