

CARYSIL LIMITED

**Head Office**  
Survey No. 312, Navagam,  
Vartej 364 060  
Bhavnagar, (Gujarat) India  
Ph :+91-278-2540218  
E-mail: investors@carysil.com  
www.carysil.com

**August 29, 2024**

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 524091**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1  
'G' Block, Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
**Trading Symbol: CARYSIL**

**Sub: Newspaper advertisement titled 'Information regarding 37<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-Visual Means, Record Date and Final Dividend Information'**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Companies Act, 2013 read with Rules made thereunder, please find enclosed herewith the copies of newspaper advertisement titled '*Information regarding 37th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-Visual Means, Record Date and Final Dividend information*'.

The advertisement was published in the following newspapers on August 29, 2024 –

- i. Business Standard (All India Edition); and
- ii. Mumbai Lakshadweep (Mumbai Edition)

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

**Reena Shah**  
**Company Secretary & Compliance Officer**

**Encl.: a/a**

**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 interested parties 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 evaluation 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. at the Regional Deputy Director of Textiles, Tiruppur.  
 The tender documents can be downloaded at free of cost from the Government website <https://tenders.gov.in>. Eligibility of the Tenderer and other conditions are stipulated in the Tender Documents.  
 Assistant Director of Textiles / Tender Inviting Authority.  
 DIPR / 3313 / Tender / 2024

**HINDUSTAN ADHESIVES LIMITED**  
 Regd. Off: B-2/8, Safdarjung Enclave, New Delhi-110025  
 CIN: L14890DL1989PLC03191  
 PH:011-41653341-48, Email: [accounts@hindustanadhesives.com](mailto:accounts@hindustanadhesives.com), Website: [www.bagle-group.com](http://www.bagle-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) in accordance with the 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. 10/2021, No. 09/2023 dated April 26, 2022, April 13, 2020, May 5, 2022, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (hereinafter collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/CFD/CFO/DP/2023/167 dated October 7, 2023 issued by the MCA/SEBI and SEBI/CFD/CFO/DP/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/Circulars"), 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's 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.bagle-group.com](http://www.bagle-group.com) and on the stock exchange website of the company at [www.bseindia.in](http://www.bseindia.in). Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM 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's 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 the challenging times.  
 For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number (PAN) to do so by visiting the website of the mentioned link and quoting your Folio No./DP/ClientID, 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**  
 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.com/investorregister\\_email\\_register.html](http://linkintime.com/investorregister_email_register.html) and follow the registration process as per the instructions. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [mlhelpdesk@linkintime.com](mailto:mlhelpdesk@linkintime.com) or in 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.com/investorregister\\_email\\_register.html](http://linkintime.com/investorregister_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 [mlhelpdesk@linkintime.com](mailto:mlhelpdesk@linkintime.com).  
 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, SSC-Near Navin Market, Janakpuri, New Delhi-110058. Tel: 011-41410529/5394, Telefax: 011-41410591, Email: [sales@linkintime.co.in](mailto:sales@linkintime.co.in)  
**FOR AND ON BEHALF OF HINDUSTAN ADHESIVES LIMITED**  
 Sd/-  
 Madhusudan Bagla  
 (Managing Director)  
 Date: 28/08/2024  
 Place: New Delhi

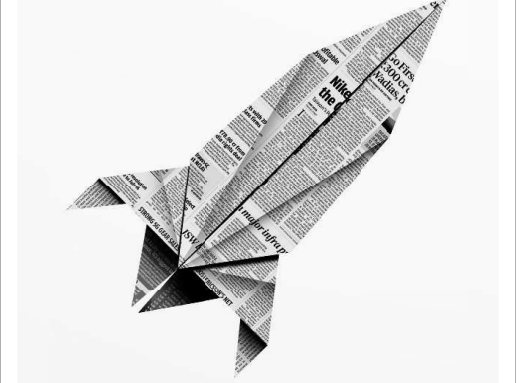
**CARYSIL**  
 GERMAN ENGINEERED  
 CARYSIL LIMITED  
 Regd. Office: A-702, Kanakia Vihar Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400032  
 Ph. No. 022-41924900, Email: [invest@carsyl.com](mailto:invest@carsyl.com), Website: [www.carsyl.com](http://www.carsyl.com)  
 CIN: L28140MH1992PLC02929  
**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 Conferencing (VC)/Other Audio Visual Means ("VCOAVM") 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 provisions 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's Depositories. 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 form are requested to furnish details of the Company's Registrar and Share Transfer Agent, Bighare Services Private Limited, at [investor@bighare.com](mailto:investor@bighare.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.carsyl.com](http://www.carsyl.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:**  
 2) 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 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.  
 3) The remote e-voting details are as under:  
 Remote e-voting start date and time: Monday, September 23, 2024 5:00 AM (IST)  
 Remote e-voting end date and time: Sunday, September 23, 2024 5:00 PM (IST)  
**DIVIDEND RELATED INFORMATION:**  
 4) 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 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.  
 5) 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 at 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 to the shareholders 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 TDS rates can be availed from the date of the AGM. Tax Forms and are required to be submitted to the Company and RTA, Bighare Service on or before 5:00 pm (IST), Tuesday, September 17, 2024. The said communication along with the detailed tax and dividend form and documents required for availing the applicable tax rate are available on the Company's website at [carsyl.com](http://carsyl.com).  
**UPDATE OF EMAIL IDs & BANK ACCOUNT:**  
 6) Shareholders who wish to register their email ID and/or updated bank account mandating for 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 access to any direct request from such Shareholders for any change/information in their 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 pm (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/HR/MISD/MISD-Pud-1/PCIR/2023/37 dated March 16, 2023 (subsequently part of the SEBI Master Circular No. SEBI/HR/MISD/189-1/PCIR/2024/37 dated May 07, 2024), all the mandates for remittance of dividend 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 their demat form (ISR) and/or 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 [carsyl.com](http://carsyl.com).  
 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 Circulars.  
 For Carysil Limited  
 Sd/-  
 Reena Shah  
 Company Secretary & Compliance Officer  
 Date: August 28, 2024  
 Place: Mumbai (India)

**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:  
 1. 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.  
 2. 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)).  
 3. 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 to their respective Depository Participant. If the shares are held by them in dematerialized mode, physical mode or 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).  
 4. 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.  
 5. 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 (wherever applicable) as detailed in the AGM Notice.  
 6. 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.  
**For Tamil Nadu of the Board of Directors**  
 Sd/-  
**ANURADHA PONRAJ**  
 Company Secretary and Compliance Officer  
 Date : 28.08.2024  
 Place : Chennai DIPR / 882 / Display / 2024

**SOLARA ACTIVE PHARMA SCIENCES LIMITED**  
 CIN: L24230MH2017PLC291636  
 Registered Office: 201, Devarata, Sector 17, Vashi, Navi Mumbai, 400 703  
 Tel: +91 22 27892924, Fax: +91 22 27892942  
 Corporate Office: Second Floor, Admin Block, No. 27 Vandalor Kalamattakam Road, Keelakattaiyur Village, Melakattaiyur (Post), Chennai 600 017, Tel: +91 44 74702020, Fax: +91 44 74701901, Email: [invest@solara.co.in](mailto:invest@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:  
 1. 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/HR/CFD/DP/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 will be held through VCOAVM.  
 2. 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 the 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. Members are hereby informed that:  
 1. Members may attend the Seventh AGM through VCOAVM on September 20, 2024, at 10:00 AM (IST). Please refer instructions given in the Seventh AGM Notice.  
 2. 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.  
 3. Remote e-voting shall start on Tuesday, September 17, 2024 at 5:00 AM (IST) and ends on Thursday, September 19, 2024, at 5:00 PM (IST). Remote e-voting will 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.  
 4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM 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 VCOAVM, shall be eligible to vote through e-voting at the AGM.  
 5. 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>.  
 6. The Board of Directors appointed M/s. Presham Hebbur and Co., Company Secretaries as the Scrutinizer for conducting e-voting process in fair and transparent manner.  
 7. 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@solara.com](mailto:helpdesk.evoting@solara.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 Murarikrishna  
 Company Secretary  
 Place : Chennai  
 Date : August 28, 2024

**GAYATRI HIGHWAYS LIMITED**  
 Regd. office: 5th Floor, A-Block, TSS 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 the Rules made thereunder 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, 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, 16<sup>th</sup> May, 2020, 22<sup>nd</sup> September, 2021 and 28<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 email addresses are registered with the Company's 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 Kfintech Technologies Limited (Previously known as Kfintech 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 44 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 Kfintech Technologies Limited the authorized agency to provide e-voting facility.  
 The e-voting details are as under :  
 1. 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 in dematerialized form. The e-voting module shall be disabled by Kfintech Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.  
 2. 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.  
 3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.  
 4. 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.  
 5. 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 at [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 <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 5<sup>th</sup> Floor, A-Block, TSS Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-40024262 or [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or Kfintech Technologies Limited, Telephone No.1-800-309-4001, Email: [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 scrutiner'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 To book your copy, sms reaches to 5755 or email order@bsmail.in



