

NOTICE OF TWELFTH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th (Twelfth) Annual General Meeting of the Members of Keolis Hyderabad Mass Rapid Transit System Private Limited will be held on Monday, the 30th day of September 2024, at 12:00 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:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2024 and the reports of the Directors and Auditors thereon.**

- 2. Declaration of Dividend for the financial year ended March 31, 2024:**

Considering the excellent performance of the Company during the last financial years, the Board of Directors have recommended the payment of final dividend on equity shares at the rate of Rs. 266/- (Two Sixty-Six rupees only) per share on 3,50,000 Equity Share of Rs.10/- (Ten rupees only) each fully paid-up aggregating to Rs. 9,31,00,000/- (Nine Crores and Thirty-one lakhs rupees only), subject to approval by the shareholders.

The following resolution shall be passed as an Ordinary Resolution with or without modification(s):

“**RESOLVED THAT** a final dividend of Rs. 266/- (Two Sixty-six rupees only) per share on 3,50,000 Equity Share of Rs.10/- (Ten rupees only) each fully paid-up aggregating to Rs. 9,31,00,000/- (Nine Crores and Thirty-one lakhs rupees only) as recommended by the Board of Directors of the Company for the year ended 31st March, 2024 be and is hereby declared and the same be paid, out of the Surplus of the Company to the eligible members of the Company.”

For Keolis Hyderabad Mass Rapid Transit System Private Limited

Sd/-

Date: 28.08.2024
Place: Hyderabad

SHYAM CHANDRA MISHRA
MANAGING DIRECTOR
DIN: 08853699

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/-

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

Date: 28.08.2024
Place: Hyderabad