

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Date: 02-09-2023

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

Scrip Code: 973703; ISIN- INE01RG07015

Sub: Outcome of 05th Annual General Meeting of Gawar Khajuwala Bap Highway Private Limited held on Saturday, September 02, 2023.

Dear Sir,

This is to inform you that the members of Gawar Khajuwala Bap Highway Private Limited (the "Company") at its 05th Annual General Meeting (AGM) held on 02nd September, 2023 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

Vineet Goel
Chief Financial Officer



Annexure-1

Gist of Proceedings of the 05th Annual General Meeting of Gawar Khajuwala Bap Highway Private Limited:

1. Date, Time and Venue of the Meeting:

The 05th Annual General Meeting (AGM) of the Company was held on Saturday, 02nd September 2023 at 12:30 PM (IST). The venue for the AGM was SF-01, JMD Galleria, Sector-48, Sohna Road, Gurugram-122001, Haryana.

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 12:30 PM.
- 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 05th AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 05th AGM were taken up for members' consideration and approval.

Ordinary Business & Ordinary Resolutions:

- a) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended on March 31, 2023, the report of the Auditors thereon and the Board's Report for the year ended on that date.
- b) To confirm the Interim Dividend(s) for the financial year ended March 31, 2023.
- c) To appoint a Director in place of Mr. Yogesh Mahajan (DIN: 08905094), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- d) **Ordinary Resolution:** Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2023-24.
- e) **Special Resolution:** Alteration of the Articles of Association of the Company.



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.

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 01.30 PM.

