



# G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652 ~~CIN : U45201GJ1995PLC098652~~

29<sup>th</sup> 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 Regulations, we enclose herewith copies of newspaper advertisement published in the Financial Express (English) and Financial Express (Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 2/2022 dated 5<sup>th</sup> May 2022 (in continuation to the circulars issued earlier in this regard) intimating that 26<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 25<sup>th</sup> August 2022 at 3:00PM (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company at [www.grinfra.com](http://www.grinfra.com)

You are requested to 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





# G R INFRAPROJECTS LIMITED

CIN: L45201GJ1995PLC098652

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 ON INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

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 P.M. (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 set out in the Notice of 26th AGM of the Company.

In compliance with the MCA circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May 2022, the Annual Report for FY 2021-22 consisting of Notice of the AGM will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The same will also be available on the Company's website at [www.grinfra.com](http://www.grinfra.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com/>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

### **Manner of registering/ updating E-mail, PAN and Bank details:**

Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses, PAN and Bank account details with their Depository Participants are requested to register/ update their e-mail addresses with Depository Participants with whom they maintain their demat accounts.

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

The Company is providing remote e-voting facility and e-voting facility to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. The instructions for attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting facility at the AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For G R Infraprojects Limited

Sd/-

Sudhir Mutha

Company Secretary

Place: Udaipur

Date: 28th July 2022



