



01st August 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 973535

Sub: Outcome of 7th Annual General Meeting of GR Phagwara Expressway Limited held on Tuesday, 01st August 2023.

Dear Sir,

This is to inform you that the members of **GR Phagwara Expressway Limited** (the "Company") at its 7th Annual General Meeting (AGM) held on 01st August 2023 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 GR Phagwara Expressway Limited

Heena Talesara
Company Secretary
ICSI Membership No. ACS42655

Enclosed: As above.

Annexure-1**Gist of Proceedings of the 7th Annual General Meeting of GR Phagwara Expressway Limited:****1. Date, Time and Venue of the Meeting:**

The 7th Annual General Meeting (AGM) of the Company was held on Tuesday, 01st August 2023 at 11:00 AM (IST). The venue for the AGM was the registered office situated at GR House, Hiran Magri Sector No. 11, Udaipur– 313002, Rajasthan.

2. Proceedings in brief:

- i. The Company Secretary welcomed all the members & directors at the meeting.
- ii. Mr. Varun Bhasin chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 11:00AM.
- iii. 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.
- iv. Thereafter, Company Secretary requested the Chairman of the meeting to address the shareholders. The Chairman apprised all the Members on the corporate developments and overall performance of the company.
- v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 7th AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 7th AGM were taken up for members' consideration and approval.

Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Report of Auditors and Board of Directors thereon.
- b) To appoint a Director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

- c) **Ordinary Resolution:** Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2023-24.

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 11:30 AM.