



# GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

30<sup>th</sup> July 2022

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

**Sub: Outcome of 4<sup>th</sup> Annual General Meeting of GR Gundugolanu Devarapalli Highway Private Limited held on Saturday, July 30, 2022.**

Dear Sir,

This is to inform you that the members of **GR Gundugolanu Devarapalli Highway Private Limited** (the "Company") at its 4<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> July 2022 transacted the Business as per the AGM notice. The AGM was commenced at 12:30 PM (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 with this letter.

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



## Annexure-1

### Gist of Proceedings of the 4<sup>th</sup> Annual General Meeting of GR Gundugolanu Devarapalli Highway Private Limited:

#### 1. Date, Time and Venue of the Meeting:

The 4<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 30<sup>th</sup> July 2022 at 12:30 PM (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 12:30 PM.
- iii. Thereafter, Company Secretary requested Mr. Kuldeep Jain, Chairman of the meeting to address the shareholders. Mr. Kuldeep Jain, Chairman apprised all the Members on the corporate developments and overall performance of the company.
- iv. 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.
- v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 4<sup>th</sup> AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 4<sup>th</sup> 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 31<sup>st</sup> March 2022 together with the Report of Auditors and Board of Directors thereon.

#### Special Business:

#### Ordinary Resolution:

- b) Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2022-23.
- c) Appointment of Mr. Kuldeep Jain (DIN: 09307480) as Director of the Company.
- d) Appointment of Mrs. Suhani Jain (DIN: 08559224) as Director 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 1:15 PM.

