



# G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

19<sup>th</sup> August 2022

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: Corrigendum to the Notice of 26<sup>th</sup> Annual General Meeting (“AGM”).**

Dear Sir,

We refer to our letter dated 29<sup>th</sup> July 2022 submitting the Notice convening the 26<sup>th</sup> AGM of G R Infraprojects Limited to be held on Thursday, 25<sup>th</sup> August 2022 at 3:00PM (IST), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'). (“the Notice”).

In this regard, we wish to inform you that in the Notice, Item No. 5 viz. “Appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company” be read as “Special Resolution” instead of an “Ordinary Resolution”. Accordingly, the words “Ordinary Resolution” appearing in Item No. 5 of the Notice and in the explanatory statement setting out the material facts thereof be substituted as “Special Resolution”. Other contents of the Notice remain unchanged.

Copies of advertisements published in the Financial Express, English edition and Financial Express, Gujarati edition for the above corrigendum along with updated version of the Notice are enclosed herewith and are also available on the website of the Company at [www.grinfra.com](http://www.grinfra.com).

Please take the above information on record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**



**Sudhir Mutha**

**Company Secretary**

**ICSI Membership No. ACS18857**

Enclosed: As above.

**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



**OFFICE OF THE A.C.E (P)-4**  
**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI**  
**ROOM NO. 31, B-BUILDING, JHANEWALAN, NEW DELHI-110005.**  
**Mob: - 9650094325 E-mail Id:-djbwwaterbody@gmail.com**

**PRESS NIT No.08/WB-I/2022-23**

Sl. No.	Name of work	Estimated Contract Value (ECV)/ Amount put to tender	Earnest Money (EMD)	Tender Fee	Date of Release of tender in e-procurement Solution & Tender ID No.	Last date/Time for receipt of tender e-procurement solution
1.	Temporary rejuvenation/cleaning of 07 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village Budhpur Mazra (a) Budhpur Mazra (g), Budhpur Mazra (h), Chandpur (a), Chandpur (b) and Jatt Khore- 2 No Delhi under ACE(P)-4.	Rs. 47,34,744/-	Rs. 96,000/-	500/-	17-08-2022 2022_DUB_227852_1	09-09-2022 At 03.00 PM
2.	Temporary rejuvenation/cleaning of 05 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village Auchandi (a) Naya bans (d) Punjab Khore, Outub Garh (a) and Salahpur Mazra (c) delhi under ace(p)-4	Rs. 44,35,325/-	Rs. 90,000/-	500/-	17-08-2022 2022_DUB_227852_2	09-09-2022 At 03.00 PM
3.	Temporary rejuvenation/cleaning of 05 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village chatesar, garhi randhala and jaunti-3nos delhi under ace(p)-4	Rs. 47,06,524/-	Rs. 96,000/-	500/-	17-08-2022 2022_DUB_227852_3	09-09-2022 At 03.00 PM
4.	Temporary rejuvenation/ cleaning of 04 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village mitraon-1 (c) bamnoli (a) bamnoli (b) and bagdola (a) delhi under ace(p)-4	Rs. 33,19,419/-	Rs. 68,000/-	500/-	17-08-2022 2022_DUB_227852_4	09-09-2022 At 03.00 PM
5.	Temporary rejuvenation/cleaning of 06 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at villages Ibrahimpur (b) Singhola (b) Tajpur kalan (a) Tajpur Kalan Siraspur (b) and Gokulpur (a) in Delhi north and north east delhi under ace(p)-4	Rs. 46,68,841/-	Rs. 94,000/-	500/-	17-08-2022 2022_DUB_227852_5	09-09-2022 At 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 292 (2022-23)

Sd/-  
**EXECUTIVE ENGINEER(WB)-I**

**"STOP CORONA, WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"**

**MSTC LIMITED**  
 (A Govt. of India Enterprise)  
 CIN : L27320WB1964G01026211  
 Plot No. CF-182, Street No. 175,  
 AA 1C, New Town, Kolkata - 700199

**E-auction sale of Coking Coal**  
**E-Auction No. : MSTC/VAD/**  
**MSTC LIMITED/1/Gujarat/**  
**22-23/14451 on 26.08.2022**  
 for sale of Coking Coal lying at plant site of Tirupati Fuels Private Ltd. at Nani Chiral, Kutch, Gujarat. For more details & registration visit [www.mstccomerce.com/](http://www.mstccomerce.com/) [www.mstcindia.co.in](http://www.mstcindia.co.in)  
**Contact : marutsaha@**  
**mstcindia.co.in/rsingh@**  
**mstcindia.co.in Mob. : 8420178283/8336928548.**  
 Corrigenda/addenda/amendments/time extensions/clarifications, if any, to the e-auction will be hosted on MSTC's website only. Bidders should regularly visit above websites to keep themselves updated.

**GRINFRA INFRAPROJECTS LIMITED**  
 CIN: L45201G1995PLC098652  
 Regd. Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat- 382220, India, Ph: +91 294-2487370, Email: [cs@grinfra.com](mailto:cs@grinfra.com) Website: [www.grinfra.com](http://www.grinfra.com)

**CORRIGENDUM TO THE NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM)**  
 The members of the Company are requested to take note that in the Notice dated July 29, 2022 for convening 26th Annual General Meeting (AGM), scheduled to be held on Thursday, August 25, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM), Item No. 5 viz. "Appointment of Mr. Rajan Mahotra (DIN: 09613669) as an Independent Director of the Company" be read as a "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 5 of the Notice and in the explanatory statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged. This corrigendum shall be an integral part and read in conjunction with the Notice dated July 29, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company.

For G R Infra projects Limited  
 Sd/-  
**Sudhir Mutha**  
 Company Secretary

Place: Udaipur  
 Date: 17th August 2022

**Bharat Rasayan Limited**  
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008.  
 CIN : L24119DL1989PLC036264  
 Email: [investors.bril@bharatgroup.co.in](mailto:investors.bril@bharatgroup.co.in) Website: [www.bharatgroup.co.in](http://www.bharatgroup.co.in)

**NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 The Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 13th day of September, 2022 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
  - Notice of AGM and Annual Report for financial year 2021-22 have been sent to all the members whose name appeared in the Register of Members as on Friday, 5th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2022;
  - In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Tuesday, 6th September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
    - The remote e-Voting shall commence on Saturday, 10th September, 2022 at 9:30 A.M.;
    - The remote e-Voting shall end on Monday, 12th September, 2022 at 5:00 P.M.;
    - The remote e-Voting shall not be allowed beyond the above said date and time.
  - Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 6th September, 2022, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
  - A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Tuesday, 6th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
  - Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - The Notice of AGM is available on the Company's website [www.bharatgroup.co.in](http://www.bharatgroup.co.in) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
  - In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on number at 18001202990 and 1800224430. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at [investors.bril@bharatgroup.co.in](mailto:investors.bril@bharatgroup.co.in) or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
  - In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 7th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2021-22.
- For BHARAT RASAYAN LIMITED  
 Sd/-  
**(NIKITA CHADHA)**  
 Company Secretary
- New Delhi,  
 August 18, 2022.

**Fortis**  
**FORTIS HEALTHCARE LIMITED**  
 Corporate Identity Number: L85110PB1996PLC045933  
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
 Tel.: +91-172-5096001, Fax: +91-172-5096221  
 Email Id: [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com), Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)

**NOTICE TO MEMBERS**

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ("MCA Circulars") on account of COVID-19, the Company has on **Thursday, August 18, 2022** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") ("Depositories") for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email update facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on **June 22, 2022** on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, August 12, 2022**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Friday, August 19, 2022** at 0900 Hours (IST) and end on **Saturday, September 17, 2022** at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on **Saturday, September 17, 2022**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Monday, September 19, 2022** at 1700 Hours (IST) at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at [www.fortishealthcare.com](http://www.fortishealthcare.com) and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com).

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or [www.fortishealthcare.com](http://www.fortishealthcare.com) and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com) and/or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

A person who is not a member of the Company as on **Friday, August 12, 2022** should treat this notice for information purposes only.

For Fortis Healthcare Limited  
 Sd/-  
**Murlee Manohar Jain**  
 Company Secretary  
 Membership No.: F9598

Date: **August 18, 2022**  
 Place: **Gurugram**

**EDELWEISS MUTUAL FUND**  
 Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098

**NOTICE**

**RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)**

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee of Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW	Record Date	NAV per unit as on August 17, 2022	Face Value per unit
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	₹ 0.15 per unit*	<b>Wednesday, August 24, 2022**</b>	₹ 20.56	<b>₹ 10.00</b>
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	₹ 0.15 per unit*		₹ 23.44	
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	₹ 0.08 per unit*		₹ 13.1523	
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	₹ 0.08 per unit*		₹ 14.1468	
Edelweiss Aggressive Hybrid Fund - Regular Plan - IDCW Option	₹ 0.15 per unit*		₹ 22.12	
Edelweiss Aggressive Hybrid Fund - Direct Plan - IDCW Option	₹ 0.15 per unit*		₹ 24.89	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

\*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

\*\* or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited  
 (Investment Manager to Edelweiss Mutual Fund)  
 Sd/-  
**Radhika Gupta**  
 Managing Director & CEO  
 (DIN: 02657595)

Place : Mumbai  
 Date : August 18, 2022

For more information please contact:  
**Edelweiss Asset Management Limited** (Investment Manager to Edelweiss Mutual Fund)  
 CIN: U65991MH2007PLC173409  
**Registered Office & Corporate Office:** Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.  
**Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,**  
 Website: [www.edelweissmf.com](http://www.edelweissmf.com)

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**GATI LIMITED**  
 CIN: L63011TG1995PLC020121  
 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084  
 Tel: +91-040-7120 4284, Fax: +91-040-2311 2318.  
 Email Id: [investor.services@gati.com](mailto:investor.services@gati.com) Website: [www.gati.com](http://www.gati.com)

**Information Regarding 27th Annual General Meeting to be held through Video conferencing (VC) / Other Audio Visual Means (OAVM)**  
 Notice is hereby given that the **27th Annual General Meeting (the "AGM") of the Company will be held on Thursday, September 15, 2022, at 3:00 P.M. IST**, through VC /OAVM without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with general circulars dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of the 27th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint proxy to attend and cast vote for the member shall not be available for this AGM.

In compliance with the above circulars the Annual Report and Notice of the 27th AGM for the financial year 2021-22 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant/Company and shall also be made available on the website of the company [www.gati.com](http://www.gati.com), website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of Registering/Updating e-mail addresses:**  
 Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T. S. Maharani, Company Secretary at [investor.services@gati.com](mailto:investor.services@gati.com).

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants.

**Manner of Voting at the AGM:**  
 Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the businesses as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

The remote e-voting period shall commence on Monday, September 12, 2022 at 09:00 a.m. and shall end on Wednesday, September 14, 2022 at 05:00 p.m. During this period members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 08, 2022 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

The members who will be present in the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

This information is also available on the Company's website [www.gati.com](http://www.gati.com), website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Members may contact the Company's RTA at the below mentioned address:  
**Link Intime India Private Limited**  
 (Unit: Gati Limited)  
 C-101, 247 Park, L.B.S. Marg, Vikhroli (West),  
 Mumbai - 400 083, Maharashtra  
 Tel. No.: 18003454001  
 E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For GATI LIMITED  
 Sd/-  
**T. S. Maharani**  
 Company Secretary  
 M. No. F8069

Place: Hyderabad  
 Date: August 18, 2022

**RattanIndia**  
 Regd. Office: A-49, Ground Floor, Road No.4 Mahipalpur, New Delhi - 110037.  
 Website: [www.rattaindiapower.com](http://www.rattaindiapower.com)  
**RattanIndia Power Limited** Phone: 011 46611666 Fax: 011 46611777

**NOTICE INVITING TENDER (NIT)**  
**For supply of 180,000 MT Per Year of Torrefied Biomass Pellets for the period from October 2022 till September 2029.**

RattanIndia Power Limited (RPL) is a publicly listed company, which has set up the 1350 MW Amravati Thermal Power Plant at Nandgaon Peth in the Amravati district of Maharashtra. RPL now invites offers from reputed bidders / suppliers, having sound financial and technical capabilities and similar experience to supply 1,80,000 MT Per Year of Biomass Pellets for the period from October 2022 till September 2029 for its Amravati Project.

RPL invites bids under sealed cover in two (2) parts (i.e., Part-1 being the Techno-Commercial Bid and Part-2, being the Financial Bid) for supply of Agro residue / Crop residue based torrefied bio-mass pellets on FOR plant basis for supply of 1,80,000 MT Per Year (+/- 10%) at Nandgaon Peth Amravati (Maharashtra) Plant site with the following parameters:

S.No.	Technical Data	Specification
1	Base Material	Agro Residue
2	Shape & Size	- Cylindrical Shapes: Length & Diameter not to exceed 25 mm - Other Shapes: No Dimension to exceed 25 mm
3	Bulk Density	Not less than 600 Kg/m3
4	Fines (ARB)*	Fines <= 5%
5	Total Moisture (ARB)*	Not more than 14%
6	Gross Calorific Value (ARB)*	Torrefied 3,500 - 4,500 kcal/kg
7	Hard Groove Grindability Index (HGI)	Not less than 50
8	Ash Content	Approx. 20%
9	Carbon Content	10% to 20%

Interested bidders shall apply for issuance of tender documents as per the detail schedule given below. The bid documents can also be downloaded from our website [www.rattaindiapower.com](http://www.rattaindiapower.com) during the bid document issue period.

Bid Document No.	RPL/FM/NIT/2022-23/104
Bid documents issue period	From 19 August 2022 till 29 August 2022
Last date for Bid Submission	30 August 2022
Contact Person (Name & Address)	<b>Rajesh Kumar (Asst. Vice President)</b> Contracts & Commercial Department RattanIndia Power Ltd, A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110 037.
Contact Details	Tel.: +91 9958884576 +91 (11)46611675 (D) +91 (11)46611666 Fax: + 91 (11) 466 11 777
Website	<a href="http://www.rattaindiapower.com">www.rattaindiapower.com</a>

**SRM Energy**  
 SRM ENERGY LIMITED  
 CIN L17100DL1985PLC3303047  
 Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057  
 Tel. No. 011-41403205 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE**

In furtherance to the earlier intimation dated August 18, 2022 published on the website of the stock exchange and the Company requesting shareholders to update the details and register their e-mail ID to receive the Annual Report of the Company and also regarding e-voting facility, a notice is hereby given that 35th Annual General Meeting (AGM) of SRM Energy Limited (the "Company") is scheduled to be held on Wednesday, the 28th day of September, 2022 at 11:00 A.M. at Federation of Indian Export Organisations, Nirayt Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi - 110057.

In view of continuing COVID-19 pandemic and pursuant to general circular no. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs in continuation of its earlier circular no. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, and Circular No. 21/2021 dated December 14, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) in continuation to its earlier circular dated May 12, 2020 and January 15, 2021, please take note of the below facts:

**A. Notice of the AGM and Annual Report for the financial year 2021-22:**

- Will be sent to all shareholders by way of electronic mode (e-mail) only in due course whose e-mail address is registered with the Company/Depository Participants;
- The Board of Directors of the Company, in their meeting held on August 10, 2022, has decided to fix the Cut-off date of August 26, 2022 (Friday) for procuring the data of shareholders for sending the Notice and Annual Report of the Company;
- Will also be uploaded on the website of the Company at [www.srmenergy.in](http://www.srmenergy.in), the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of the Central Depository Services (India) Limited (CDSL) (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com)

**B. Manner of registering/updating email address:**

Physical Holding	Demat Holding
Send signed request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agents Limited by way of e-mail at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> with a copy marked at <a href="mailto:cs@srmenergy.in">cs@srmenergy.in</a> providing folio no., e-mail id, mobile no., name of the Shareholder, scanned copy of share certificate (Front and back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self-attested scanned copy of Aadhar Card) for registering email address.	Please contact your Depository Participant (DP) and register your self email address and mobile no. as per process advised by DP.

**C. Manner of casting vote(s) through e-voting:**

- Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM.
- The detailed instructions for remote e-voting by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the notice of the AGM.

This notice is being issued for the information and benefit of all the Members of the Company. For further information, clarification or assistance in respect of above, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

Mrs. MCS Share Transfer Agent Limited, F-85, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel: 011 41406149 Email: <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a>	SRM Energy Limited 21, Basant Lok Complex, Vasant Vihar, New Delhi - 110057 Tel: 011 - 41403205, Email: <a href="mailto:cs@srmenergy.in">cs@srmenergy.in</a>
---	--

For SRM Energy Limited  
 Sd/-  
**(Vishal Rastogi)**  
 Managing Director  
 DIN: 02780975

Date: 18.08.2022  
 Place: New Delhi

**OASIS SECURITIES LIMITED**  
 CIN: L51900MH1986PLC041499  
 Regd. Office: Raja Bahadur Compound, Bldg. No. 5, 43 Tamarind Lane, Mumbai - 400 001. Tel No: 022-40463500  
 Website: [www.oasiscaps.com](http://www.oasiscaps.com) Email: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 35th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, September 26, 2022 at 03:00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 in relation to "Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)" issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI / HO / CFD / CMD1 / CIR/P/2020/79 dated May 12, 2020, January 15, 2021 / 2021 and May 13, 2022 in relation to "Relaxation form compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015." Issued by the SEBI ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.oasiscaps.com](http://www.oasiscaps.com) and websites of BSE Limited i.e. at [www.bseindia.com](http://www.bseindia.com) The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting) from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of Central Depository Services Limited's ("CDSL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM and Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:**

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [ig@oasiscaps.com](mailto:ig@oasiscaps.com) / [service@satellitecorporate.com](mailto:service@satellitecorporate.com).
- For Demat shareholders - please update your email id & mobile no.

INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED (A Government of India Enterprise) Registered Office: 5<sup>th</sup> Floor, Block 2, Plate A & B, NBCC Tower, East Kidalj Nagar, New Delhi-110023, CIN: 1901190DL2006GOI144520

CORRIGENDUM TO THE ADVERTISEMENT

With reference to, the advertisement for the post of Chief Credit Officer (on Deputation / Contract Basis) published in Financial Express dated 29.07.2022 and also uploaded on IIFCL website; the last date of receipt of application mentioned in the advertisement has been extended by 11 days and the application needs to submit before 29.08.2022.

INDIA HOME LOAN LTD. रज. ओफिस: पठर, निम्न कोठरी, पंचना माल, पश्चिम डीआर रोड, मुंबई (पेट) पुंफा ५०० ०८०

Table with columns: Loan No., Applicant Name, Loan Amount, Disbursement Date, and Remarks. Includes entry AMD011 for a loan of 30,00,000/-.

RAM RATNA WIRES LIMITED (CIN: L13100MH1992PLC087802) Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013

NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR THE PURPOSE OF DIVIDEND

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Ram Ratna Wires Limited ("the Company") will be held on Wednesday, 21<sup>st</sup> September, 2022 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend income taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates.

Registration of E-mail address and update of Bank account: The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions.

For Ram Ratna Wires Limited Sd/- Saurabh Gupta (Company Secretary)

GRJ & Co. Chartered Accountants. 26th Annual General Meeting (AGM) of the Members of the Company to be held on Wednesday, 14th September 2022 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

रज. ओफिस: पठर, निम्न कोठरी, पंचना माल, पश्चिम डीआर रोड, मुंबई (पेट) पुंफा ५०० ०८०. उभायय ओफिस: अ-२०२, गणेश घाटा, लक्ष्मण रोड, मुंबई (पेट) पुंफा ५०० ०८०.

APL APOLLO (CIN: L13100MH1992PLC087802) Regd. Office: 37<sup>th</sup> Reghadind Enclave, Vihar Marg, Delhi-110092

NOTICE TO THE MEMBERS FOR THE 37<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 37<sup>th</sup> AGM of the Company will be held on Monday, 20<sup>th</sup> September 2022 at 11:00 AM through VC facility. The Notice of the AGM and the Annual Report to the Members have been dispatched with Notice Circulars (N/C) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members can join and participate in the 37<sup>th</sup> AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

For and on behalf of APL Apollo Sd/- Sd/- Deepak C S (Company Secretary)

Dr. Agarwal's Eye Hospital Ltd. Registered Office: 3rd Floor, Bhanu Towers, No. 4, Moore Road, Off. Marine Road, Chennai - 600 006. Tel: 91-44-33777777.

NOTICE TO SHAREHOLDERS

Pursuant to the General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th September 2022 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members may request for registration change of the Email, KYC information by submission of Form ISR-1 which is available in the website of the Company under the following link: https://www.dragarwal.com/for-investors/ to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to anusha@integratedindia.in.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Kindly ensure that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Place : Chennai Date : 17.08.2022

ACCOUNTANT ADVISORY SERVICES LIMITED (Formerly Known as Interact Listing and Finance Limited) Registered Office: 28B, SDBO Centre Sixth Street, Taloja Dastroi Ahmedabad, GJ-380055

NOTICE

Notice is hereby given that 33rd Annual General Meeting of members of company will be held on Monday, September 12th, 2022 at 11:30 A.M. at the Registered Office of the Company situated at 28B, SDBO Centre Sixth Street, Taloja Dastroi Ahmedabad, Gujarat-380055.

Members holding shares in physical mode who have not registered / updated their email addresses with the Company are requested to register / update the same by clicking on the link: https://www.skylinertax.com/submit-document-to-rt-a.php or email with details of folio number and attaching a self-attested copy of PAN Card to the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as RTA).

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the notices set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.

For and on behalf of Accountant Advisory Services Limited Sd/- Dr. Anshu Narendrakumar Shah (Company Secretary)

KYC SECTION, OPERATIONS DIVISION, HEAD OFFICE PLOT NO.4, SECTOR-10, DWARKA, NEW DELHI-110075

Dear Customers, As per RBI guidelines, KYC update for all customers is mandatory. If your account has become due for KYC update as of 31.03.2022, you are requested to contact your branch to get your KYC updated before 31.08.2022.

प्रशांत इन्डिया लिमिटेड Prashant India Limited

रज. ओफिस: पठर, निम्न कोठरी, पंचना माल, पश्चिम डीआर रोड, मुंबई (पेट) पुंफा ५०० ०८०. उभायय ओफिस: अ-२०२, गणेश घाटा, लक्ष्मण रोड, मुंबई (पेट) पुंफा ५०० ०८०.

रज. ओफिस: पठर, निम्न कोठरी, पंचना माल, पश्चिम डीआर रोड, मुंबई (पेट) पुंफा ५०० ०८०.

रज. ओफिस: पठर, निम्न कोठरी, पंचना माल, पश्चिम डीआर रोड, मुंबई (पेट) पुंफा ५०० ०८०.

AMINES & PLASTICIZERS LTD. Reg. Office: Plot/Enclave, C/o. Pranshi Builders Pvt.Ltd. Principal B-3, Cheshkoti Gardens, Assam 781 003.

NOTICE OF THE 47<sup>th</sup> ANNUAL GENERAL MEETING TO THE MEMBERS

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 28, 2022 at 4:00 P.M. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact business as set out in the Notice of the AGM which will be circulated for convening the AGM.

Members holding shares in physical mode who have not registered / updated their email addresses with the Company are requested to register / update the same by clicking on the link: https://www.aminestpl.com/submit-document-to-rt-a.php or email with details of folio number and attaching a self-attested copy of PAN Card to the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as RTA).

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the notices set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.

For Amines & Plasticizers Limited Sd/- Ajay Kumar (Company Secretary)

## Notice of Annual General Meeting

Notice is hereby given that the Twenty-Sixth (26<sup>th</sup>) Annual General Meeting (AGM) of the Members of G R Infraprojects Limited will be held on Thursday, 25<sup>th</sup> day of August, 2022 at 3:00 P.M. through Video Conferencing ("VC") / other audio visual means ("OAVM") to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022 together with the Report of Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Ramesh Chandra Jain (DIN: 09069250) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Vikas Agarwal (DIN: 03113689) who retires by rotation and being eligible, offers himself for reappointment.

### SPECIAL BUSINESS:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

#### 4. Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the recommendation of the Audit Committee, the remuneration payable to M/s. Rajendra Singh Bhati & Co., Cost Accountants (Firm Registration Number: 101983) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31<sup>st</sup> March 2023 amounting to ₹ 75,000/- (Rupees Seventy Five Thousand only) plus applicable taxes and reimbursement of out of pocket expenses as may be incurred by them during the course of Audit be ratified.

**RESOLVED FURTHER THAT** approval of the Members be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to the resolution in this regard."

To consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as Special Resolution:

#### 5. Appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company:

"RESOLVED THAT in accordance with the provisions of Section 149, 152, 161(1) read with rules made thereunder (including any statutory modification(s), amendment(s)

thereto or re-enactment thereof for the time being in force), Mr. Rajan Malhotra (DIN: 09613669) who was appointed as an Additional Director (Non-Executive Independent) with effect from 27<sup>th</sup> May 2022, who holds office upto the date of this Annual General Meeting in terms of Section 160(1) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company for a term of 5 consecutive years i.e. upto 26<sup>th</sup> May 2027, and is not liable to retire by rotation.

**RESOLVED FURTHER THAT** to give effect to this appointment all Directors and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient or desirable to give effect to the aforementioned resolution."

To consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as Ordinary Resolution:

#### 6. Approval of proposed Related Party Transaction(s) with Bharat Highways InvIT:

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 (the "Act"), other applicable provisions of the Act, if any, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder, the memorandum of association and articles of association of the Company, and subject to the applicable provisions of any laws, regulations, policies and guidelines issued by the Securities and Exchange Board of India and any other law for the time being in force and subject to such other consents, permissions, sanctions and approvals, if and to the extent necessary, and such conditions and modifications as may be prescribed in granting such approvals, consents, permissions and sanctions, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board") to enter into the material related party transactions, being the proposed sale and transfer of the entire equity share capital of certain special purpose vehicles of the Company, including (a) GR Phagwara Expressway Limited ("GPEL"), (b) Porbandar Dwarka Expressway Private Limited ("PDEPL"), (c) GR Gundugolanu Devarapalli Highway Private Limited ("GGDHPL"), (d) GR Akkalkot Solapur Highway Private Limited ("GASHPL"), (e) Varanasi Sangam Expressway Private Limited ("VSEPL"), (f) GR Sangli Solapur Highway Private Limited ("GSSHPL") and (g) GR Dwarka Devariya Highway Private Limited ("GDDHPL"), held by the Company and its nominee(s) to Bharat Highways InvIT (the "InvIT"), a trust settled

and sponsored by the Company in accordance with the Indian Trusts Act, 1882 and proposed to be registered with the Securities and Exchange Board of India as an infrastructure investment trust pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the “**SEBI InvIT Regulations**”) and other applicable rules, regulations, guidelines framed by the Securities and Exchange Board of India, on consideration to be paid by the InvIT to the Company for such sale and transfer of the equity shares of GPEL, PDEPL, GGDHPL, GASHPL, VSEPL, GSSHPL and GDDHPL being units of the InvIT and/or on such other consideration as may be determined by the Board in accordance with SEBI InvIT Regulations and other applicable law.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, matters, deeds and things and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to this resolution, including without limitation, to file all necessary applications with regulatory authorities and to appoint consultants, valuers, legal advisors and all such agencies as may be required for the purposes of effecting the sale as aforesaid, without being required to seek further clarification, consent or approval of the members and that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** Mr. Vinod Kumar Agarwal, Chairman and Wholtime Director (DIN:00182893), Mr. Ajendra Kumar Agarwal, Managing Director (DIN:01147897), Mr. Anand Rathi, Chief Financial Officer and Mr. Sudhir Mutha, Company Secretary be and are hereby severally authorized to negotiate, settle, finalize, execute, modify and deliver, for and on behalf of the Company, all definitive agreements including any documents that are incidental or ancillary to or necessary to give effect to the above resolution and to do all such other acts, deeds and things as may be considered necessary and expedient the interest of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.

**RESOLVED FURTHER THAT** the certified true copies of this resolution be provided to those concerned under the hands of a director or company secretary wherever required.”

**To consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as Special Resolution:**

**7. Approval for selling or disposing of assets / undertaking(s) of the Company:**

**“RESOLVED THAT** pursuant to Section 180(1) (a) of the Companies Act, 2013 (“**Act**”), other applicable provisions of the Act, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the memorandum and articles of association of the Company, and subject to the applicable provisions of any laws, regulations, policies and guidelines issued by the Securities and Exchange Board of India and any other law for the time being in force and subject to such other consents, permissions, sanctions and approvals, if and to the extent necessary, and such conditions and modifications as may be prescribed in granting such approvals, consents, permissions and sanctions, as may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “**Board**”), the consent of the Members be and is hereby accorded to the Board to sell, transfer, convey, assign, deliver or cause to be sold, assigned, transferred and delivered or otherwise dispose of, from time to time (in one or more tranches) the whole or substantially the whole of the undertaking(s) of the Company by way of the proposed sale and transfer of the entire equity share capital of certain special purpose vehicles of the Company, including (a) GR Phagwara Expressway Limited (“**GPEL**”), (b) Porbandar Dwarka Expressway Private Limited (“**PDEPL**”), (c) GR Gundugolanu Devarapalli Highway Private Limited (“**GGDHPL**”), (d) GR Akkalkot Solapur Highway Private Limited (“**GASHPL**”), (e) Varanasi Sangam Expressway Private Limited (“**VSEPL**”), (f) GR Sangli Solapur Highway Private Limited (“**GSSHPL**”) and (g) GR Dwarka Devariya Highway Private Limited (“**GDDHPL**”), held by the Company and its nominee(s) to Bharat Highways InvIT (the “**InvIT**”), a trust settled and sponsored by the Company in accordance with the Indian Trusts Act, 1882 and proposed to be registered with the Securities and Exchange Board of India as an infrastructure investment trust pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the “**SEBI InvIT Regulations**”) and other applicable rules, regulations, guidelines framed by the Securities and Exchange Board of India, the consideration to be paid by the InvIT to the Company for such sale and transfer of the equity shares of GPEL, PDEPL, GGDHPL, GASHPL, VSEPL, GSSHPL and GDDHPL being units of the InvIT and/or such other consideration as may be determined by the Board in accordance with the SEBI InvIT Regulations and other applicable law.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, matters, deeds and things and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to this resolution, including without limitation, to file all necessary applications with regulatory authorities and to appoint

consultants, valuers, legal advisors and all such agencies as may be required for the purposes of effecting the sale as aforesaid, without being required to seek further clarification, consent or approval of the members and that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors, of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.

**RESOLVED FURTHER THAT** the certified true copies of this resolution be provided to those concerned under the hands of a director or company secretary wherever required.”

By order of the Board,  
**For G R Infraprojects Limited**

**Sudhir Mutha**

Company Secretary  
Membership No. ACS18857

Date: 29.07.2022  
Place: Udaipur

**NOTES:**

1. A Statement pursuant to Section 102(1) of the Act (“Explanatory Statement”) relating to the Item No.4 to 7 to be transacted at the Meeting is annexed hereto.
2. In compliance with the Ministry of Corporate Affairs (“MCA”) General Circular No. 02/2022 dated 5<sup>th</sup> May 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5<sup>th</sup> May 2020, 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 13<sup>th</sup> January 2021 and 14<sup>th</sup> December 2021 respectively (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13<sup>th</sup> May 2022 (“SEBI Circular”) and any other applicable circulars issued by MCA & SEBI in this regard [collectively referred to as MCA and SEBI circulars], the Company will be conducting 26<sup>th</sup> Annual General Meeting (“AGM”/“Meeting”) through Video Conferencing or Other Audio Visual Means (“VC”/“OAVM”).
3. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
4. Since the AGM will be held through VC/OAVM facility, the attendance slip, proxy form and Route Map are not annexed to this Notice.
5. The Company has appointed M/s KFin Technologies Limited, Registrar and Transfer Agents, for conducting the AGM and for voting through remote e-voting or through e-voting at the AGM. The procedure for participating in the meeting through VC/ OAVM is explained in the notes and is also available on the website of the Company at [www.grinfra.com](http://www.grinfra.com).
6. Voting at the AGM: Members who could not vote through remote e-voting may avail the e-voting facility which will be made available at the Meeting (“e-voting”), facility to be provided by M/s KFin Technologies Limited.
7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
8. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.
10. M/s. Ronak Jhuthawat & Company, Practicing Company Secretary (C.P. No. 12094, Membership No. FCS: 9738), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
11. The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 2 working days of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him/her in writing, who shall countersign the same.
12. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.grinfra.com](http://www.grinfra.com) and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com/> immediately after the declaration of result by the Chairman or any person authorized by him/her in writing and the same shall be communicated to the BSE Limited and the National Stock Exchange of India Limited. The results will also be displayed on the Notice Board of the Company at its Registered Office.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on the date of the AGM i.e. 25<sup>th</sup> August 2022.

13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act 2013, will be available electronically for inspection by the Members during the AGM. All the relevant documents referred to in this Notice and the Explanatory Statement will be available for inspection electronically without any fees by the Members. Members seeking to inspect such documents can send an email to [secretarial@grinfra.com](mailto:secretarial@grinfra.com).
14. The Company has designated an exclusive email Id i.e. [secretarial@grinfra.com](mailto:secretarial@grinfra.com) to enable investors to register their complaints, if any.
15. Electronic copy of the Annual Report for FY 2021 - 22 and Notice of AGM has been uploaded on the Company's website [www.grinfra.com](http://www.grinfra.com) and is being sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s)/RTA for communication purposes and also available on the website of BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Further, the Notice of the AGM is available on the website of Kfin Technologies Limited, the agency engaged for providing e-voting facility, i.e. <https://evoting.kfintech.com/>.
16. Instructions for voting through electronic means (e-voting), joining the AGM and other instructions relating thereto are as under:
  - iv. Voting rights of the Members for voting through remote e-voting and e-voting during the AGM shall be in proportion to the number of share (s) held by them in the equity share capital of the Company as on the cut-off date i.e. 18<sup>th</sup> August 2022. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and voting during the AGM.
  - v. The remote e-voting facility will be available during the following period:
    - a. Commencement of remote e-voting: 9.00 A.M. (IST) on 22<sup>nd</sup> August 2022
    - b. End of remote e-voting: 5.00 P.M. (IST) on 24<sup>th</sup> August 2022
    - c. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by Kfin Technologies Limited upon expiry of aforesaid period.
  - vi. Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
  - vii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

#### PROCEDURE FOR REMOTE E-VOTING

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9<sup>th</sup> December 2020 in relation to e-Voting Facility provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting facility provided by KFin Technologies Limited, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9<sup>th</sup> December 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."
- v. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:
 

**Step 1:** Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access to KFinTech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

**Step 3:** Access to join virtual meetings(e-AGM) of the Company on KFinTech system to participate e-AGM and vote at the AGM.
- ix. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Details on Step 1 are mentioned below:

**I) Login Method for Individual Shareholders holding shares in Demat mode through National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”):**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<p><b>A. Existing user who have opted for Easi / Easiest</b></p> <ol style="list-style-type: none"> <li>1) Visit URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></li> <li>2) Click on New System Myeasi</li> <li>3) Login with your registered user id and password.</li> <li>4) The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.</li> <li>5) Click on e-Voting service provider name to cast your vote.</li> </ol> <p><b>B. User not registered for Easi/Easiest</b></p> <ol style="list-style-type: none"> <li>1) Option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>2) Proceed with completing the required fields.</li> <li>3) Follow the steps given in point 1</li> </ol> <p><b>C. Alternatively, by directly accessing the e-Voting website of CDSL</b></p> <ol style="list-style-type: none"> <li>I. Visit URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></li> <li>II. Provide your demat Account Number and PAN No.</li> <li>III. System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account.</li> <li>IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.</li> </ol>

**Helpdesk for technical issues related to login:**

Please contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 22-23058542-43.

Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<p><b>A. NSDL IDEAS facility</b></p> <p><b>If you are already registered, follow the below steps:</b></p> <ol style="list-style-type: none"> <li>1) Please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile.</li> <li>2) Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section.</li> <li>3) A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.</li> <li>4) Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page.</li> <li>5) Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol> <p><b>If you are not registered, follow the below steps:</b></p> <ol style="list-style-type: none"> <li>1) Option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>.</li> <li>2) Select “Register Online for IDEAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Follow the steps given in points 1-5 above</li> </ol> <p><b>B. Alternatively by directly accessing the e-Voting website of NSDL</b></p> <ol style="list-style-type: none"> <li>I. Open URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> <li>II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</li> <li>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</li> <li>IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech.</li> <li>V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</li> </ol>
---	--

**Helpdesk for technical issues related to login:**

Please contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – Kfintech and you will be redirected to e-Voting website of Kfintech for casting your vote during the remote e-Voting period without any further authentication.</p>

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

**Details on Step 2 are mentioned below:**

**II) Login Method for Individual Shareholders holding shares in Demat mode through e-voting Service Provider i.e. Kfintech**

- A. Members whose email IDs are registered with the Company/ Depository Participants(s), will receive an email from Kfintech which will include details of E-Voting Event Number (EVEN), User ID and password. They will have to follow the following process:
  - a. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
  - b. Enter the login credentials (i.e. User ID and password).
  - c. User ID will be your DP ID and Client ID. However, if you are already registered with Kfintech for e-voting, you can use your existing User ID and password for casting the vote.
- B. After entering these details appropriately, click on "LOGIN".
- C. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- D. You need to login again with the new credentials.
- E. On successful login, the system will prompt you to select the "EVEN"
- F. Select EVEN for G R Infraprojects Limited and click on "Submit"
- G. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- H. Members holding multiple demat accounts shall choose the voting process separately for each demat account.
- I. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- J. You may then cast your vote by selecting an appropriate option and click on "Submit".
- K. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- L. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id [csronakjhuthawat@gmail.com](mailto:csronakjhuthawat@gmail.com) with a copy marked to [evoting@kfintech.com](mailto:evoting@kfintech.com). The scanned image of the above-mentioned documents should be in the naming format "G R Infraprojects Limited\_Even No."

- M. Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:
- a. Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.
  - b. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Alternatively, member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.
  - c. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.
- D. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- E. As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at [secretarial@grinfra.com](mailto:secretarial@grinfra.com). Questions /queries received by the Company till 21<sup>st</sup> August 2022 only be considered and responded during the AGM.
- F. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.
- G. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.
- H. Facility of joining the AGM through VC / OAVM shall be available for atleast 1000 members on first come first served basis. However, attendance of Members holding more than 2% of the shares of the Company, Institutional Investors and Directors and Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, the Stakeholders Relationship Committee and Auditors will not be restricted on first come first serve basis.
- I. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

**Details on Step 3 are mentioned below:**

**III) Instructions for all the Members for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.**

- A. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.
  - B. Facility for joining AGM though VC/ OAVM shall open atleast 15 minutes before the commencement of the Meeting.
  - C. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
- OTHER INSTRUCTIONS**
- Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered e-mail address mentioning their name, DP ID and client ID/Folio no, No. of shares, PAN, mobile number at [secretarial@grinfra.com](mailto:secretarial@grinfra.com) on or before 05:00 P.M., 21<sup>st</sup> August 2022. Only those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.
- I. **Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can

visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will be opened from 19<sup>th</sup> August 2022 to 21<sup>st</sup> August 2022. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

- II. **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com>. Please login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Post Your Question' option which will be opened from 19<sup>th</sup> August 2022 to 21<sup>st</sup> August 2022.
- III. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or send e-mail at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
- IV. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 18<sup>th</sup> August 2022, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- V. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
  - a. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
    1. Example for NSDL:
    2. MYEPWD <SPACE> IN12345612345678
    3. Example for CDSL:
    4. MYEPWD <SPACE> 1402345612345678
    5. Example for Physical:
    6. MYEPWD <SPACE> XXXX1234567890
  - b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - c. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com).
- VI. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

### Item No. 4:

The Board of Directors has approved the appointment of the M/s. Rajendra Singh Bhati & Co., Cost Accountants (Firm Registration Number: 101983) to conduct the audit of the cost records of the Company, for the financial year ending 31<sup>st</sup> March 2023 at a remuneration of ₹ 75,000/- (Rupees Seventy Five Thousand) plus applicable taxes and actual out-of-pocket expenses. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company. Accordingly, consent of the Members is hereby sought for ratification of remuneration of the Cost Auditor as set out at Item No. 4 of the Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

### Item No. 5:

The Board of Directors based on the recommendation of the Nomination & Remuneration Committee had appointed Mr. Rajan Malhotra (DIN: 09613669) as an Additional Director (Non-Executive Independent) of the Company with effect from 27<sup>th</sup> May 2022. As per the provisions of Section 161(1) of the Companies Act, 2013 ('Act'), he holds office till the date of this Annual General Meeting and is eligible for appointment as an Independent Director for a term of 5 (five) consecutive years. The Company has received a notice under Section 160(1) of the Act proposing his candidature for the office of an Independent Director.

Mr. Rajan Malhotra is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declaration of Independence from him and in the opinion of the Board he meets with the criteria of independence specified under Section 149(6) read with Schedule IV of the Act and under the Listing Regulations and is Independent of the management.

Further, brief profile and other details of Mr. Rajan Malhotra forms part of the Annexure to the Notice. The Board considers that background and experience of Mr. Rajan Malhotra will be beneficial to the Company and it is desirable to avail his services as an Independent Director.

Mr. Rajan Malhotra is deemed to be interested in the said resolution as it relates to his appointment. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Resolution as set out in the Item No. 5 of the accompanying Notice for the approval by the Members of the Company.

### Item No. 6:

#### Background, details and benefits of the transaction

The Company is an integrated road EPC company with rich experience in design and construction of numerous road and highway projects across diverse terrains in India. Your Company sets its outlook to be one of the best players in the industry, catering needs of various infrastructure segments.

The Company bid for projects on an ongoing basis and infrastructure projects are typically awarded by the Government of India following a competitive bidding process and satisfaction of prescribed qualification criteria. BOT projects typically have a long gestation period and require substantial capital infusion at periodic intervals before their completion.

Term loans availed to finance the project require to be secured by charge/mortgage over all or part of the movable, immovable assets of the SPV and security from the Company in the form of pledge of shares, sponsor undertakings/corporate guarantee. Further, your Company also needs to infuse equity contribution, unsecured loans to meet its commitment as per financing arrangement.

In order to enhance capability of your company to participate in bidding for upcoming projects and to churn assets in the portfolio, the Company has sponsored and settled the Bharat Highways InvIT (the "InvIT"), a trust established in accordance with the provisions of the Indian Trusts Act, 1882. The Trust is proposed to be registered with the Securities and Exchange Board of India as an infrastructure investment trust pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the "**SEBI InvIT Regulations**").

The Company also intends to subsequently sell, convey, transfer, assign, deliver the whole, or substantially the whole, of its shareholding in such of its SPVs as may be permitted under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**") & Concessional Authorities ("NHAI") guidelines from time to time, to the Infrastructure Investment Trusts, so as to enable generation of funds commensurate with valuation of its holdings in the SPVs. The InvIT will help free up capital by divesting a stake in operational assets and help recycle this capital to deleverage balance sheets for creating new assets.

The Investment Manager of the InvIT is GR Highways Investment Manager Private Limited, a wholly owned subsidiary of the Company. The Company will also act as the Project Manager of the InvIT. Subject to the market conditions, regulatory approvals and certain other factors, the units of the InvIT are proposed to be listed on recognized stock exchanges in India pursuant to an initial public offer conducted in terms of the SEBI InvIT Regulations ("**Offer**"). As part of the proposed transaction, the Company proposes to transfer its equity shareholding (held directly by the Company and through its nominee(s)) in certain HAM assets, including (a) GR Phagwara Expressway Limited ("**GPEL**"), (b)

Porbandar Dwarka Expressway Private Limited (“PDEPL”), (c) GR Gundugolanu Devarapalli Highway Private Limited (“GGDHPL”), (d) GR Akkalkot Solapur Highway Private Limited (“GASHPL”), (e) Varanasi Sangam Expressway Private Limited (“VSEPL”), (f) GR Sangli Solapur Highway Private Limited (“GSSHPL”) and (g) GR Dwarka Devariya Highway Private Limited (“GDDHPL” and collectively, the “Portfolio”), to the InvIT (the “Formation Transactions”). As consideration for such transfer, the Company will receive units of the InvIT and/ or cash consideration. Therefore, the Company will continue to hold economic interest in the Portfolio through the units held by it in the InvIT and in its capacity as the sponsor to the InvIT.

Pursuant to the SEBI InvIT Regulations, a valuation report issued by an independent valuer prepared in accordance with SEBI guidelines will be disclosed in the offer documents to be filed with SEBI and the stock exchanges in connection with the Offer. The valuation report will be publicly available on the websites of SEBI, the stock exchanges and the InvIT.

The management has provided the Audit Committee with the relevant details, as required under law, of the

proposed RPTs including material terms thereof. The Audit Committee, after reviewing all necessary information, has granted approval for entering into the above-mentioned RPTs with the InvIT (acting through its Trustee). The Audit Committee has noted that the said transactions will be on an arms' length basis.

Regulation 23 of the Listing Regulations states that all related party transactions (“RPT”) with an aggregate value exceeding ₹ 1,000 crore (Indian Rupees One Thousand Crores) or 10% of the annual consolidated turnover as per the last audited financial statements of the Company, whichever is lower, shall require prior approval of shareholders by way of an ordinary resolution and no related party shall vote to approve such resolution irrespective whether the entity is a related party in the particular transaction or not. The said limits are applicable, even if the transactions are in the ordinary course of business of the company and at an arm's length basis.

Accordingly, based on the approval of the Audit Committee, the Board has recommended the resolution contained in Item No. 6 of the accompanying notice to the shareholders for their approval.

**Information required pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 is set forth below:**

S. No.	Description	Details
1.	Details of summary of information provided by the management to the Audit Committee: Kindly refer to the contents of the Explanatory Statement for Item No 6	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Bharat Highways InvIT (the “InvIT”) is an infrastructure investment trust which is settled and sponsored by the Company in accordance with the provisions of the Indian Trusts Act, 1882 and proposed to be registered with the Securities and Exchange Board of India as an infrastructure investment trust pursuant to the SEBI InvIT Regulations. The Investment Manager of the InvIT is GR Highways Investment Manager Private Limited, a wholly owned subsidiary of the Company. The Company will act as the Project Manager of the InvIT. The Company will also be a unitholder of the InvIT post-Formation Transactions.
b.	Type, material terms and particulars of the proposed transaction	The Company will transfer its equity shareholding (held directly by the Company or through its nominee(s)) in certain HAM assets, including (a) GR Phagwara Expressway Limited (“GPEL”), (b) Porbandar Dwarka Expressway Private Limited (“PDEPL”), (c) GR Gundugolanu Devarapalli Highway Private Limited (“GGDHPL”), (d) GR Akkalkot Solapur Highway Private Limited (“GASHPL”), (e) Varanasi Sangam Expressway Private Limited (“VSEPL”), (f) GR Sangli Solapur Highway Private Limited (“GSSHPL”) and (g) GR Dwarka Devariya Highway Private Limited (“GDDHPL” and collectively, the “Portfolio”), to the InvIT (acting through its Trustee) (the “Formation Transactions”). As consideration for such transfer, the Company will receive units of the InvIT and/ or cash consideration. Therefore, the Company will continue to hold economic interest in the Portfolio through the units held by it in the InvIT. The units of the InvIT held by the Company shall also be subject to a mandatory lock-in pursuant to the requirements prescribed under the SEBI InvIT Regulations.

S. No.	Description	Details
c.	Tenure of the proposed transaction	Not applicable The transaction is proposed to be consummated pursuant to definitive agreements to be entered into by the Company for the transfer of its shareholding in the HAM assets to the InvIT.
d.	Value of the proposed transaction	Pursuant to the SEBI InvIT Regulations, a valuation report issued by an independent valuer prepared in accordance with SEBI guidelines will be disclosed in the offer documents to be filed with SEBI and the stock exchanges in connection with the Offer. The valuation report will be publicly available on the websites of SEBI, the stock exchanges and the InvIT.
e.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	The InvIT has only been established during the current financial year and does not presently have any operations. Pursuant to the SEBI InvIT Regulations, a valuation report issued by an independent valuer prepared in accordance with SEBI guidelines will be disclosed in the offer documents to be filed with SEBI and the stock exchanges in connection with the Offer.
f.	Justification for the transaction	Please refer to " <b>Background, details and benefits of the transaction</b> " which forms part of the explanatory statement to Item No. 6
g.	Name of the director or key managerial personnel who is related, if any	None
h.	Details of transactions relation to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not applicable
i.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	Pursuant to the SEBI InvIT Regulations, a valuation report issued by an independent valuer prepared in accordance with SEBI guidelines will be disclosed in the offer documents to be filed with SEBI and the stock exchanges in connection with the Offer. The valuation report will be publicly available on the websites of SEBI, the stock exchanges and the InvIT.
j.	Any other information that may be relevant	None

The shareholders may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is/are a party to the aforesaid transactions or not), shall not vote to approve resolutions under Item No. 6. Accordingly, the promoters of the Company and members of the promoter group and any other related parties of the Company will not vote to approve such resolution.

None of the Directors / Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the relevant ordinary resolution set forth at Item No. 6 in the Notice for the approval of the shareholders.

#### Item No. 7

The Company is an integrated road EPC company with rich experience in design and construction of numerous road and highway projects across diverse terrains in India. Your Company sets its outlook to be one of the best players in the industry, catering needs of various infrastructure segments.

The Company bid for projects on an ongoing basis and infrastructure projects are typically awarded by the Government of India following a competitive bidding process and satisfaction of prescribed qualification criteria.

BOT projects typically have a long gestation period and require substantial capital infusion at periodic intervals before their completion.

Term loans availed to finance the project require to be secured by charge/mortgage over all or part of the movable, immovable assets of the SPV and security from the Company in the form of pledge of shares, sponsor undertakings/corporate guarantee. Further, your Company also needs to infuse equity contribution, unsecured loans to meet its commitment as per financing arrangement.

In order to enhance capability of your company to participate in bidding for upcoming projects and to churn assets in the portfolio, the Company has sponsored and settled the Bharat Highways InvIT (the "**InvIT**"), a trust established in accordance with the provisions of the Indian Trusts Act, 1882. The Trust is proposed to be registered with the Securities and Exchange Board of India as an infrastructure investment trust pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the "**SEBI InvIT Regulations**").

The Company also intends to subsequently sell, convey, transfer, assign, deliver the whole, or substantially the whole, of its shareholding in such of its SPVs as may be permitted under SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended (“**Listing Regulations**”) & Concessing Authorities’ (“**NHAI**”) guidelines from time to time, to the Infrastructure Investment Trusts, so as to enable generation of funds commensurate with valuation of its holdings in the SPVs. The InvIT will help free up capital by divesting a stake in operational assets and help recycle this capital to deleverage balance sheets for creating new assets.

The Investment Manager of the InvIT is GR Highways Investment Manager Private Limited, a wholly owned subsidiary of the Company. The Company will also act as the Project Manager of the InvIT. Subject to the market conditions, regulatory approvals and certain other factors, the units of the InvIT are proposed to be listed on recognized stock exchanges in India pursuant to an initial public offer conducted in terms of the SEBI InvIT Regulations (“**Offer**”). As part of the proposed transaction, the Company proposes to transfer its equity shareholding (held directly by the Company and through its nominee(s)) in certain HAM assets, including (a) GR Phagwara Expressway Limited (“**GPEL**”), (b) Porbandar Dwarka Expressway Private Limited (“**PDEPL**”), (c) GR Gundugolanu Devarapalli Highway Private Limited (“**GGDHPL**”), (d) GR Akkalkot Solapur Highway Private Limited (“**GASHPL**”), (e) Varanasi Sangam Expressway Private Limited (“**VSEPL**”), (f) GR Sangli Solapur Highway Private Limited (“**GSSHPL**”) and (g) GR Dwarka Devariya Highway Private Limited (“**GDDHPL**”) and collectively, the “**Portfolio**”), to the InvIT (the “**Formation Transactions**”). As consideration for such transfer, the Company will receive units of the InvIT and/ or cash consideration. Therefore, the Company will continue to hold economic interest in the Portfolio through the units held by it in the InvIT and in its capacity as the sponsor to the InvIT.

Pursuant to the SEBI InvIT Regulations, a valuation report issued by an independent valuer prepared in accordance with SEBI guidelines will be disclosed in the offer documents

to be filed with SEBI and the stock exchanges in connection with the Offer. The valuation report will be publicly available on the websites of SEBI, the stock exchanges and the InvIT.

Section 180(1)(a) of the Companies Act, 2013, provides that the consent of the shareholders of the Company by way of a special resolution would be required in order to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company. The Companies Act, 2013, defines an undertaking as an undertaking in which the investment of the Company exceeds 20% of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates 20% of the total income of Company during the previous financial year. Further, the expression “substantially the whole of the undertaking” in any financial year is defined to mean 20% or more of the value of the undertaking as per the audited balance sheet of the preceding financial year. Accordingly, Shareholders’ approval is being sought to enable the Company to sell and transfer its entire investment in the equity shares of the portfolio to the InvIT.

None of the Directors / Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the relevant special resolution set forth at Item No. 7 in the Notice for the approval of the shareholders.

By order of the Board  
**For G R InfraProjects Limited**

**Sudhir Mutha**  
Company Secretary  
Membership No. ACS18857

Date: 29.07.2022  
Place: Udaipur

**PROFILE OF DIRECTORS PROPOSED TO BE APPOINTED/REAPPOINTED AND OTHER INFORMATION AS REQUIRED BY REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (“SS-2”), ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA IS AS UNDER:**

<b>Name</b>	<b>Mr. Rajan Malhotra</b> (DIN: 09613669)	<b>Mr. Ramesh Chandra Jain</b> (DIN: 09069250)	<b>Mr. Vikas Agarwal</b> (DIN: 03113689)
<b>Age and Date of Birth</b>	66 years 4 <sup>th</sup> September 1955	57 years 4 <sup>th</sup> November 1964	41 years 15 <sup>th</sup> October 1980
<b>Qualification</b>	B.Tech (Mech.)	Bachelor's degree in civil Engineering from Rajasthan University	Bachelor's degree in Commerce from Maharana Pratap University, Chittorgarh
<b>Expertise in specific functional areas and experience</b>	Mr. Rajan Malhotra is an Additional Director (Non-Executive Independent Director) on our Board. He has over 42 years of experience in the Engineering and Construction Industry. He has worked with L&T for over 40 years, in various capacities, in India and overseas. He had headed Larsen & Toubro's construction business for Northern India, based in Delhi. Also looked after corporate affairs for the company's business in Delhi.	He has an experience of over 25 years in road construction business and was previously associated with National Highways Authority of India as Manager (Tech.)	He has an experience of over 17 years in the road construction industry. He is responsible for to look after the functioning of running projects of your Company. Under his supervision, the Company has completed many Projects within stipulated time frame.
<b>Terms and conditions of appointment/re-appointment along with details of remuneration sought to be paid</b>	Mr. Rajan Malhotra is proposed to be appointed as Independent Director of the Company for a period of Five years with effect from 27 <sup>th</sup> May 2022. No remuneration is proposed to be paid to him except sitting fee for attending meetings of Board/Committees.	Mr. Ramesh Chandra Jain is proposed to be appointed as Director liable to retire by rotation. Remuneration shall be paid as per the existing terms of his appointment as Whole time Director of the Company.	Mr. Vikas Agarwal is proposed to be appointed as Director liable to retire by rotation. Remuneration shall be paid as per the existing terms of his appointment as Whole time Director of the Company.
<b>Last drawn remuneration, if applicable</b>	Nil (FY 2021-22)	₹ 124.2 Lakhs (FY 2021-22)	₹ 417.78 Lakhs (FY 2021-22)
<b>Date of first appointment on the Board</b>	27 <sup>th</sup> May 2022	1 <sup>st</sup> April 2021	1 <sup>st</sup> April 2021
<b>Number of shares held in Company</b>	Nil	400 Equity Shares	2,10,000 Equity shares
<b>Directorship in other companies</b>	Nil	Nil	<ul style="list-style-type: none"> <li>• GR Akkalkot Solapur Highway Private Limited</li> <li>• Reengus Sikar Expressway Limited</li> <li>• GR Phagwara Expressway Limited</li> <li>• Varanasi Sangam Expressway Private Limited</li> </ul>

No. of Board Meetings attended	Not applicable	11 (Eleven) out of 11 meeting held during FY 2021-22	10 (Ten) out of 11 meeting held during FY 2021-22	held
<b>Membership/Chairman of the Committees in other Companies in India</b>	Nil	Nil	1) GR Phagwara Expressway Limited: • Chairperson of CSR Committee	held
			2) Varanasi Sangam Expressway Private Limited: • Chairperson of CSR Committee • Chairperson of Audit Committee • Chairperson of Nomination and Remuneration Committee • Member of Stakeholder Relationship Committee • Member of Risk Management Committee • Member of CSR Committee	
			3) GR Akkalkot Solapur Highway Private Limited: • Member of CSR Committee	
			4) Reengus Sikar Expressway Limited • Member of CSR Committee	
<b>Relationship with other Directors/KMP</b>	Not related to any other Director of the Company.	Not related to any other Director of the Company.	Not related to any other Director of the Company.	held