N.M. Joshi Marg. Lower Parel, Mumbai -400013 988PLC2875 x: 0120-433.

AND REMOTE E-VOTING INFORMATION

leo Conferencing (VC)/Other Audio Visual Means ish TV India Limited will be held on Thursday, n this regard. Notice is hereby given that the 33rd 113 (the Act') and the rules made thereunder and 30, 2021 and December 4, 2021 issued by the tted April 13, 2020 and 02/2021 dated January 13, ar No. 20/2020 dated May 05, 2020, Circular No. ments) Regulations, 2015 ('Listing Regulations'), ce(s) dated August 23, 2021, August 29, 2021 1021 issued by Securities and Exchange Board of R/P/2020/79 dated May 12, 2020 and otice of the AGM of the Company, in compliance

the BSE Limited (BSE) at www.bseindia.com, on sent on Saturday, December 4, 2021 to those calling the AGM along with the annual report for Company/Depository Participant(s). The copy of e transacted at the AGM shall be kept open for SULJ at www.evoting.nsdl.com. The relevant [NSE] at www.nseindia.com and also on the website of the Company at rence.

he purpose of quorum under Section 103 of the bers will not be available since this AGM is being gistered office of the Company, Members

ing the AGM:

Rule 20 of the Companies (Management and

ting at the AGM. SEBI (Listing Obligations and Disclosure itained by the Depositories as on cut-off date materialized form as on Thursday, December resolutions proposed to be passed at AGM. sed to provide the facility to the members to whose name is recorded in the Register of y through electronic voting system (remote

2021. Thereafter the E-Voting module shall be he AGM who have not cast their vote by remote ding of the Annual Report through electronic asted by members, the members cannot modify then you may use your existing USER ID and mber 23, 2021, may obtain the USER ID and investor@dishd2h.com. However, if a person

M (IST) on Sunday, December 26, 2021 and will

te are requested to register/update their e-mail nt(s). ml or by writing to RTA with their details ered with the company's Registrar and Transfer have not updated their email addresses with cucking the

end the AGM, however they shall not be eligible e-voting during the AGM. Members who have

hr Members available in the download section of se of queries, members may refer to Frequently e Notice of the AGM and is also available on the

GIL invites bid on Government e-Marketplace (GeM) for Supply, Installation, Commissioning of 295 nos. of Desktop Computers (GeM Bid Number: GEM/2021/B/1697464 Dated: 02-12-2021) at various District offices on behalf of Office of the Directorate of Accounts & Treasuries (DAT), Government of Gujarat. Interested parties may visit https://gil.gujarat.gov.in or https://gem.gov.in for eligibility criteria & more details about the bid.

NOTICE FOR INVITING BIDS

Managing Director

GVK Power & Infrastructure Limited (CIN: L74999TG2005PLC059013)

Registered office: Paigah House, 156-159, Sardar Patel Road, Secunderabad-500 003 (Telangana)
Phone No: 040-2790 2663/64, Fax: 040-2790 2665

Website: www.gvk.com; Email: sanjeevkumar.singh@gvk.com

	Quarte	Quarter ended (Unaudited)	idited)	Year ended (Audited)
Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020
Net sales / income from operations	315	316	846	2,320
Profit/(Loss) from ordinary activities after tax	(24,642)	(87,580)	2,066	(82,815)
Profit/(Loss) from ordinary activities after tax (after Extraordinary items)	(24,642)	(87,580)	2,066	(82,815)
Paid-up equity share capital (Face value of share: Re 1/- each)	15,792	15,792	15,792	15,792
Reserve excluding Revaluation Reserve as per balance sheet				
Earnings per share (before extraordinary items) -(not annualised)				
a) Basic (in Rs.)	(1.56)	(5.55)	0.13	(5.24)
b) Diluted (in Rs.)	(1.56)	(5.55)	0.13	(5.24)
Earnings per share (after extraordinary items) - (not annualised)				
a) Basic (in Rs.)	(1.56)	(5.55)	0.13	(5.24)
h) Diluted (in Re.)	(1.56)	(5.55)	013	(5 24)

Statement of Consolidated Financial Results for the quarter ended June 30, 2020 Rupees in Lakhs

	Quart	Quarter ended (Unaudited)	idited)	Year ended (Audited)
Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020
Net sales / income from operations	30,478	73,314	98,945	384,687
Loss from ordinary activities after tax	(37,834)	(115,781)	(13,151)	(154,472)
Loss from ordinary activities after tax (after Extraordinary items)	(37,834)	(115,781)	(13,151)	(154,472)
Paid-up equity share capital (Face value of share: Re 1/- each)	15,792	15,792	15,792	15,792
Reserve excluding Revaluation Reserve as per balance sheet				8/8/8/2010 PART OF
Earnings per share (before extraordinary items) -(not annualised)			\$100 P. C. T. C. S. C.	
a) Basic (in Rs.)	(1.84)	(6.92)	(0.85)	(9.46)
b) Diluted (in Rs.)	(1.84)	(6.92)	(0.85)	(9.46)
Earnings per share (after extraordinary items) -(not annualised)				A LANGE STREET
a) Basic (in Rs.)	(1.84)	(6.92)	(0.85)	(9.46)
b) Diluted (in Rs.)	(1.84)	(6.92)	(0.85)	(9.46)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSEE (www.bseindia.com) or NSE (www.nseindia.com) and on the website of the company.

its meeting held on December 03, 2021 Note: The above financial results have been reviewed by the Audit Committee on December 03, 2021 and taken on record by the Board of Directors at For GVK Power & Infrastructure Limited
P V Prasanna Reddy

Date: 03-12-2021

GVK Power & Infrastructure Limited

(CIN: L74999TG2005PLC059013)

Registered office: Paigah House, 156-159, Sardar Patel Road, Secunderabad-500 003 (Telangana) Phone No: 040-2790 2663/64, Fax: 040-2790 2665

Website: www.gvk.com; Email: sanjeevkumar.singh@gvk.com

Statement of Standalone Financial Results for the quarter and nine months ended December 31, 2020

					STATE OF STATE OF	(KS. In Lakns)
Particulars	Quarte	Quarter ended (Unaudited)	udited)	Nine Months ended (Unaudited)	e Months ended (Unaudited)	Year ended (Audited)
	31.12.2020	30.09.2020	30.09.2020 31.12.2019 31.12.2020		31.12.2019	31.03.2020
Net sales / income from operations	1,013	316	314	1,644	2,004	2,320
Profit/(Loss) from ordinary activities after tax	1,494	1,866	1,213	(21,283)	4,765	(82,815)
Profit/(Loss) from ordinary activities after tax (after Extraordinary items)	1,494	1,866	1,213	(21,283)	4,765	(82,815)
Paid-up equity share capital (Face value of share: Re 1/- each)	15,792	15,792	15,792	15,792	15,792	15,792
Earnings per share (before extraordinary items) -(not annualised)			THE STREET STREET	TOTAL PROPERTY		
a) Basic (in Rs.)	0.09	0.12	0.08	(1.35)	0.30	(5.24)