

# GMR POWER & URBAN INFRA

August 23, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

National Stock Exchange of India  
Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRP&UI**

## **Subject: Intimation regarding Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Notice to the Shareholders published in the newspapers, in Business Line and Nav Shakti, with reference to the 5<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 16, 2024, through Video Conferencing.

This is for your information and records.

**For GMR Power and Urban Infra Limited**

  
**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**



Encl: as above

## **GMR Power & Urban Infra Limited**

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN

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QUICKLY.

Deepthi Gaur assumes charge as MCA Secretary



New Delhi: Deepthi Gaur Mukherjee, a 1993 batch IAS officer of Madhya Pradesh cadre, has assumed charge as Secretary to the Ministry of Corporate Affairs. She takes over as the top official of MCA at a time when the Ministry is working on a slew of legislation and reforms that may be introduced in the next few months. She succeeded Manoj Govil, who on Monday assumed charge as the Expenditure Secretary. Framing of draft Digital Competition Bill, ushering in IBC 2.0, enhancing the capacity of NCLTs are some of the top agenda items before the new Secretary, sources said.

GST panel asks Airtel to pay ₹194 cr on licence fee



The Goods and Service Tax Appellate Authority has ordered Bharti Airtel to pay ₹194 crore GST on licence fees and spectrum usage charges demanded by the Department of Telecom, a regulatory filing said on Thursday. The matter pertains to the demand for GST of ₹604.66 crore by the GST Department under the reverse charge mechanism on licence fee (LF), and spectrum usage charges (SUC) based on the demand note issued by the Department of Telecommunications. The company had filed an appeal against the order.

Remove 'misleading' A1, A2 claims on dairy products: FSSAI

Our Bureau New Delhi

The Food Safety and Standards Authority of India (FSSAI) has directed companies to stop using A1 and A2 protein labels on their dairy products, terming them as "misleading". It also asked e-commerce operators to immediately remove such claims from their websites. In an advisory, the food safety authority said it had observed that several food business operators were selling or marketing milk and milk products, such as ghee, butter and curd, among others, in the name of A1 and A2 under their FSSAI license or registration certificate number.

"The matter has been examined by FSSAI and it is opined that A1 and A2 differentiation of milk is essentially linked to difference in the structure of protein (beta casein). Hence, use of any A2 claims on milk fat products is misleading and not in conformance with the provisions laid down under FSS Act 2006 and Regulations," the FSSAI stated.

'STRICT COMPLIANCE' It emphasised that the standards for milk do not mention or recognise any differentiation of milk "on the basis of A1 and A2 types."

"The FBOs are instructed to remove such claims from their products. E-commerce FBOs are instructed to remove all the claims related to A1 and A2 proteins from their websites immediately," the FSSAI said. It asked these companies to ensure "strict compliance" of this direction.

However, the FSSAI said food business operators are permitted to use the available pre-printed labels and exhaust them within the next six months. Some industry players said this direction will ensure the misleading claims get eliminated.

# Rate changes face delay as many in GoM back current GST slabs

FURTHER ACTION. Panel to make presentation before GST Council on September 9

Shishir Sinha New Delhi

Rate rationalisation is likely to be delayed as majority members in the concerned Group of Ministers (GoM) are in favour of retaining the present structure.

Meanwhile, the issue of GST on health and life insurance premium will be examined by the Fitment Committee, a group of Central and State Tax officials.

The GoM will make a presentation on the status quo before the GST Council on September 9. Accordingly, the Council will discuss further plan of action.

"Some GoM members are demanding that no changes be made to the tax slabs under GST. More discussions will happen before a final decision is taken," said Bihar's Deputy Chief Minister Samrat Chaudhary, who convened the first meeting of



EXISTING SLABS. There are four tax rate slabs - 5, 12, 18 and 28% - besides special rates like 0.25% (rough or sown diamond) and 3 per cent (gold and silver)

the reconstituted GoM on Thursday.

He also mentioned that the GoM has received representations from restaurants, beverage and online gaming sectors, which will be reviewed and some of them will be sent to the Fitment Committee.

As on date, there are four

tax rate slabs - 5, 12, 18 and 28 per cent - besides few special rates such as 0.25 per cent (rough or sown diamond) and 3 per cent (gold and silver).

Some goods in the 28 per cent slab also attract compensation cess of up to 22 per cent, taking the total rate to 50 per cent.

Talking to businessline, West Bengal Finance Minister Chandrima Bhattacharya said, "I have said there should be no changes in the GST slab. A presentation will be submitted before the Council."

The next meeting of GoM is likely to be held on September 23 or 25. Asked if the GoM deliberated on reducing 4 slabs to 3, she said, "That will not happen for now. Slabs will be retained at 5, 12, 18, and 28 per cent. This will be reviewed by the Council."

Karnataka Revenue Minister Krishna Byre Gowda said that Goods and Services Tax (GST) has broadly stabilised. "So why disturb it? What will you achieve by disturbing it? We have said that in the next meeting that we will discuss

it (reducing slabs)," he added. He also said that the GoM had asked for a break up of changes in tax rates on some items. "What will be the implication of tax rates going up or down on those items?" he said.

## GST ON INSURANCE

When asked about the much-debated issue of GST on insurance premium, Bhattacharya said that she had raised the issue during the meeting. "The issue will be reviewed by the Fitment Committee before being presented to the GST Council," she said. It may be noted that the Committee has previously rejected revision in this rate ratio on the grounds that standard rate during pre-GST regime and reduction or exemption could lead to distortion of tax structure.

Responding to this, Byre Gowda said, "We have asked for further report (from Fitment Committee). We are not sure if it's part of the agenda."

The Opposition has been demanding the removal of GST on health and life insurance premium, which attract 18 per cent.

Earlier this month, Finance Minister Nirmala Sitharaman had said that tax on insurance premium has been in place even before the imposition of GST, and that the Centre shares GST revenues with States.

Other members of the GoM are Kerala Finance Minister K N Balagopal, Uttar Pradesh Finance Minister Suresh Kumar Khanna, Goa Transport Minister Marvin Godinho, and Rajasthan Medical and Health Services Minister Gajendra Singh.

## Meeting to decide on GST rates for real estate remains inconclusive

The Group of Ministers' (GoM) discussions on real estate on Thursday remained inconclusive. The group will meet one more time before making suggestions.

The GoM, under the chairmanship of the Chief Minister of Goa Pramod Sawant, is assigned to make suggestions at the meeting on various issues related with the GST mechanism for the real estate sector.

One of the key terms of reference is to examine various aspects of GST levied on the transfer of development rights in the Joint Development Agreement and suggest a suitable model.

Based on the recommendations of this GoM, the GST Council will consider various options. The issue of GST is tangled in various litigations. Earlier in February, the Telangana High Court had dismissed a writ petition filed by a realtor challenging GST on transfer of land development rights (TDR) on a JDA for residential projects. This held valid the notification that imposed GST on JDA.

The matter has now reached the Supreme Court, where the ruling has been challenged. In its first hearing, the apex court did not grant a stay on the GST. Next date of hearing is September 9.

# GST panel to examine ITC availed before deciding on notices to Infosys, other cos

Shishir Sinha New Delhi

After closing the pre-show cause notice for Infosys related to fiscal year 2017-18, investigation officials will now examine whether full Input Tax Credit (ITC) was availed of in expenses incurred by overseas branch offices from FY19 to FY22. Meanwhile, a mechanism to resolve issuance of notices to Infosys, foreign airlines and the shipping council, is expected to be taken up in the next meeting of the GST Council, on September 9.

"Documents submitted or to be submitted by Infosys will be examined and a decision will be taken on whether to close the notice or proceed with raising demands," a senior government official told businessline. On July 31, the company said it had received a pre-show cause notice from the Director General of GST Intelligence over tax dues of ₹32,000 crore incurred by its overseas branch offices in FY 18 to FY 22.

The company was of the belief that GST was not applicable on these expenses. Additionally, a circular dated June 26, based on the recommendations of the GST Council, stated that services provided by overseas branches are not subject to GST. GST payments are eligible for credit or refund against export of IT services.

Infosys claimed that it has paid its GST dues. Later, the company said that it had received a communication from DGGI closing the pre-show cause notice proceedings for FY18. However, notices for dues from FY19 to FY22 are still pending.

## TWEAKS EXPECTED

Relief can be expected based on changes in the June 26 circular. Sources said that GST Council may consider making changes. Ankur Gupta, Practice Leader - Indirect Tax at SW India, said the circular allows transaction value for import of services between group companies to be considered as NIL, provided the recipient can avail of the ITC. However,

this relief does not extend to services used for exempted or non-GST supplies, under Section 17 of the CGST Act, 2017. This means that GST could be levied on the import of services.

If the imported services are partly used for exempted or non-GST activities, the recipient would need to proportionally reverse the ITC. This would negate the benefit of the NIL valuation and could lead to a GST demand on the portion of services used for such supplies. Therefore, "while the circular provides relief in certain scenarios, businesses involved in exempted or non-GST supplies must assess their transactions," he said.

# FinMin mulls allowing Variable Capital Company structure

KR Srivats New Delhi



The Finance Ministry is toying with the idea of allowing the novel corporate structure of Variable Capital Company (VCC) to meet the unique needs of investment funds. This may initially be allowed in GIFT City, which is the country's sole international financial services centre (IFSC).

MANY BENEFITS. These include flexibility, cost efficiency, operational simplicity and global appeal.

Such structures have, in recent years, received significant attention within the fund management industry globally. "We are actively considering this. It is likely to be acted upon in the coming days. It may require an amendment to the IFSCA Act," official sources said.

## WHAT IS VCC?

To put it simply, a VCC is a type of company that allows its share capital to fluctuate, depending on the number of shares issued or redeemed.

Unlike traditional companies, where the capital is fixed and changes require shareholder approval, a VCC's capital can be increased or reduced without such formalities.

This flexibility is central to VCC's appeal, particularly for open-ended funds where investor subscriptions and redemptions are frequent. VCCs represent a major innovation in how funds are organised, managed, and

marketed, making it a compelling option for fund managers worldwide.

The VCC structure can accommodate both open-ended and closed-ended funds. It can be used as an umbrella fund with multiple sub-funds, each with its own distinct assets and liabilities, sources explained.

This allows fund managers to consolidate multiple strategies under one corporate umbrella, potentially reducing costs and improving operational efficiency, sources added.

## COST EFFICIENT

Some of the benefits from VCC structure that flow to the fund management industry include flexibility, cost efficiency, operational simplicity and global appeal.

In terms of flexibility, the ability to issue and redeem shares without cumbersome procedures makes VCCs particularly attractive for fund managers dealing with di-

verse investor bases and fluctuating investment horizons.

It is also cost-efficient, as by consolidating multiple sub-funds under a single VCC fund managers can achieve economies of scale. This reduces administrative costs and enhances the efficiency of fund operations.

Since its introduction, the VCC structure has seen strong adoption, particularly in Asia. Its appeal lies in its ability to meet the evolving needs of fund managers who require a structure that is both flexible and globally recognised.

The structure has been used for a wide range of investment strategies, from traditional equities and bonds to alternative assets like real estate and private equity.

Foreign jurisdictions like Singapore have already introduced the concept of VCC through a separate legislation.

# SC declines to halt operations of CoC in Byju's insolvency case

Krishnadas Rajagopal New Delhi

The Supreme Court on Thursday did not need to repeat requests by debt-ridden edtech firm Byju's and the Board of Control for Cricket in India to defer the Committee of Creditors (CoC) from meeting.

A three-judge Bench headed by Chief Justice of India DY Chandrachud had, on August 14, stayed the operation of a National Company Law Appellate Tribunal (NCLAT) decision allowing Byju's to pay a settlement

amount of ₹158 crore to the Board of Control for Cricket in India (BCCI).

The order followed an appeal filed by US-based lender Glas Trust Company LLC, a financial creditor that said it had a claim of ₹8,500 crore over the edtech firm.

On August 22, the Bench gave Glas, represented by senior advocate Shyam Divan, time to respond to an affidavit filed by the opposite party.

Senior advocate AM Singhvi, appearing for Byju's, said the court must "balance equities" on its side too. Solicitor General

Tushar Mehta, for BCCI, said, "98 per cent of the CoC was Divan's client." Divan said his client had not constituted a CoC.

Senior advocate Kapil Sibal, who joined the hearing on the side of Divan, said the stay order on August 14 was itself a result of the court's prima facie findings leaning in favour of Glas.

The NCLAT decision, on August 2, allowing the settlement was based on the reasoning that BCCI would not accept any tainted money. The amount of ₹158 crore was offered by Rishu Raveendran, Byju's brother.

**ZUARI AGRO CHEMICALS LIMITED**  
 CIN: L65910GA2009PLC006177 Registered Office: Jai Kisan Bhawan, Zuari Nagar, Goa - 403726  
 Tel: 91-0832-2592431 E-mail: shares@advzvent.com Website: www.zuari.in

**INFORMATION REGARDING 15<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VVC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Members may please note that the (Fifteenth) 15<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited will be held on **Friday, the 27<sup>th</sup> September, 2024 at 2.00 P.M. (IST)** through Video Conferencing (VVC)/Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with the applicable rules made thereunder and Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 15<sup>th</sup> AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the electronic copies of the Notice convening the 15<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company Depository participants/RTA. The said Notice of the 15<sup>th</sup> Annual General Meeting along with the Annual Report for the financial year 2023-24 will also be available on the Company's website at [http://www.zuari.in/investor/annual\\_reports](http://www.zuari.in/investor/annual_reports) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

Members are therefore requested to register their email address for receiving electronic copies of the Notice convening the 15<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 in the following manner:

- For shareholders holding shares in physical mode** - A signed copy of request letter in Form ISR-1 mentioning details like Folio No., Name of shareholder, Mobile No., email id, that is to be registered along with scanned copy of the share certificate (front and back), copy of PAN (self attested), copy of AADHAR (self attested) may be sent by email to the Company at [shares@advzvent.com](mailto:shares@advzvent.com) or [ht.mhelpdesk@linkintime.in](mailto:ht.mhelpdesk@linkintime.in). Members may download the prescribed form from the Company's website at [http://www.zuari.in/investor/kyc\\_compliance](http://www.zuari.in/investor/kyc_compliance)
- For Demat shareholders** - Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email address as provided in the Notice of the AGM. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Ramesh G. Seneviratne, Senior Manager, KFinetech at Toll Free No: 1800-309-4000; Email: [remote@advzvent.com](mailto:remote@advzvent.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (PDT) Regulations, 2008, the Register of Members and Transfer books of the Company will remain closed from Friday, September 06, 2024 to Monday, September 16, 2024 (both days inclusive).

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For Zuari Agro Chemicals Limited  
 Manoj Dere  
 Company Secretary

For GMR Power and Urban Infra Limited  
 Vinat Prakash  
 Company Secretary & Compliance Officer

BMR GROUP - PUL / T / PREM ASSOCIATES

Date: 22<sup>nd</sup> August, 2024  
 Place: Gurugram, Haryana

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
 CHENNAI BENCH**  
 CP(CAA)/43/(CHE)/2024  
 CA(CAA)/25/(CHE)/2024

In the Matter of Section 230 to 232 of The Companies Act, 2013  
 and  
 In the Matter of Composite Scheme of Arrangement (Demerger) and Amalgamation

Amongst  
**TVS Automobile Solutions Private Limited (Demerged/ Transferor Company)**  
 and  
**TASL Automobile Solutions Private Limited (Resulting Company)**  
 and  
**KI Mobility Solutions Private Limited (Transferor Company)**  
 and  
 Their Respective Shareholders

1. TVS Automobile Solutions Private Limited  
 Having its registered office at  
 No.10, Jawahar Road, Chokkikulam, Madurai, Tamil Nadu, India, 625002  
 ...Demerged Company/ Transferor Company/ First Petitioner Company

2. TASL Automobile Solutions Private Limited  
 Having its registered office at  
 No.10, Jawahar Road, Madurai, Tamil Nadu, India, 625002  
 ...Resulting Company / Second Petitioner Company

3. KI Mobility Solutions Private Limited  
 Having its registered office at  
 No.10, Jawahar Road, Madurai, Tamil Nadu, India, 625002  
 ...Transferor Company / Third Petitioner Company

**NOTICE OF PETITION**

A Joint Petition under Section 230 to 232 of the Companies Act, 2013 for sanction of the Composite Scheme of Arrangement (Demerger) and Amalgamation Amongst TVS Automobile Solutions Private Limited (Demerged/Transferor Company) and TASL Automobile Solutions Private Limited (Resulting Company) and KI Mobility Solutions Private Limited (Transferor Company) and Their Respective Shareholders was presented by the Petitioners on 24<sup>th</sup> of July, 2024 and the said Joint Petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on the 23<sup>rd</sup> of September, 2024. Any person desirous of supporting or opposing the said Joint Petition should send to the Petitioner's Advocate, notice of his intention, signed by him or his Advocate with his name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Joint Petition. Where he seeks to oppose the Joint Petition, the grounds of opposition or a copy of his affidavits shall be furnished with such notice. A copy of the Joint Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai on this 23<sup>rd</sup> day of August, 2024

M/s.T.K. Bhaskar,  
 K. Harishanker, Niranjan S. Rao  
 Advocate for the Petitioners

No.37, Law Chambers, High Court Buildings, Chennai-600 104

**GMR POWER AND URBAN INFRA LIMITED**  
 Regd. Office: Madurai, Tamil Nadu, India. CIN: L48540GMR0709PLC025481  
 E-MAIL: [corporate@advzvent.com](mailto:corporate@advzvent.com) Website: [www.gmrpl.com](http://www.gmrpl.com)

**5<sup>th</sup> ANNUAL GENERAL MEETING OF  
 GMR POWER AND URBAN INFRA LIMITED**

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VVC) on Monday, September 16, 2024 at 10:00 AM (IST) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, and subsequent circulars issued by the Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") to transact the business, as set out in the Notice of AGM which is being circulated by the Company. Further, MCA vide the MCA Circulars and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 15<sup>th</sup> AGM.

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- For Demat shareholders** - Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses as provided in the Notice of the AGM. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Ramesh G. Seneviratne, Senior Manager, KFinetech at Toll Free No: 1800-309-4000; Email: [remote@advzvent.com](mailto:remote@advzvent.com).

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For GMR Power and Urban Infra Limited  
 Vinat Prakash  
 Company Secretary & Compliance Officer

BMR GROUP - PUL / T / PREM ASSOCIATES

Date: New Delhi  
 Date: August 22, 2024

