



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : U45201GJ1995PLC098652

12<sup>th</sup> November, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
Scrip Code: 543317

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1  
G Block, Bandra-Kurla Complex, Bandra(E)  
Mumbai -400051  
Symbol: GRINFRA

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> November 2021.**

Dear Sir,

Pursuant to provisions of Regulation 30, 51 and 52 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on Friday, 12<sup>th</sup> November, 2021 has, inter alia:

1. approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> September 2021.
2. approved issuance of Non-convertible Debentures on Private Placement basis within the borrowing limits of the Company as per annexure-I.
3. approved Shifting of place of keeping books of accounts of the Company to GR House, Hiran Magri, Sector No. 11, Udaipur-313002, Rajasthan.

The Board Meeting commenced at 04:00 PM and concluded at 6:20 PM.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**



**Sudhir Mutha**  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS18857

**CORPORATE OFFICE :**  
2nd Floor, Novus Tower  
Plot No. 18, Sector-18  
Gurugram, Haryana-122015, India  
Ph.: +91-124-6435000

**HEAD OFFICE :**  
GR House, Hiran Magri, Sector-11  
Udaipur, Rajasthan-313002, India  
Ph.: +91-294-2487370, 2483033

**REGISTERED OFFICE :**  
Revenue Block No. 223  
Old Survey No. 384/1, 384/2, Paiki  
and 384/3, Khata No. 464, Kochariya  
Ahmedabad, Gujarat-382220, India



Email : [info@grinfra.com](mailto:info@grinfra.com) | Website : [www.grinfra.com](http://www.grinfra.com)

## Annexure-I

S. No.	Particulars	NCD
1.	Type of Security proposed to be issued (viz. equity shares, convertibles etc.)	Unsecured, unlisted, redeemable, transferable and interest-bearing non-convertible debentures (NCDs)
2.	Type of Issuance (further public offering, rights issued, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1500 NCDs of Rs. 10,00,000 each amounting to Rs. 150 Crores
<b>Additional Details in Case of Issuance of debt securities</b>		
4.	Size of the Issue	Rs. 150 Crores
5.	Whether proposed to be listed, if yes, name of the stock exchange(s)	Not proposed to be listed
6.	Tenure of the instrument Date of allotment Date of maturity	Five Years NA NA
7.	Coupon/interest offered, schedule of coupon/interest and principal	175 bps over cost of funds.
8.	Charge/security, if any created over the assets	Unsecured
9.	Special right/interest/privileges attached to the instrument and changes thereof	Not applicable
10.	Delay in payment of interest/principal for a period of more than three months from the due date or default in payment of interest/principal	The default interest shall be an additional 2% per annum payable over and above the applicable Interest Rate.
11.	Details of any letter of comments regarding payment/non-payment of interest, principal on due dates or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not applicable
12.	Details of redemption of debentures	The first instalment (Total Eight equal semi-annual installments) will be paid 18 months after the date of issuance of the NCDs and the final maturity date will be 5 years from the date of issuance.

