

GHL/SE/2019-20

29<sup>th</sup> August, 2019

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051
--	---

Dear Sir/Madam,

**Sub: Newspaper advertisement of the Notice of 13<sup>th</sup> Annual General Meeting**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of our "Notice to Shareholders", intimating the details of Notice of the 13<sup>th</sup> Annual General Meeting, book closure and remote e-voting which was published in English daily newspaper, viz. Business Standard and Telugu daily newspaper, viz. Andhra Prabha, on 29<sup>th</sup> August, 2019.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For Gayatri Highways Limited**

  
**P. Raj Kumar**  
Company Secretary



9	का भूख जमा करण का तिथि, समय एवं स्थान	कार्यपालक अभियंता का कार्यालय, पेयजल एवं स्वच्छता प्रमंडल, चाईबासा	कार्यपालक अभियंता का कार्यालय, पेयजल एवं स्वच्छता प्रमंडल, चाईबासा
10	निविदा खोलने की तिथि एवं समय	दिनांक 13.09.2019, समय 5.00 बजे अपराह्न।	दिनांक 20.09.2019, समय 5.00 बजे अपराह्न।

बुद्ध - बुद्ध नहीं बरतेंगे तो बुद्ध को तरसेंगे

P.R. 215454 West Singhbhum(19-20)-D

कार्यपालक अभियंता  
पेयजल एवं स्वच्छता प्रमंडल,  
चाईबासा।

Business Standard

Thursday, 29th August  
2019

## FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy  
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

### RELEVANT PARTICULARS

1	Name of the corporate debtor	Athena Chhattisgarh Power Limited
2	Date of incorporation of corporate debtor	14 February 2007
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Hyderabad
4	Corporate identity number / limited liability identification number of corporate debtor	U31908AP2007PLC058993
5	Address of the registered office and principal office (if any) of corporate debtor	7-1-24/1/RT, G-1, B-Block, Roxana Towers Greenlands, Begumpet Hyderabad TG 500016 IN
6	Insolvency commencement date of the corporate debtor	15 May 2019 (Copy of the order received on 24 May 2019)
7	Date of invitation of expression of interest	29 August 2019 (previous date 29 July 2019)
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria for prospective resolution applicants can be accessed from <a href="https://rbsa.in/cirp_assignments.html">https://rbsa.in/cirp_assignments.html</a> or can be sought by email to <a href="mailto:athenachpower.cirp@gmail.com">athenachpower.cirp@gmail.com</a>
9	Norms of ineligibility applicable under section 29A are available at:	Available at the website of IBBI ( <a href="https://ibbi.gov.in/legal-framework/">https://ibbi.gov.in/legal-framework/</a> ) or may be requested by an email to <a href="mailto:athenachpower.cirp@gmail.com">athenachpower.cirp@gmail.com</a> .
10	Last date for receipt of expression of interest	08 September 2019 (previous date 13 August 2019). The prospective resolution applicants who have already submitted their expression of interest need not to submit again.
11	Date of issue of provisional list of prospective resolution applicants	12 September 2019 (Previous date 23 August 2019)
12	Last date for submission of objections to provisional list	17 September 2019 (Previous date 28 August 2019)
13	Date of issue of final list of prospective resolution applicants	21 September 2019 (Previous date 07 September 2019)
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17 September 2019 (previous date 28 August 2019)
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Prospective Resolution Applicant(s) included in the provisional/final list will be provided evaluation matrix, information memorandum and request for resolution plan through email as provided under serial number 21 of the form. The same shall be provided after submission of confidentiality undertaking by such applicant(s).
16	Last date for submission of resolution plans	17 October 2019 (Previous Date 27 September 2019)
17	Manner of submitting resolution plans to resolution professional	In a sealed envelope by post/hand as well as digital copy in a pen drive to the resolution professional at the address provided in the row number 20 of this table on or before the last date of submission of resolution plan(s), 17 October 2019.
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	27 October 2019
19	Name and registration number of the resolution professional	C. Bala Mouli IBBI/IPA-001/IP-P00321/2017-18/10608
20	Name, Address and e-mail of the resolution professional, as registered with the Board	C. Bala Mouli A: 1-7-297/18A, 125 M.G. Road, Parsi Compound, Behind Godrej Show Room, Secunderabad, Telangana, 500003 E: <a href="mailto:irpcbmuoli@gmail.com">irpcbmuoli@gmail.com</a>
21	Address and email to be used for correspondence with the resolution professional	C. Bala Mouli A: 1-7-297/18A, 125 M.G. Road, Parsi Compound, Behind Godrej Show Room, Secunderabad, Telangana, 500003 E: <a href="mailto:Athenachpower.cirp@gmail.com">Athenachpower.cirp@gmail.com</a>
22	Further Details are available at or with	Further details can be sought by the email at: <a href="mailto:Athenachpower.cirp@gmail.com">Athenachpower.cirp@gmail.com</a>
23	Date of publication of Form G	29 August 2019

Sd/-

Mr. C. B Mouli IBBI/IPA-001/IP-P00321/2017-18/10608  
Address: 1-7-297/18A, 125 M.G. Road, Parsi Compound, Behind Godrej Show Room, Secunderabad, Telangana, 500003 For Athena Chhattisgarh Power Limited  
Email ID: [cbmuoli@gmail.com](mailto:cbmuoli@gmail.com), [athenachpower.cirp@gmail.com](mailto:athenachpower.cirp@gmail.com)

Date: 29 August 2019 Place: Hyderabad



## GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)

Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-2331 0330 / 4284,  
Fax: 040-2339 8435 Email: [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com)Web: [www.gayatrihighways.com](http://www.gayatrihighways.com); CIN: L45100TG2006PLC052146

### NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 27<sup>th</sup> September, 2019 at 3:30 P M at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce & Industry (FTCCI), Red Hills, Hyderabad-500 004, Telangana State, India.

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 business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 have been sent through electronic mode by Karvy Fintech Pvt Ltd to those shareholders who have registered their e-mail ids with depositories or with the Company. The physical copies were dispatched to the other shareholders on 28<sup>th</sup> August, 2019.

The Annual Report along with the Notice of 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 also available on the website of the Karvy [www.evoting.karvy.com](http://www.evoting.karvy.com), shareholders who wish to receive physical copies of the annual report, may e-mail their request to the Company at [ghl@gayatrihighways.com](mailto:ghl@gayatrihighways.com) or to Registrar of the Company viz Karvy Computershare Pvt. Ltd., at [anandan.k@karvy.com](mailto:anandan.k@karvy.com).

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 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 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019 (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 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 13<sup>th</sup> AGM of the Company. The Company has engaged Karvy Fintech Pvt Ltd 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 Monday, the 23<sup>rd</sup> September, 2019 and ending at 5.00 p.m. on Thursday, the 26<sup>th</sup> September, 2019 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by Karvy Fintech Pvt Ltd 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 AGM and holding shares as on the cut-off date i.e. Friday, 20<sup>th</sup> September, 2019, may obtain the User ID and Password by sending an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com) or in the manner as detailed in the AGM notice.
- 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 i.e. Friday, 20<sup>th</sup> September, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll papers.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be allowed to vote again at the AGM. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of poll papers in this regard at the AGM Venue.
- The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure / instructions for e-voting are contained in the Notice of 13<sup>th</sup> AGM on the Company's website [www.gayatrihighways.com](http://www.gayatrihighways.com).

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 [www.evoting.karvy.com](http://www.evoting.karvy.com) or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040- 23310330 or at [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or Mr. Anandan K, Manager, Karvy Fintech Pvt Ltd, Telephone No.040-67161591, email ID: [anandan.k@karvy.com](mailto:anandan.k@karvy.com).

Members may kindly note that the Results of the voting will be announced within 48 hours of 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.

Place: Hyderabad  
Date : 28-08-2019

For Gayatri Highways Limited

Sd/-

P. Raj Kumar, Company Secretary

