

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 20TH ANNUAL GENERAL MEETING OF LIKHITHA INFRASTRUCTURE LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 30, 2019 AT 11:00 A.M. AT FLAT NO. 701, PLOT NO. 8-3-940 AND 8-3-940/A TO E, TIRUMALA SHAH RESIDENCY, YELLAREDDYGUDA, AMEERPET, HYDERABAD, TELANGANA- 500 073 TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a director in place of Mr. Gaddipati Srinivasa Rao (DIN: 01710775) who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the twenty-fifth Annual General Meeting and to fix their remuneration:

“RESOLVED THAT pursuant to Sections 139,141 and 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act read with the Companies (Audit and Auditors) Rules, 2014 made thereunder other applicable rules, if any, under the said Act (including statutory modification(s) or re-enactment(s) for the time being in force) NSVR & Associates LLP, Chartered Accountants (Firm Registration No. 0088018/8200060), Hyderabad, be and is hereby re-appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of twenty-fifth Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursalment of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.”

**For and on behalf of the Board
for Likhitha Infrastructure Limited**



A handwritten signature in black ink, appearing to read "S. Rao".

**Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775**

**Place: Hyderabad
Date: September 17, 2019**

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself / herself and such proxy need not be a member. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. The instrument appointing a proxy should however be deposited at the registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Members/Proxies/Authorised Representative should bring the Attendance slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
4. The register of directors and key managerial personnel and their shareholding maintained under Section 170 and the register of contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the annual general meeting.

**For and on behalf of the Board
for Likhitha Infrastructure Limited**



**Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775**



**Place: Hyderabad
Date: September 17, 2019**