

## NOTICE OF NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the 9<sup>th</sup> (Ninth) Annual General Meeting of the Members of Keolis Hyderabad Mass Rapid Transit System Private Limited will be held on Thursday, the 30<sup>th</sup> day of September 2021, at 2:00 PM at the Registered Office of the Company at Hyderabad Metro Rail Administrative Building, Uppal Main Road, Hyderabad, Telangana, 500039 to transact the following business at shorter notice:

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### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021 and the reports of the Directors and Auditors thereon.
  
2. **To Re-appoint M/s. Price Waterhouse, Chartered Accountants LLP as the Statutory Auditors of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) rules 2014, including any statutory enactment or modification thereof, **M/s Price Waterhouse, Chartered Accountants LLP (FRN: 012754N/N500016)** be and are hereby re-appointed as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the 14<sup>th</sup> Annual General Meeting of the Company, to examine and audit the accounts of the company at such remuneration as may be mutually agreed upon between the Board of Directors and Statutory Auditor.”

“**FURTHER RESOLVED THAT** any of the Directors of the company be and are hereby authorized to do all such acts and deeds as maybe necessary to give effect to the above resolution”

**For Keolis Hyderabad Mass Rapid Transit System Private Limited**

Sd/-

**MANAGING DIRECTOR  
SHYAM CHANDRA MISHRA  
DIN: 08853699**

**Date:** 22.09.2021

**Place:** Hyderabad

**NOTES:**

1. A Member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.
2. The instrument appointing the proxy, in order to be effective, must be duly completed and signed and should be deposited at the Company's Registered Office, not less than 48 (Forty Eight) hours before the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. However, a member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of Proxy shall prove his identity at the time of attending the meeting.
4. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto
5. All documents referred to in the accompanying Notice shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the AGM.
6. A body corporate, whether a company within the meaning of this Act or not, may, if it is a member of a company within the meaning of this Act, authorize such person to act as its representative at the meeting of the company by resolution of its Board of Directors or other governing body.

**For Keolis Hyderabad Mass Rapid Transit System Private Limited**

Sd/-

**MANAGING DIRECTOR  
SHYAM CHANDRA MISHRA  
DIN: 08853699**

**Date:** 22.09.2021

**Place:** Hyderabad