

## **NOTICE TO MEMBERS**

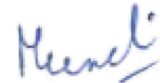
**Notice** is hereby given for the 14<sup>th</sup> ANNUAL GENERAL MEETING of the Members of L&T INTERSTATE ROAD CORRIDOR LIMITED to be held on Wednesday, September 30, 2020 at 2.30 P.M at the registered office of the Company situated at Mount Poonamallee High Road, Manapakkam, Chennai- 600089 to transact the following business:

### **ORDINARY BUSINESS:**

1. To consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors Report thereon.
2. To appoint a Director in place of Mr. P. G. Suresh Kumar (DIN: 07124883), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.
3. To fix the remuneration of Statutory Auditors and for that purpose 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 Companies (Audit & Auditors) Rule, 2014 and pursuant to the resolution passed by the members at the 11<sup>th</sup> Annual General Meeting held on September 27, 2017 in respect of the appointment of M/s. Manubhai & Shah LLP, Chartered Accountants, (Firm Registration No. 106041W) consent of the members be and is hereby accorded for remuneration of Rs.2,42,000/- payable to the Statutory Auditors for the financial year 2020 – 21 excluding out of pocket expenses and taxes as applicable.”

**By Order of the Board  
L&T Interstate Road Corridor Limited**



**M.Meenalochani  
Authorized Signatory**

**Date: 07.09.2020  
Place: Chennai**

**Notes:**

1. ***A member entitled to attend, and vote is entitled to appoint a proxy to attend and to vote instead of himself and proxy need not be a member. Proxy forms should be submitted to the company 48 hours before the commencement of the meeting.***
2. *Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.*
3. *The facility for joining the meeting shall be kept open atleast 15 minutes before the time scheduled to start the meeting and shall not be closed within the expiry of 15 minutes after such scheduled time.*
4. *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 annual general meeting of the company.*
5. *Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the company are provided in “Annexure A” of this Notice.*

**Annexure A**

Details of the Director seeking re-appointment in the forthcoming Annual General Meeting.

Name of Director/ Manager	Mr. P.G. Suresh Kumar
Date of Birth	June 15,1965
Date of Appointment on the Board	October 28, 2015
Qualification	B.Sc. Engineering., Executive Diploma – HRM
Experience	more than 31 years of experiences
Directorships in other companies	Kudgi Transmission Limited L&T Transportation Infrastructure limited L&T Chennai – Tada Tollway Limited PNG Tollway Limited Panipat Elevated Corridor Limited
Number of Board Meetings attended during the financial year 2019-20	4 (four)
Memberships / Chairmanship of committees across all companies	Kudgi Transmission Limited (NRC & CSRC) * L&T Interstate Road Corridor Limited (AC) L&T Chennai – Tada Tollway Limited (AC & NRC)
Shareholding in the Company	1 share jointly with L&T Infrastructure Development Project Limited
Relationship with other Directors / KMPs	-

\*AC: Audit Committee

NRC: Nomination & Remuneration Committee

CSRC: Corporate Social Responsibility Committee

**ATTENDANCE SLIP**  
**L&T INTERSTATE ROAD CORRIDOR LIMITED**  
**CIN: U45203TN2006PLC058735**  
**Regd. Office: P.O. Box. 979, Mount Poonamallee Road, Manapakkam,**  
**Chennai - 600089.**

14<sup>TH</sup> Annual General Meeting, held on Wednesday, September 30, 2020 at 2.30 P.M

**Reg. Folio No.** \_\_\_\_\_

**No. of Shares** \_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 14<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, September 30, 2020 at 2.30 P.M at the registered office of the Company at P.O Box No. 979, Mount Poonamallee Road, Manapakkam, Chennai - 600089.

\_\_\_\_\_  
Name of the member

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Name of the Proxy (In block letters)

\_\_\_\_\_  
Signature of Proxy

**PROXY FORM**  
**Form No. MGT-11**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**CIN** **U45203TN2006PLC058735**  
**Name of the Company** **L&T Interstate Road Corridor Limited**  
**Regd. Office** **P.O. Box. 979, Mount Poonamallee Road,  
Manapakkam, Chennai - 600089.**

Name of the member (s)	:
Registered address	:
E-mail Id	:
Folio No/ Client Id	:
DP ID	:

I/We, being the member (s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

1. Name :  
Address :

E-mail Id :  
Signature :

failing him

2. Name :  
Address :

E-mail Id :  
Signature :

failing him

3. Name :  
Address :

E-mail Id :  
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, September 30, 2020 at 2.30 P.M at the Registered office of the Company at Mount Poonamallee Road, Manapakkam, Chennai – 600089 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
<b>Ordinary Business</b>			
1	To consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. P.G.Suresh Kumar (DIN: 07124883), who retires by rotation and is eligible for reappointment.		
3	To fix the remuneration of Statutory Auditors		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix one Rupee Revenue Stamp
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**Notes:**

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
4. This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

**Route map to the 14<sup>th</sup> AGM venue of L&T Interstate Road Corridor Limited**

