

**LIKHITHA INFRASTRUCTURE LIMITED**  
 CIN: U4520TG1998PLC029911  
 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand,  
 Ameerpet 'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073  
 Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

**NOTICE REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, September 27, 2023 at 12:00 pm (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 24th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (herein after collectively referred to as "MCA/SEBI circulars").

In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, will be sent to the members whose e-mail addresses are registered with the Company's Depository Participant (RTA). The notice of AGM along with the annual report will also be available on the Company's website at [www.likhitha.co.in](http://www.likhitha.co.in), on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

To receive the soft copies of notice of AGM along with the annual report for the financial year ended on Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as **Wednesday, September 20, 2023**.

Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the Company will remain closed on Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as **Wednesday, September 20, 2023**.

Remote e-voting facility has been provided to Members to cast their votes on the resolutions set out in the Notice of AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company at its meeting held on Thursday, May 18, 2023, has recommended a final dividend @30% i.e., ₹150/- per Equity Share on 3,94,50,000 Equity Shares of ₹5/- each. The Company has fixed record date on Wednesday, September 20, 2023 to determine members entitled to receive the proposed dividend. The Final Dividend if approved by the members, will be paid within a period of 30 days from the date of declaration electronically to members' bank accounts registered with depository participants with whom they are maintaining their demat accounts through NACH mode. For members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly into their bank account on the pay-out date.

This Notice will be sent to the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars on their registered email id in due course.

For Likhitha Infrastructure Limited  
 Sd/-  
**PalaviYerragonda**  
 Place: Hyderabad  
 Date: September 02, 2023  
 Company Secretary and Compliance Officer

**BHAIRAV ENTERPRISES LIMITED**  
 CIN : L51909MH1984PLC217692  
 Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008  
 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 | PAN: AACCB0934F  
 Website : www.bhairaventerprises.com | Email: cosec@bhairaventerprises.com

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 26<sup>th</sup> September 2023 at 12:00 noon**, at Warden House, 340 J. J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 39<sup>th</sup> AGM.

Electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2022-23 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 31<sup>st</sup> August, 2023.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") for all the business to be transacted at the 39<sup>th</sup> Annual General Meeting.

The e-voting shall commence on Saturday, 23<sup>rd</sup> September 2023 at 9:00 a.m. and end on Monday, 22<sup>nd</sup> September 2023 at 5:00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 39<sup>th</sup> AGM of the Company is Wednesday, 20<sup>th</sup> September 2023.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 39<sup>th</sup> AGM. The Company will make arrangements for polling papers in this regard at the venue of 39<sup>th</sup> AGM. A Member may participate in the 39<sup>th</sup> AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 39<sup>th</sup> AGM.

Notice of 39<sup>th</sup> AGM is available on the website of the Company at [www.bhairaventerprises.com](http://www.bhairaventerprises.com) and also on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com). In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Telephone No. 18002005533.

For Bhairav Enterprises Limited  
 Shashi Kumar Dujari  
 Director  
 Place : Mumbai  
 Date : 1<sup>st</sup> September, 2023  
 (DIN:00116132)

**RISHABH ENTERPRISES LIMITED**  
 CIN : L51909MH1984PLC217695  
 Regd. Office : Warden House, 340, J. J. Road, Byculla, Mumbai - 400 008  
 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 | PAN: AACCR2597J  
 Website : www.rishabhenterprisesltd.com | Email: cosec@rishabhenterprisesltd.com

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 26<sup>th</sup> September 2023 at 1:00 p.m.** at Warden House, 340 J. J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 39<sup>th</sup> AGM.

Electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2022-23 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 31<sup>st</sup> August, 2023.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") for all the business to be transacted at the 39<sup>th</sup> Annual General Meeting.

The e-voting shall commence on Saturday, 23<sup>rd</sup> September 2023 at 9:00 a.m. and end on Monday, 22<sup>nd</sup> September 2023 at 5:00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 39<sup>th</sup> AGM of the Company is Wednesday, 20<sup>th</sup> September 2023.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 39<sup>th</sup> AGM. The Company will make arrangements for polling papers in this regard at the venue of 39<sup>th</sup> AGM. A Member may participate in the 39<sup>th</sup> AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 39<sup>th</sup> AGM.

Notice of 39<sup>th</sup> AGM is available on the website of the Company at [www.rishabhenterprisesltd.com](http://www.rishabhenterprisesltd.com) and also on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com). In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Telephone No. 18002005533.

For Rishabh Enterprises Limited  
 Shashi Kumar Dujari  
 Director  
 Place : Mumbai  
 Date : 1<sup>st</sup> September, 2023  
 (DIN : 00116132)

**Valencia Nutrition Limited**  
 CIN: L51909MH2013PLC381314  
 Regd. Off.: SH-4, A Wing, Bldg. No. 34, Tlak Nagar, Chembur, Sahvas Co-operative HSG Soc, Mumbai - 400 089.  
 Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai - 400 086. Tel.: 8928056574  
 Website: [www.valencianutrition.com](http://www.valencianutrition.com). E-mail: [compliance@valencianutrition.com](mailto:compliance@valencianutrition.com)

**NOTICE**

Notice is hereby given that pursuant to the provisions of the General Circular No.11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-P/ICIR/2023/4 issued by SEBI dated January 5, 2023 (in continuation to the circulars issued earlier in this regard) hereinafter referred as ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company is conducting its 10th Annual General Meeting (AGM) on **Thursday, September 28, 2023 at 11:00 a.m.** through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the provisions of the aforesaid circulars.

The AGM of the Members of the Company is scheduled to be held at 11:00 a.m. (IST) on Thursday, September 28, 2023, through VC / OAVM facility to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Notice of the AGM and other Statutory Reports will be available on the website of the Company at [www.valencianutrition.com](http://www.valencianutrition.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting.

Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person in accordance with the provisions of the aforesaid circulars. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar) / Depository Participants (DPs).

As per the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any Member. Members who have not yet registered their email addresses are requested to get their email address registered with the Company's RTA (BigShare Services Private Limited) by sending an email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) to receive the Notice of the AGM electronically and to receive a login ID and password for e-voting.

Please note that the registered email IDs will only be considered for receiving the AGM notice, casting votes & participating in the AGM through electronic means. The User ID and Password for remote e-voting and attending the AGM shall be sent to members on their registered email ids by NSDL.

The Company is pleased to provide an e-voting facility ("remote e-voting and e-voting at the AGM") of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-voting system during the Meeting. Detailed procedure for e-voting before/during the AGM will be provided in the Notice.

For Valencia Nutrition Limited  
 Sd/-  
**Jay Shah**  
 Whole-Time Director & CFO  
 Place: Mumbai  
 Date: September 02, 2023  
 (DIN: 09072405)  
 (PAN: BJPPS6293E)

**FE SUNDAY**

**RAJA BHADUR INTERNATIONAL LIMITED**  
 Regd. Office: Hamam House, 3<sup>rd</sup> Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.  
 CIN: L17120MH1926PLC001273  
 Tel No. 022- 22654278, Fax: 022- 22655210  
 E-mail id: [investor@rajabhadur.com](mailto:investor@rajabhadur.com) / [rajabhadur@gmail.com](mailto:rajabhadur@gmail.com)  
 Website: [www.rajabhadur.com](http://www.rajabhadur.com)

**NOTICE OF 97<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 97<sup>th</sup> Annual General Meeting (AGM) of the members of Raja Bahadur International Limited (the "Company") will be held on **Tuesday, September 26, 2023 at 04:00 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 97<sup>th</sup> AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 97<sup>th</sup> AGM along with the Annual Report 2022-23 has been sent on September 02, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 97<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website [www.rajabhadur.com](http://www.rajabhadur.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 19, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, September 23, 2023 (9.00 a.m. IST) and will end on Monday, September 25, 2023 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Monday, September 25, 2023 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 19, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 97<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on September 19, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 97<sup>th</sup> AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact - Ms. Pallavi Mhatre, Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), Tel: 91 22 2499 4545 / 1800222-9900 OR Mr. Michael Monterio, Director M/S Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka - Mumbai-400072. Phone Nos: 022-28520461 / 462 Email ID: [service@satellitecorporate.com](mailto:service@satellitecorporate.com) Website: [www.satellitecorporate.com](http://www.satellitecorporate.com)

For Raja Bahadur International Limited  
 Sd/-  
**Akash Joshi**  
 Place: Mumbai  
 Date: September 02, 2023  
 Company Secretary & Compliance Officer

**3i Infotech Limited**  
 Corporate Identification Number (CIN) : L67120MH1993PLC074411  
 Registered office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai-400 703.  
 Tel No.: (022) 7123 8000 | Email: [investors@3i-infotech.com](mailto:investors@3i-infotech.com) | Website: [www.3i-infotech.com](http://www.3i-infotech.com)

**NOTICE TO MEMBERS FOR 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on **Monday, September 25, 2023 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 11/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2023 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the documents has been completed by the Company on Saturday, September 2, 2023.

The Documents are available on the website of the Company at [www.3i-infotech.com](http://www.3i-infotech.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL i.e. [www.evotingindia.com](http://www.evotingindia.com).

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

- Date and time of commencement of remote e-voting: Friday, September 22, 2023 at 9:00 a.m. (IST).
- Date and time of end of remote e-voting: Sunday, September 24, 2023 at 5:00 p.m. (IST).
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, September 24, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, September 18, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Monday, September 18, 2023). All existing equity shareholders whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Assistant Vice-President or Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or at (022) 4886 7000 and (022) 2499 7000 or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Dates of Book Closure:**

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive).

**Manner of Registering / updating e-mail addresses:**  
 Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors  
 Sd/-  
**Varika Rastogi**  
 Date : September 2, 2023  
 Place : Navi Mumbai  
 Company Secretary

**GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat  
 Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: [www.gujaratgas.com](http://www.gujaratgas.com)  
 E-mail Id: [Investors@GUJARATGAS.com](mailto:Investors@GUJARATGAS.com)  
 CIN: L40200GJ2012SGC069118



**GUJARAT GAS**

**NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

**1. Eleventh Annual General Meeting of the Company through VC / OAVM:**

Notice is hereby given that the 11 (Eleventh) Annual General Meeting (AGM) of Members of the Company will be held on **Friday, 29<sup>th</sup> September, 2023 at 3:00 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon, have been sent on **2<sup>nd</sup> September, 2023** through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&T/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Annual Report for FY 2022-23 is also available at the website of the Company i.e. <https://www.gujaratgas.com/investors/annual-reports/>

The aforesaid documents are also available on the website of the Company at [www.gujaratgas.com](http://www.gujaratgas.com) and websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to [investors@gujaratgas.com](mailto:investors@gujaratgas.com).

**2. Instruction for E-voting and E-voting during AGM:**

In compliance with the 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available during the AGM by electronic means (E-voting). Members attending the meeting, who have not cast their vote(s) by E-voting can cast their vote during the AGM.

The manner of E-voting for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in the Notice of the 11th AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 11th AGM for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09:00 A.M. (IST) on Tuesday, 26<sup>th</sup> September, 2023.
- Date and time of end of E-voting: 05:00 P.M. (IST) on Thursday, 28<sup>th</sup> September, 2023.
- The E-voting shall not be allowed beyond the said date and time.
- The Cut