

Video Conferencing (VC)/Other Audio Visual Mean (OAVM) of TTI Enterprise Ltd., Regd. Office : Room No. 822, 8th Floor, 4, Synagogue Street, Kolkata - 700001 published in this newspaper on 29.08.2023, please read the place as Kolkata instead of Vadodra mentioned in the Notice on left bottom side.

For TTI Enterprise Ltd.
Sd/-
Jagruiti Suhalka
Company Secretary

Tender No.	CON/KOL/AREA-IV/CHA/LCS-PETRAPOLE/2023/01
Name of Work	Appointment of a CHA / Customs Broker for Customs formalities at LCS/ICP Petrapole (Rail / Road) / LCS Gede (Rail) for Border crossing of EX-IM container by Rail / Road for Bangladesh for a period of 2 + 1 years (E-tender cum Reverse auction in two bid mode)
Estimated Cost	Rs. 24,58,412/- per annum. (inclusive of GST)
EMD	Rs. 49,168/- (Rupees Forty nine thousand one hundred sixty eight only)
Period of Contract	2+1 years
Cost of Document	Rs. 1000/- including of all taxes and duties through e-payment.
Tender Processing Fee	Rs. 4351/- Inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of Sale (Online)	From 31.08.2023, 15:00 hrs. to 21.09.2023 (upto 1600 hrs.)
Date & Time of Online submission of tender	On or before 22.09.2023 upto 15:00 Hrs.
Date & Time of Online opening of tender	25.09.2023 at 15:30 Hrs.
Note : Corrigendum/Addendum/Amendments/clarifications, etc, if any, shall be hosted on CONCOR website (www.concorindia.co.in) only. Bidders are requested to visit the website regularly. Contact office of CONCOR, AREA - IV office, New Delhi / Cluster Office at Kolkata for any doubts/clarifications. CONCOR reserves the right to reject any or all the tenders without assigning any reason thereof. For complete details log on to www.tenderwizard.com/ocil	
Sd/- Area Head-Area IV	

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210.
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equi LBS Marg, Kuria (W), Mumbai - 400 070. Telephone: E-mail: investorservices@greavescotton.com; Website:

NOTICE

Pursuant to Section 110 and 108 of the (Listing Obligations and Disclosure Requirements) Rules, 2014, (Listing Obligations and Disclosure Requirements) Nos. 14/2020 dated 08th April, 2020 and this regard, the latest being 11/2022 Affairs ("MCA Circulars"), the approval sought for the following resolution by

Sr. No	Type of Resolution	Particulars
1.	Ordinary Resolution	To appoint M/s P...

In compliance with the requirements of the Ballot Notice ("Notice") in electronic form whose email addresses were registered on Friday, 18th August, 2023 ("cut-off date"), the Notice along with Postal Ballot Form and Postal Ballot. The members are requested to use remote e-voting system only.

The Postal Ballot Notice along with the details of the Company at www.greavescotton.com (Agent of the Company) ("KFintech") shares of the Company are listed in the

The Company has appointed KFintech as the e-voting agent. The voting period ends at 05:00 p.m. IST on Thursday, 28th September, 2023 and the e-voting process in a fair and transparent manner. The assent or dissent received after the cut-off date will not be received.

Voting rights shall be reckoned on the basis of the cut-off date and any person who registers for information purpose only. Once the registration is complete, it shall not be allowed to change it subsequently.


Mr. Sunny Gogiya having Membership No. 12345 & Associates, Practising Company Secretary, authorized by him. The results declared on the website at www.greavescotton.com, Exchanges' website viz www.bseindia.com, requisite majority, shall be deemed to be the date specified for e-voting.

To enable participation in the e-voting process, members who are not registered with their respective email addresses by the members holding shares in the notice.

Post successful registration of the procedure of e-voting for this Postal Ballot at evoting@kfintech.com.

Further, SEBI issued circular dated 3rd November 2021 and 14th December 2021, PAN, KYC details and nomination by updating the same are available in the download forms section.

In case of any queries, any member may contact Mr. P. Raj Kumar, Senior Manager, KFIN Technologies Limited, Nanakramguda, (toll free) or email at einward.ris@kfintech.com



GAYATRI HIGHWAYS LIMITED

Regd office: 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-40024262, Email: ghl@gayatrihighways.com / cs@gayatrihighways.com Web: www.gayatrihighways.com CIN: L45100TG2006PLC052146

NOTICE OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (e-AGM) of the Company will be held on Friday, the 29th September, 2023 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 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, 2/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022 and 28th December, 2022 respectively, (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice convening the 17th 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, 2023 and other documents required to be attached there to have been sent on 29th August, 2023 only by electronic mode to those members who's email addresses are registered with the Company/Depository. The Annual Report along with the Notice of e-AGM is available on the Company's Website 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 KFin Technologies Limited (Previously known as KFin 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 17th 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 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 23rd September, 2023 to 29th September, 2023 (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 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 resolution proposed to be passed at 17th e-AGM of the Company. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility. The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Monday, the 25th September, 2023 and ending at 5.00 p.m. on Thursday, the 28th September, 2023 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- 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. Thursday, 21st September, 2023, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com or in the manner as detailed in the AGM notice.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- 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.
- 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 17th e-AGM on the Company's website 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, 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph. No. 040-40024262 or at cs@gayatrihighways.com or KFin Technologies Limited, Telephone No. 1800-309-4001, email ID: evoting@kfintech.com. Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at 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 : 29th August, 2023

Place : Mumbai
Date : August 29, 2023

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Out

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