



4th August, 2022

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir.,

Sub: 28th Annual General Meeting- Newspaper Advertisement

Ref: BSE: 532708; NSE: GVKPIL

Pursuant to Regulation 30 and 47, read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Copy of Newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) dated 4th August, 2022, informing about completion of dispatch of Notice of 28th Annual General Meeting (AGM) of the Company along with Annual Report for the financial year 2021-22. The said notice was also hereby given that the AGM will be held on **Friday, 26th August, 2022 at 11:30 a.m.** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) including e-voting details, information of cut-off date and Book Closure dates for the purpose of ensuing Annual General Meeting of the Company.

Yours faithfully

For GVK Power & Infrastructure Limited

**P V Rama Seshu
Vice President & Company Secretary**



Encl: a/a


GVK POWER & INFRASTRUCTURE LIMITED

CIN: L74999TG2005PLC059013

Regd.Off.: 156-159, Paigah House, Sardar Patel Road, Sec-bad-500 003

Phone: +91 40 2790 2663/64 Fax: +91 40 2790 2663

Email: cs.gvkapil@gvk.com, Website: www.gvk.com

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING (VC) /
OTHER AUDIO VISUAL MEANS (OAVM),
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the company will be held on Friday, the 26th August, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2021-22 to all the members whose email IDs are registered with the company on Friday, 29th July, 2022 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvk.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies Ltd ('KFinTech') (service provider for VC/OAVM and remote e-voting facility) at <https://evoting.kfintech.com>

Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, the 22nd August, 2022 at 9.00 AM (IST)
End of remote e-voting	Thursday, the 25th August, 2022 at 5.00 PM (IST)

Members are requested to cast their vote through the web-link <https://evoting.kfintech.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 19th August, 2022. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date ie. 19th August, 2022, may obtain the login id and password by sending a request to evoting@kfintech.com or cs.gvkapil@gvk.com. However, if a person is already registered with NSDL for e-voting then the existing use ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

Book Closure:

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 21st August, 2022 to 26th August, 2022 (both days inclusive) for the purpose of AGM for the financial year 2021-22.

All the Members are hereby informed that :

- The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no.1800-309-4001 or send a request at evoting@kfintech.com.

Members may kindly note that the 28th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

By order of the Board of Directors
For GVK Power & Infrastructure Limited
Sd/- P V Rama Seshu
Vice President & Company Secretary
FCS-4545

Place: Hyderabad
Dated: 03.08.2022

