



GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

Ph.: (01662) 246117/ 250361

Mob. : +91 7303504555

Fax: (01662) 248885

E-mail: gcl@gawar.in

CIN: U45309HR2018PTC073651

Date: 30-09-2024

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

Scrip Code: 973703; ISIN- INE01RG07023

Sub: Outcome of 06th Annual General Meeting of Gawar Khajuwala Bap Highway Private Limited held on Monday, September 30, 2024.

Dear Sir,

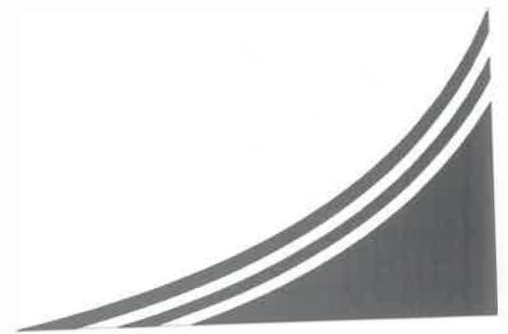
This is to inform you that the members of Gawar Khajuwala Bap Highway Private Limited (the "Company") at its 06th Annual General Meeting (AGM) held on 30th September, 2024 transacted the Business as per the AGM notice. The AGM was commenced at 11:00 AM (IST).

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 06th Annual General Meeting of Gawar Khajuwala Bap Highway Private Limited:

1. Date, Time and Venue of the Meeting:

The 06th Annual General Meeting (AGM) of the Company was held on Monday, 30th September 2024 at 11:00 AM (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 11:00 AM.
- 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 06th AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 06th 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, 2024, the report of the Auditors thereon and the Board's Report for the year ended on that date.
- b) To appoint a Director in place of Mr. Rakesh Kumar (DIN: 02082036), who retires by rotation and being eligible, offers himself for re-appointment.
- c) **Ordinary Resolution:** Reappointment of M/s Gianender & Associates as Statutory Auditors of the Company for a period of 5 (five) consecutive years effective from the conclusion of 06th AGM up to the conclusion of 11th AGM of the Company (to be held 2029).

Special Business:

- d) **Ordinary Resolution:** Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2024-25.



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 11.50 AM.

