



# GAYATRI HIGHWAYS LIMITED

Regd office: 5th Floor, A- Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana.

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CIN: L45100TG2006PLC052146

## NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting (e-AGM) of the Company will be held on Thursday, the 26<sup>th</sup> September, 2024 at 3:30 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 07<sup>th</sup> October, 2023 (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in the Notice convening the 18<sup>th</sup> e-AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the businesses to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 and other documents required to be attached thereto have been sent on 28<sup>th</sup> August, 2024 only by electronic mode to those members who's email addresses are registered with the Company/ Depository.

The Annual Report along with the Notice of e-AGM is available on the Company's Website [www.gayatrihighways.com](http://www.gayatrihighways.com) under the head 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited (Previously known as KFin Technologies Private Limited) '<https://evoting.kfintech.com>'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 18<sup>th</sup> e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 19<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 18<sup>th</sup> e-AGM of the Company. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under :

1. The e-voting shall be open for Four days, commencing at 9.00 a.m. on Sunday, the 22<sup>nd</sup> September, 2024 and ending at 5.00 p.m. on Wednesday, the 25<sup>th</sup> September, 2024 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024, may obtain the User ID and Password by sending an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or in the manner as detailed in the AGM notice.
3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
4. A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
5. The Company has appointed Mr. C.N.Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and transparent manner.

The detailed procedure/instructions for e-voting are contained in the Notice of 18<sup>th</sup> e-AGM on the Company's website <https://www.gayatrihighways.com/annual-report.html>.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 5<sup>th</sup> Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-40024262 or at [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or KFin Technologies Limited, Telephone No.1-800-309-4001, email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com).

Members may kindly note that the Results of the voting will be announced within two working days from the conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at [www.gayatrihighways.com](http://www.gayatrihighways.com) for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

Place : Hyderabad  
Date : 28<sup>th</sup> August, 2024

For GAYATRI HIGHWAYS LIMITED  
Sd/- P. Raj Kumar  
Company Secretary