

# GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

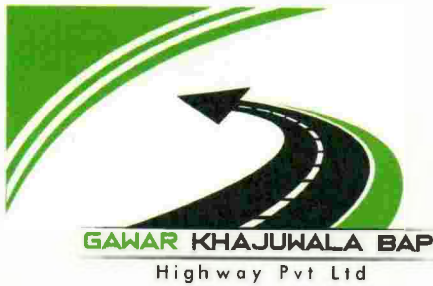
DSS – 378, Sector 16-17, Hisar – 125001 (Haryana)

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CIN: U45309HR2018PTC073651

**Date: 21-09-2022**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 973703; ISIN- INE01RG07015**

**Sub: Outcome of 04<sup>th</sup> Annual General Meeting of Gawar Khajuwala Bap Highway Private Limited held on Wednesday, September 21, 2022.**

Dear Sir,

This is to inform you that the members of Gawar Khajuwala Bap Highway Private Limited (the "Company") at its 04<sup>th</sup> Annual General Meeting (AGM) held on 21<sup>st</sup> September, 2022 transacted the Business as per the AGM notice. The AGM was commenced at 12:30 PM (IST).

Pursuant to Regulation 51 read with Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed the Summary of proceedings of the aforesaid AGM of the Company in Annexure-1 attached with this letter.

You are requested to kindly take the above information on record.

Thanking you,  
Yours sincerely,  
For Gawar Khajuwala Bap Highway Private Limited

For Gawar Khajuwala Bap Highway Pvt. Ltd.

Vineet Goel  
Chief Financial Officer

  
Vineet Goel  
Chief Financial Officer



## Annexure-1

### Gist of Proceedings of the 04<sup>th</sup> Annual General Meeting of Gawar Khajuwala Bap Highway Private Limited:

1. Date, Time and Venue of the Meeting:

The 04<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 21<sup>st</sup> September 2022 at 12:30 PM (IST). The venue for the AGM was the registered office situated at DSS-378, Sector 16-17, Hisar - 125001.

2. Proceedings in brief:

- i. The Company Secretary welcomed all the members & Directors at the meeting.
- ii. Mr. Ravinder Kumar chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 12:30PM.
- iii. Thereafter, Company Secretary requested Mr. Ravinder Kumar, Chairman of the meeting to address the shareholders. Mr. Ravinder Kumar, Chairman apprised all the Members on the corporate developments and overall performance of the company.
- iv. The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection for the members.
- v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 04<sup>th</sup> AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 04<sup>th</sup> AGM were taken up for members' consideration and approval.

#### Ordinary Business:

- a) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, the report of the Auditors thereon and the Report of the Director's for the year ended on that date.
- b) To appoint a Director in place of Mr. Ravinder Kumar (DIN: 01045284), who retires by rotation and, being eligible, offers himself for re-appointment.
- c) Ratification of Appointment of Statutory Auditor of the Company for Financial Year 2022-23.

#### Special Business:

- d) **Ordinary Resolution:** Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2022-23.

Members were also given the opportunity to ask questions and seek clarifications. The management provided necessary clarifications and addressed all the queries raised by the members.

For Gawar Khajuwala Bap Highway Pvt. Ltd.

  
Vineet Goel  
Chief Financial Officer

**Voting by members:**

All the Resolutions as set out in the Notice were passed with requisite majority.

The Meeting concluded with a Vote of thanks at 12:55 PM.

For Gawar Khajuwala Bap Highway Pvt. Ltd.



**Vineet Goel**  
**Chief Financial Officer**