

**FDC Limited**

CIN: L24239MH1940PLC003176

C. Industrial Estate, Waluj - 431136, Dist. Aurangabad, Maharashtra  
S.V. Road, Jogeshwari (West), Mumbai - 400 102, Maharashtra  
E-mail: investors@fdcindia.com, Website: www.fdcindia.com

**Notice**

82nd (Eighty Second) Annual General Meeting ("AGM") of the Company on **Thursday, September 22, 2022 at 10.00 A.M. (IST)** through **Audio Visual Means (OAVM)** to transact the business as set out in the Notice ("the Notice"). The said notice of AGM is available on the website [fdcindia.com](http://fdcindia.com) and on website of National Securities Depository Limited and has also been forwarded to the Stock Exchanges where listed, enabling them to disseminate the same on their respective websites as per [www.bseindia.com](http://www.bseindia.com).

In view of the pandemic, pursuant to the General Circular numbers 14/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular 19/2021 dated December 8, 2021, 21/2021 dated May 5, 2021 issued by the Ministry of Corporate Affairs /CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated July 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated July 15, 2021 and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI") (hereinafter collectively referred to as "SEBI") (hereinafter collectively referred to as "SEBI") (hereinafter collectively referred to as "SEBI") (hereinafter collectively referred to as "SEBI"), the 82nd AGM of the Company will be held through VC/

The Notice convening the 82nd AGM along with the Annual Report for the financial year ended March 31, 2022 is available at [www.fdcindia.com](http://www.fdcindia.com) and also available on the website of Registrar and Share Transfer Agent ("RTA")

in compliance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), and the relevant Circulars there under, the Company is hereby providing facility for facilitating the 82nd AGM of the Company will be held through VC/

The e-voting details are as under:

1. The e-voting shall be open for four days, commencing at 9.00 a.m. on Saturday, the 24th September, 2022 and ending at 5.00 p.m. on Tuesday, the 27th September, 2022 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.

2. 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. Tuesday, 20th September, 2022, may obtain the User ID and Password by sending an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or in the manner as detailed in the AGM notice.

3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

4. 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.

5. The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure/instructions for e-voting are contained in the Notice of 16th e-AGM on the Company's website [www.gayatrihighways.com](http://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 [www.evoting.kfintech.com](http://www.evoting.kfintech.com) or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040-23310330 or at [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or KFin Technologies Limited, Telephone No.1800-345-4001, email ID: [evoting@kfintech.com](mailto: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 scrutinizor's report shall be placed on the website of the Company at [www.gayatrihighways.com](http://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, 2022



**GAYATRI HIGHWAYS LIMITED**

Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435 Email: [ghl@gayatrihighways.com](mailto:ghl@gayatrihighways.com)  
Web: [www.gayatrihighways.com](http://www.gayatrihighways.com) CIN: L45100TG2006PLC052146

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (e-AGM) of the Company will be held on Wednesday, the 28<sup>th</sup> September, 2022 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 and 2/2022 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in the Notice convening the 16<sup>th</sup> 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, 2022 and other documents required to be attached thereto have been sent only by electronic mode to those members whose 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](http://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 16<sup>th</sup> 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 22<sup>nd</sup> September, 2022 to 28<sup>th</sup> September, 2022 (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 from 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 resolutions proposed to be passed at 16<sup>th</sup> 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:

1. The e-voting shall be open for four days, commencing at 9.00 a.m. on Saturday, the 24th September, 2022 and ending at 5.00 p.m. on Tuesday, the 27th September, 2022 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.

2. 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. Tuesday, 20th September, 2022, may obtain the User ID and Password by sending an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or in the manner as detailed in the AGM notice.

3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

4. 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.

5. The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure/instructions for e-voting are contained in the Notice of 16th e-AGM on the Company's website [www.gayatrihighways.com](http://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 [www.evoting.kfintech.com](http://www.evoting.kfintech.com) or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040-23310330 or at [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or KFin Technologies Limited, Telephone No.1800-345-4001, email ID: [evoting@kfintech.com](mailto: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 scrutinizor's report shall be placed on the website of the Company at [www.gayatrihighways.com](http://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, 2022



**BANNARI AMMAN SPINNING MILLS LIMITED**