

GIL/SE/AGM/2020-21/39

September 10, 2020

Department of Corporate Services,  
BSE Ltd (BSE)  
P. J. Tower, Dalal Street,  
Mumbai 400 023  
Scrip Code : 532775  
Fax No. 2272 2037/2272 3719

Corporate Communication Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, BKC ,  
Bandra (East), Mumbai 400 051  
Trading Symbol : GTLINFRA  
Fax No. : 2659 8237/38

Dear Sir/Madam,

**Sub: Publication of Notice to Shareholders in Newspapers - 17<sup>th</sup> Annual General Meeting**

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Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith a copy of public notice published in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), in respect of convening of the 17<sup>th</sup> Annual General Meeting of the Company and information of remote e-voting facility.

Thanking you,

Yours truly,

For **GTL Infrastructure Limited**

  
**Nitesh A. Mhatre**  
**Company Secretary**

  
**Vikas Arora**  
**Group Head - Corporate Communication**

*(Note: This letter is submitted electronically with BSE & NSE through their respective web portals.)*


**GTL INFRASTRUCTURE LIMITED**

**Registered Office:** "Global Vision", Third Floor, Electronic Sadan – II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN  
**Tel.:** +91-22-6829 3500, **Fax:** +91-22-6829 3545  
**Email:** [gilshares@gtlinfra.com](mailto:gilshares@gtlinfra.com) | **Website:** [www.gtlinfra.com](http://www.gtlinfra.com)  
**CIN:** L74210MH2004PLC144367

**PUBLIC NOTICE**
**ANNUAL GENERAL MEETING AND ANNUAL REPORTS**

Notice is hereby given that the Seventeenth (17<sup>th</sup>) Annual General Meeting (AGM) of the Members of GTL Infrastructure Limited will be held on Wednesday, September 30, 2020, 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the 17<sup>th</sup> AGM shall be deemed to be the Registered Office of the Company at "Global Vision", Third Floor, Electronic Sadan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai-400710, Maharashtra, India. In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice convening AGM setting out the ordinary businesses to be transacted along with the audited financial statements on standalone basis for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon ("the documents") has been emailed to all those members at their e-mail addresses registered with the Company / their respective Depository Participants and the electronic transmission of the documents have been completed on September 8, 2020.

The Notice of AGM and the other sections of the Annual Report for the Financial Year 2019-20 will be available on the Company's website [www.gtlinfra.com](http://www.gtlinfra.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Remote E-voting & E-voting at AGM**

The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to all the Members of the Company to exercise their right to vote for the 17<sup>th</sup> AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Sunday, September 27, 2020 at 09:00 AM (IST) and ends on Tuesday, September 29, 2020 at 05:00 PM (IST). During this period, shareholders holding shares, either in physical form or in dematerialised form, as on the cut-off date of Thursday, September 24, 2020 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off-date, may follow the same procedure of e-voting as mentioned in the Notice of AGM.

The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off-date only shall be entitled to avail the facility of remote e-voting or e-voting in the AGM.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. [www.gtlinfra.com](http://www.gtlinfra.com).

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited having office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 MH, at their email-address [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or call on +91 22 6263 8200.

**NOTE:**

- Since the 17<sup>th</sup> AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
- Members holding shares in physical form are requested to notify immediately change in their address, if any, to the Registrar and Share Transfer Agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.

For GTL Infrastructure Limited

Sd/-

Place : Navi Mumbai  
Date : September 8, 2020

Nitesh Mhatre  
Company Secretary



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For GTL Infrastructure Limited

Sd/-

Place : Navi Mumbai  
 Date : September 8, 2020

Nitesh Mhatre  
 Company Secretary



## जीटीएल इन्फ्रास्ट्रक्चर लिमिटेड

नोंदणीकृत कार्यालय : "ग्लोबल व्हिन", तिसरा मजला, इलेक्ट्रॉनिक सदन क्र. २, एम.आय.डी.सी., टी.टी.सी. इंडस्ट्रियल एरिया, महापे, नवी मुंबई - ४००७१० एमएच.ए.ए.ए.ए.ए.  
दूर. : +९१-२२-६८२९ ३५०० फॅक्स क्र. : +९१-२२-६८२९ ३५४५  
ई-मेल : gilshares@gtlinfra.com | वेबसाइट : www.gtlinfra.com  
सीआयएन : L74210MH2004PLC144367

### जाहीर सूचना

#### वार्षिक सर्वसाधारण सभा व वार्षिक अहवाल

सूचना याद्वारे देण्यात येते की, जीटीएल इन्फ्रास्ट्रक्चर लिमिटेड यांच्या सभासदांची सतरावी (१७वी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ३० सप्टेंबर, २०२० रोजी दु. २.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित केली आहे. १७व्या एजीएमचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय पत्ता ग्लोबल व्हिन, इलेक्ट्रॉनिक सदन क्र. २, एमआयडीसी, टीटीसी इंडस्ट्रियल क्षेत्र, महापे, नवी मुंबई - ४०० ७१०, महाराष्ट्र भारत येथे अधित्यागीत आहे.

सेक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांच्याद्वारे जारी सक्च्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० आणि कंपनी व्यवस्थापन व प्रशासन यांच्याद्वारे जारी सामान्य सक्च्युलर क्र. २०/२०२० दिनांक ५ मे, २०२० व सामान्य सक्च्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० व सामान्य सक्च्युलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० अनुसार १७व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९-२० चा वार्षिक अहवाल ईमेलद्वारे ज्या सभासदांचे ईमेल कंपनीकडे/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत केलेले आहेत अशा सर्व सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठविण्याचे काम दि. ८ सप्टेंबर, २०२० रोजी पूर्ण करण्यात आले आहे.

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाच्या अन्य अनुच्छेद व एजीएमची सूचना कंपनीची वेबसाइट [www.gtlinfra.com](http://www.gtlinfra.com) तसेच स्टॉक एक्सचेंजची वेबसाइट जेथे कंपनीची शेअर्सची सूची उपलब्ध आहे अर्थात बीएसई [www.bseindia.com](http://www.bseindia.com) व एनएसई [www.nseindia.com](http://www.nseindia.com) वर व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड सीडीएसएल वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध आहे.

#### परोक्ष ई-मतदान व एजीएमच्या ठिकाणी ई-मतदान

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अनुपालन व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत सुधारित अन्य लागू तरतूद, काही असल्यास कंपनी ३२व्या एजीएमकरिता मतदान हक्क बजावण्याकरिता कंपनीच्या सभासदांना परोक्ष ई-मतदान सुविधा प्रदान करत आहेत व सर्व व्यवसाय सीडीएसएलद्वारे प्रदानित ई-मतदान सुविधा प्रदान करण्याच्या मार्फत करत आहेत. परोक्ष ई-मतदान कालावधी रविवार, दि. २७ सप्टेंबर, २०२० रोजी स. ०९.०० वा. भाप्रवे सुरु होत असून मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी सार्य. ५.०० वा. भाप्रवे संपेल. सदर कालावधीच्या दरम्यान निर्धारित अंतिम दिनांक अर्थात गुरुवार, दि. २४ सप्टेंबर, २०२० रोजी, प्रत्यक्ष स्वरूपात किंवा डिजिटलरिप्लेव्हॉटिंग स्वरूपात कंपनीचे भागधारक असलेल्या सभासदांनी इलेक्ट्रॉनिकली मतदान करावे त्यानंतर परोक्ष ई-मतदान मॉड्युल सीडीएसएलद्वारे मतदानाकरिता अकार्यरत करण्यात येईल.

एवाद्या व्यक्तीचे शेअर्स जे कंपनीचे सभासद आहेत ते एजीएमच्या सूचनेच्या पाठवणी पत्रात शेअर्स धारक निर्धारित तारीख अनुसार एजीएमच्या सूचनेमध्ये निर्देशित ई-मतदानाची सदर प्रक्रिया फॉलो करावी.

इलेक्ट्रॉनिकली मतदान प्रणाली मार्फत मतदानाकरिता सुविधा एजीएमच्या दरम्यान त्याच सभासदांना उपलब्ध केली आहे ज्यांनी परोक्ष ई-मतदानाच्या द्वारे मतदान हक्क बजावला नाही आहे. ज्या सभासदांनी एजीएममध्ये उपस्थित राहून एजीएमच्या सक्षम परोक्ष ई-मतदानाद्वारे मतदान हक्क बजावला आहे ते एजीएममध्ये उपस्थित राहू शकतात परंतु पुन्हा एकदा मतदान करू शकत नाहीत. ज्या व्यक्तीचे नाव लाभार्थी मालक यांच्या अहवालामध्ये आहे व लाभार्थी मालक यांच्या रजिस्टरमध्ये उपलब्ध आहे व डिपॉझिटरीजद्वारे मेन्टेन्ड आहे त्यांना निर्धारित तारीख अनुसार एजीएममध्ये परोक्ष ई-मतदान वा ई-मतदान सुविधा प्रदान केली आहे.

ई-मतदानाकरिता प्रक्रिया एजीएम सूचनेमध्ये निर्देशित आहे. एजीएमची सूचना व दस्तावेज कंपनीची वेबसाइट [www.gtlinfra.com](http://www.gtlinfra.com) वर उपलब्ध आहे.

एजीएम व ई-मतदानामध्ये उपस्थित राहण्याच्या संबंधात कोणत्याही चौकशी वा ई-मतदान प्रणाली संदर्भातील कोणत्याही चौकशीसाठी सभासदांनी Frequently Ask Questions (FAQs) व ई-मतदान मॅन्युअल वा हेल्प डेस्क [www.evotingindia.com](http://www.evotingindia.com) वरून वा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ईमेल करावे वा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) वा श्री. मेहबूब लखानी (०२२-२३०५८५४३) वा श्री. राकेश दळवी (०२२-२३०५८५४२) वर संपर्क साधावा.

इलेक्ट्रॉनिक मीन्स द्वारे मतदानाकरिता सुविधेसह सर्व तक्रारीकरिता श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरार्थॉन प्युब्लिक, मफतलाल मिल कंपाउंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ येथे ई-मेल [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वा दूर. क्र. ०२२-२३०५८५४२/४३ वर संपर्क साधावा.

सभासदांनी कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना कार्यालय पत्ता १ ला मजला, भारत टिन वर्क्स बिल्डींग, वसंत ओआसिसच्या समोर, मकवाना रोड, मरोळ, अंधेरी पूर्व, मुंबई - ४०० ०५९ महाराष्ट्र येथे ईमेल आयडी [www.investor@bigshareonline.com](mailto:www.investor@bigshareonline.com) वा संपर्क क्र. +९१ २२ ६२६३ ८२०० वर संपर्क साधावा.

टीप :

१. व्हीसी/ओएव्हीएम मार्फत एमसीए व सेबी सक्च्युलर अंतर्गत आयोजित १७वी एजीएम सभासदांच्या प्रत्यक्ष उपस्थितीविना असेल. त्यानुसार, सभासदांद्वारे प्रॉक्सीजची नियुक्तीकरिता सुविधा एजीएमकरिता उपलब्ध नसेल व त्यामुळे प्रॉक्सी प्रपत्र, अटॅडन्स पावती व रूट मॅप सूचनेच्या परिशिष्टामध्ये उपलब्ध नाही.

२. सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक असल्यास त्यांनी कृपया त्यांचा पत्ता तात्काळ बदलावा. जर काही असल्यास रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट वरील निर्देशित आहे. सभासद जे शेअर्स धारक आहेत त्यांनी संबंधित डिपॉझिटरीज पार्टिसिपंट्ससह त्यांचे तपशील अद्ययावत करावे.

जीटीएल इन्फ्रास्ट्रक्चर लिमिटेडकरिता

ठिकाण : नवी मुंबई

दिनांक : सप्टेंबर ८, २०२०

सह/

नितेश म्हात्रे

कंपनी सचिव