



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652 ~~CIN : U45201GJ1995PLC098652~~

31st July 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: GRINFRA

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper publication published in the Financial Express (English) on 31st July 2022 and Financial Express (Gujarati) on 30th July 2022 in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to dispatch of notice of the 26th Annual General Meeting and E-voting information.

A copy of the said newspapers advertisements are enclosed for your reference and record.

You are requested to kindly take this information on your record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857



Enclosed: As above.

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph. : +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India



Email : info@grinfra.com | Website : www.grinfra.com



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Regd. Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat- 382220, India, Ph: +91 294-2487370, Email: cs@grinfra.com Website: www.grinfra.com

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 25th August 2022 at 3:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, General Circular No. 02/2022 dated 5th May, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business, as set out in the Notice of the AGM without the physical presence of the Members at a common venue.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, the Annual Report and Notice has been electronically sent on Friday, 29th July 2022 by e-mail to those members whose e-mail addresses are registered with the Company or their respective Depository Participants. These documents are available on the website of the Company i.e. www.grinfra.com, website of Stock Exchanges i.e. BSE Limited on www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com and on the website of KFin Technologies Limited (RTA), appointed by the Company for providing remote e-voting/ e-voting facility at the AGM, at <https://evoting.kfintech.com/>. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

Members may further note that:

1. The ordinary and special business(es) as set out in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM.
2. The Remote e-voting period shall commence at 9:00 AM (IST) on 22nd August 2022 and shall end on 24th August 2022 at 5:00 PM (IST).
3. The Cut-off date for determining the eligibility of the member for voting through remote e-voting/ e-voting at the AGM is Thursday, 18th August 2022.
4. Any person, who acquires shares and become member of the Company after dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 18th August 2022, may obtain the login ID and password by sending a request at enward.ris@kfintech.com.
5. The Company has appointed M/s Ronak Jhuthawat & Co., Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and e-voting facility at the AGM in a fair and transparent manner.
6. The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point "2" above. (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM. (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again at the Meeting; and (v) a person whose name is recorded in the Register of Members/Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
7. In case of any queries pertaining to e-voting, please visit "Help & FAQ's" section available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Govardhan Rao, Manager-Corporate Registry, KFin Technologies Limited at evoting@kfintech.com, or may write to Mr. Govardhan Rao at KFin Technologies Limited (Unit: G R Infraprojects Limited), Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana - 500 032, India, Toll Free No. 1800-309-4001.

For G R Infraprojects Limited

Sd/-

Sudhir Mutha

Company Secretary

Place: Udaipur

Date: 29th July 2022

