

Date: 29.08.2024

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

BSE Scrip Code- **514428**

**Sub: Intimation of Newspaper Advertisement of the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on 30<sup>th</sup> September, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published regarding the Notice to the shareholders of the Company in respect of information regarding 36th Annual General Meeting.

This is for your information and records.

Thanking you  
Yours faithfully

**For HINDUSTAN ADHESIVES LIMITED**

MADHUSU Digitally signed by  
MADHUSUDAN  
DAN BAGLA BAGLA

**MADHUSUDAN BAGLA**  
**(Managing Director)**  
**DIN- 01425646**

**DEPARTMENT OF TEXTILES**  
**TENDER NOTICE FOR PURCHASE OF POLYESTER STAPLE FIBRE FOR COOPERATIVE SPINNING MILLS**  
 E-Tenders in Two cover system (Online Technical Bid and Online Financial Bid through e-Procurement Portal) are invited from reputed firms for the Purchase of Polyester Staple Fibre for 6 Functioning Cooperative Spinning Mills in Tamil Nadu.

Name of the goods	1 Denier 32mm Polyester Staple Fibre
Quantity required	910 MT
Required Earnest Money Deposit in (Rs.)	Rs. 3,00,000/-
Tender Document availability on the portal	29.08.2024 to 09.09.2024 upto 12.00 Noon
Date of closing of e-submission of Technical and Financial bids	09.09.2024 upto 12.00 Noon
Date, time and place of opening of Technical Bids	09.09.2024 at 04.00 p.m. O/o of the Regional Deputy Director of Textiles, Tiruppur

The tender documents can be downloaded at free of cost from the Government website <https://mtenders.gov.in>. Eligibility of the Tenderer and other conditions are stipulated in the Tender Schedule.

**Assitant Director of Textiles / Tender Inviting Authority.**

DIPR / 3313 / Tender / 2024

**TNPPL TAMILNADU NEWSPRINT AND PAPERS LIMITED**  
 CIN : L22121TN1979PLC007799  
 Regd. Office: 67, Mount Road, Guindy, Chennai - 600 032  
 Tel: 044-22354415-17, 044-22301094-98, Fax: 044-22350834, 044-22354614  
 Email: [invest\\_grievances@tnpl.co.in](mailto:invest_grievances@tnpl.co.in), Website: [www.tnpl.com](http://www.tnpl.com)

**INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that:

- The 44<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 27<sup>th</sup> September, 2024 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their Circulars issued from time to time to transact the business as set forth in the Notice of the 44<sup>th</sup> AGM.
- The Company will be sending electronic copies of the 44<sup>th</sup> Annual Report for FY 2023-24 comprising the Notice of the 44<sup>th</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). Please note that physical / hard copies of the Annual Report will not be sent, unless requested by the member. These documents will also be available on the website of the company at [www.tnpl.com](http://www.tnpl.com) and on the website of the Stock Exchanges i.e., BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent (RTA), at [cameo@cameoindia.com](mailto:cameo@cameoindia.com).
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice.
- The Board of Directors has recommended a Final Dividend of Re. 1/- per equity share for the Financial Year 2023-24 for approval of the Members. Members are advised to register their Bank account details with their respective Depository Participants (in case of demat holding) / RTA (in case of physical holding). As the dividend income is taxable in the hands of the shareholders, they are advised to register / furnish details of tax status / exemption as detailed in the AGM Notice.
- The 44<sup>th</sup> Annual Report for FY 2023-24 along with Notice of the 44<sup>th</sup> AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

**By Order of the Board of Directors**  
**For Tamil Nadu Newsprint and Papers Limited**  
 Sd/-  
**ANURADHA PONRAJ**  
 Company Secretary and Compliance Officer

Date : 28.08.2024  
 Place : Chennai DIPR / 882 / Display / 2024

**HINDUSTAN ADHESIVES LIMITED**  
 Regd. Off: B-2/8, Safdarjung Enclave, New Delhi-110029  
 CIN: L74899DL1988PLC031191  
 Ph.:011-41650347-48, Email: [accounts@hindustanadhesives.com](mailto:accounts@hindustanadhesives.com), Website: [www.bagla-group.com](http://www.bagla-group.com)

**NOTICE**

Notice is hereby given that the Thirty Sixth (36<sup>th</sup>) Annual General Meeting of the Company will be convened on Monday, September 30<sup>th</sup>, 2024 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 and No. SEBI/HO/CFD/CFDPO-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2023-2024 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2023-2024 will also be available on the website of the company [www.bagla-group.com](http://www.bagla-group.com) and on the stock exchange website of the company at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/CientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate. Process for member's registration Email ID and Bank details:-

**Demat Holdings** The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [http://linkintime.co.in/emailreg/email\\_register.html](http://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

**Physical Holding** The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [http://linkintime.co.in/emailreg/email\\_register.html](http://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

**For and on behalf of**  
**HINDUSTAN ADHESIVES LIMITED**  
 Sd/-  
**Madhusudan Bagla**  
 (Managing Director)

Date: 28/08/2024  
 Place: New Delhi

**SOLARA SOLARA ACTIVE PHARMA SCIENCES LIMITED**  
 CIN: L24230MH2017PLC291636  
 Registered Office: 201, Devavratra, Sector 17, Vashi, Navi Mumbai, 400 703  
 Tel: +91 22 27892924; Fax: +91 22 27892942

**Corporate Office:** Second Floor, Admin Block, No.27 Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post), Chennai 600 127. Tel: +91 44 47406200, Fax: +91 44 47406190, Email: [investors@solara.co.in](mailto:investors@solara.co.in), Website: [www.solara.co.in](http://www.solara.co.in)

**NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The Seventh Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the 'Company') will be held on **Friday, September 20, 2024 at 10.00 AM (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice.
- Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued by the MCA & SEBI (collectively referred to as "Circulars"), to transact the businesses that will be set forth in the Notice of the AGM, Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Accordingly, the Seventh AGM of the Company is being held through VC / OAVM.
- The Notice of the Seventh AGM and the Annual Report FY 2023-24 are also available on the website of the Company at <https://solara.co.in/investor-relations>. The Notice can also be accessed from the websites of Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The dispatch of Notice of the AGM along with the Annual Report through emails have been completed on Wednesday, August 28, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of the 7<sup>th</sup> Annual General Meeting.

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

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in Notice of the Seventh AGM by electronic means through both remote e-voting and e-voting at the AGM. The procedure for e-voting for the shareholders holding shares in dematerialized mode, physical mode and for those who have not registered their Email addresses, has been provided in detail in the Notice of the AGM. All Members are hereby informed that:

- Members may attend the Seventh AGM through VC/OAVM on September 20, 2024, at 10.00 AM (IST). Please refer instructions given in the Seventh AGM Notice.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date of September 13, 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM. CDSL has been engaged to provide the remote e-voting facility and e-voting system during the AGM.
- Remote e-voting shall start on Tuesday, September 17, 2024, at 9.00 AM (IST) and ends on Thursday, September 19, 2024, at 5.00 PM (IST). Remote e-voting shall not be allowed beyond 5.00 PM (IST) on September 19, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Please refer instructions given in the Seventh AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant and in respect of shares held in physical form with Registrar and Share transfer agent (RTA) by visiting - <https://investors.cameoindia.com>.
- The Board of Directors appointed M/s. Preetham Hebbbar and Co., Company Secretaries as the Scrutinizer for conducting e-voting process in fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 13, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The results of e-voting will be announced by the company within 2 working days from the date of AGM and also be informed to the Stock Exchanges.

**By Order of the Board of Directors**  
**For Solara Active Pharma Sciences limited**  
 S Muralikrishna  
 Company Secretary

Place : Chennai  
 Date : August 28, 2024

**CARYSIL GERMAN ENGINEERED CARYSIL LIMITED**  
 Regd. Office: A-702, Kanaka Wali Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093;  
 Ph. No.: 022 4190 2000, Email id: [investors@carysil.com](mailto:investors@carysil.com), Website: [www.carysil.com](http://www.carysil.com);  
 CIN: L26914MH1987PLC042283

**INFORMATION REGARDING 37<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION**

**ANNUAL GENERAL MEETING:**

- Shareholders may note that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conference and Other Audio Visual Means ("VC/OAVM") on Tuesday, September 24, 2024 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.
- In compliance with the above, an electronic copy of the Notice of the AGM and Annual Report for Financial Year 2023-24 will be sent to all the Shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The notice of the 37<sup>th</sup> AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website at [www.carysil.com](http://www.carysil.com), and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**VOTING INFORMATION:**

- Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.
- The remote e-voting details are as under:  

Remote E-voting start date and time	Saturday, September 21, 2024 9:00 A.M. (IST)
Remote E-voting end date and time	Monday, September 23, 2024 5:00 P.M. (IST)

**DIVIDEND RELATED INFORMATION:**

- Shareholders may note that the Board of Directors in their meeting held on May 20, 2024 have recommended a Final Dividend of ₹2/- per Equity Share. The record date for the purposes of Final Dividend for the Financial Year 2023-24 is Tuesday, September 17, 2024. The Final Dividend, once approved by the shareholders in the ensuing AGM will be paid on or before Wednesday, October 23, 2024, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account.
- As the shareholders may be aware, as per the Income Tax Act, 1961 ('IT Act'), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct as Tax At Source ('TDS') at the prescribed rates from the dividend, subject to the approval of the shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. In this regard, a separate email communication is being sent to the shareholders, informing them the relevant procedure to be adopted by them and documents to be submitted for availing the applicable tax rate. Kindly note that the aforementioned dividend related forms can be downloaded from CARYSIL's Investor Tax Forms and are required to be sent to the Company and RTA, Bigshare Services on or before 5:00 pm (IST), Tuesday, September 17, 2024. The said communication along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rate are available on the Company's website at [CARYSIL>AboutUs/InvestorRelations](http://CARYSIL>AboutUs/InvestorRelations).

**UPDATION OF EMAIL IDs & BANK ACCOUNT:**

- Shareholders who wish to register their email ID and/or updated bank account mandate for receipt of dividend are requested to follow the below instructions:  
**a. For Shares held in electronic form:**  
 Shareholders may please note that their bank details as furnished by the respective DPs to the Company will be considered to remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Shareholders for any change/addition/deletion in such bank details. Accordingly, the Shareholders holding shares in demat form are requested to ensure that their electronic bank mandate is updated with their respective DPs on or before 5:00 p.m. (IST), Tuesday, September 17, 2024.  
**b. For shares held in physical form:**  
 The shareholders are requested to note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 (subsequent part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/37 dated May 07, 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, contact details (residential address/mobile number), bank account details, nomination and specimen signatures for their corresponding folio numbers. The shareholders may update the said details in the prescribed form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agents. Further, the shareholders can also access the relevant forms on the Company's website at [CARYSIL/ShareholdersInformation](http://CARYSIL/ShareholdersInformation).

7) The above information is being issued for the information and benefit of all shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

**For Carysil Limited**  
 Sd/-  
**Reena Shah**  
 Company Secretary & Compliance Officer

Date: August 28, 2024  
 Place: Mumbai (India)

**GAYATRI HIGHWAYS LIMITED**  
 Regd office: 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana.  
 Tel: 040-40024262 Email: [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) Web: [www.gayatrihighways.com](http://www.gayatrihighways.com)  
 CIN: L45100TG2006PLC052146

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

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

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

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

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

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

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

The e-voting details are as under :

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

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

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

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

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

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

# Companies, Insight Out



Companies, Monday to Saturday

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