



GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

1st August 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 973850

Sub: Outcome of 5th Annual General Meeting of GR Gundugolanu Devarapalli Highway Private Limited held on 01st August 2023.

Dear Sir,

This is to inform you that the members of **GR Gundugolanu Devarapalli Highway Private Limited** (the "Company") at its 5th Annual General Meeting (AGM) held on 1st August 2023 transacted the Business as per the AGM notice. The AGM was commenced at 1:00PM (IST).

Pursuant to Regulation 51 read with Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed the Summary of proceedings of the aforesaid AGM of the Company in Annexure-1 attached herewith.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For GR Gundugolanu Devarapalli Highway Private Limited

Sumit Sharma
Company Secretary
ICSI Membership No. ACS56263

Enclosed: As above.



GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

Annexure-1

Gist of Proceedings of the 5th Annual General Meeting of GR Gundugolanu Devarapalli Highway Private Limited:

1. Date, Time and Venue of the Meeting:

The 5th Annual General Meeting (AGM) of the Company was held on Tuesday, 1st August 2023 at 1:00PM (IST). The venue for the AGM was the registered office situated at GR House, Hiran Magri, Sector No. 11, Udaipur- 313002, Rajasthan.

2. Proceedings in brief:

- i. The Company Secretary welcomed all the Members & Directors at the meeting.
- ii. Mr. Kuldeep Jain chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 1:00 PM.
- iii. The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection for the members.
- iv. Thereafter, Company Secretary requested the Chairman of the meeting to address the shareholders. The Chairman apprised all the members on the corporate developments and overall performance of the company during financial year 2022-23.
- v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 5th AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 5th AGM were taken up for members' consideration and approval:

Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Report of Auditors and Board of Directors thereon.
- b) To appoint a Director in place of Mr. Kuldeep Jain (DIN: 09307480), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

- c) **Ordinary Resolution:** Ratification of remuneration of Cost Auditors of the Company.
- d) **Special Resolution:** Alteration in Articles of Association of the Company.

Members were also given the opportunity to ask questions and seek clarifications. The management provided necessary clarifications and addressed all the queries raised by the members.

Voting by members:

All the Resolutions as set out in the Notice were passed with requisite majority.

The Meeting concluded with a Vote of thanks at 1:40PM.