



GOWRA LEASING & FINANCE LIMITED

CIN : L65910TG1993PLC015349

Regd. Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road,
Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091

E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

NOTICE TO MEMBERS FOR 30th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of **Gowra Leasing & Finance Limited** is scheduled to be held on **Wednesday, 20th September, 2023, 04:00 PM (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') to transact the businesses as set forth in the Notice of the AGM. Kindly make it convenient to attend the same.

In compliance of MCA / SEBI circulars and to support 'Green Initiative' of the Company, the Notice of the aforesaid Meeting is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Transfer Agent of the Company i.e. KFin Technologies Limited, Hyderabad, as the case may be.

Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions. The Notice of 30th AGM and Annual Report for 2022-23 will also be made available on the Company's website at <https://www.gowraleasing.com/annual-reports.php> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

Pursuant to Regulation 44 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation, 2015 (Listing Regulation) and Section 108 of the Companies Act 2013 (The Act) read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the company is pleased to provide members the facility to exercise their vote on the items of business to be transacted at the AGM by electronic means. Members (holding shares both in physical and electronic form) as on the cut-off date i.e. **Wednesday, 13th September, 2023** can avail the facility to cast their vote on the resolution proposed to be passed at the AGM either through:

- Remote e-voting (i.e. the facility of casting vote by member using an electronic voting system from a place other than venue of AGM): or
- Electronic Voting during the AGM. The company has opted to provide e-voting during AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-voting window shall be activated upon instruction of the chairman of the meeting during AGM and only those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system in the AGM.

The Facilities for the Electronic Voting would be extended by M/s. Kfin Technologies Limited.



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The remote e-voting period commences on **Sunday, 17th September, 2023 (09:00 AM IST) and ends on Tuesday, 19th September, 2023 (5:00 PM IST)** During his period the members of the Company holding shares in physical form or de-materialised form, as on the cut-off date 13th September, 2023, may cast their vote through remote e-voting.

Members will be provided with a facility to attend the AGM through VC/OAVM through the M/s. Kfin Technologies Private Limited (Kfin) e-voting system. Details in this regard are provided in the notice.

In case a person has become the Member of the Company after the dispatch of the notice but on or before the **Wednesday, 13th September, 2023**, he /she may obtain the login id & password by sending an email to einward.ris@kfintech.com / evoting@kfintech.com. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

Members are requested to note that:

- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on **Tuesday, 19th September, 2023**.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote (s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
- A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the Depositories as on the cut-off date **Wednesday, 13th September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the notice. In case of any queries on e-voting, you may refer Frequently Asked Questions (FAQs) on e-voting and User Manual for Shareholders available at the download section of <https://evoting.karvy.com> or contact or contact Mr. Raghu Veedha, KFin Technologies Pvt. Ltd. (Unit- Gowra Leasing & Finance Limited) at email: einward.ris@kfintech.com/evoting@kfintech.com contact no.: 040-67161606 or can also call KFinTech's toll free no.: 1800-345-4001.

Pursuant to the applicable provision of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 14th September, 2023 to Wednesday 20th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For Gowra Leasing & Finance Limited

Place: Secunderabad
Date: 08th August, 2023

Sd/-
(Gowra Srinivas)
Managing Director
(DIN: 00286986)