

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 21ST ANNUAL GENERAL MEETING OF LIKHITHA INFRASTRUCTURE LIMITED WILL BE HELD ON MONDAY, 07TH DAY OF SEPTEMBER, 2020 AT 02.00 P.M AT REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO. 701, PLOT NO. 8-3-940 AND 8-3-940/A TO E, TIRUMALA SHAH RESIDENCY, YELLAREDDY GUDA, 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, 2020, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a director in place of Mr. Kutumba Rao Gaddipati (DIN: 02333387) who retires by rotation and being eligible, offers himself for re-appointment.

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

**Sd/-
Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775**

**Place: Hyderabad
Date: 01.08.2020**

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.
5. A route map showing the directions to reach the venue of the 21st AGM is annexed hereto.
6. Members seeking any information or clarification on the accounts are requested to send queries in writing to the Registered Office of the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.
7. Compliance Officer of the Company shall be responsible for addressing all the grievances of Shareholders in relation to this Annual General Meeting. His contact details are Email: cs@likhitha.in Phone No: +91 40-23752657

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

**Sd/-
Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775**

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