

**NOTICE OF TENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting of the Members of Keolis Hyderabad Mass Rapid Transit System Private Limited will be held on Friday, the 30<sup>th</sup> day of September 2022, 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:

**ORDINARY BUSINESS:**

**1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2022 and the reports of the Directors and Auditors thereon.**

**2. Declaration of Dividend for the financial year ended March 31, 2022:**

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

**“RESOLVED THAT** a final dividend of Rs. 230/- (Two thirty rupees only) per share on 3,50,000 Equity Share of Rs.10/- (Ten rupees only) each fully paid-up aggregating to Rs. 8,05,00,000 (Eight Crores and Five lakhs rupees only) as recommended by the Board of Directors of the Company for the year ended 31<sup>st</sup> March, 2022 be and is hereby declared and the same be paid, out of the Surplus of the Company to the eligible members of the Company.”

**SPECIAL BUSINESS:**

**3. Appointment of Mr. Alistair John Francis Gordon as a Director of the Company**

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

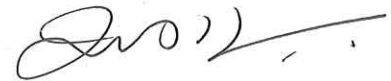
**“RESOLVED THAT** pursuant to the provisions of Sections 152 read with Companies (Appointment & Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) & other applicable provisions of the Companies Act, 2013 (“the Act”) and Articles of Association of the Company, Mr. Alistair John Francis



Gordon (DIN: 09674086) who was appointed as an Additional Director pursuant to Section 161(1) of the Act at the meeting of the Board of Directors of the Company held on 19<sup>th</sup> August, 2022 and who holds office up to the date of the ensuing Annual General Meeting of the Company, be and is hereby appointed as the Director of the Company.”

“**RESOLVED FURTHER THAT** any of the directors of the company be and are hereby authorized jointly and severally to make application and digitally sign and arrange for filing of requisite form(s) with the Registrar of Companies and to carry out such other incidental and ancillary acts and deeds as deemed expedient with regard to aforesaid resolution.”

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



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

**Date:** 15.09.2022

**Place:** Hyderabad

