



Smarter Track Solutions - Safer Mobility

Patil Rail Infrastructure Pvt. Ltd.

CIN No : U60100TG1996PTC023894

Regd. Office : The Safe Legend, 6-3-1239/B/111,
Renuka Enclave, Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082. Telangana, India.

Ph: +91-40-39556700 / 6800, Fax: +91-40-39556750

E-mail: info@patilgroup.com, Web : www.patilgroup.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all members of the Company that the 28th Annual General Meeting of members of Patil Rail Infrastructure Private Limited will be held at shorter notice on **Friday, the 27th September, 2024 at 11:00 AM** at the Registered Office of the Company situated at 6-3-1239/B/111, 4th Floor, Renuka Enclave, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana - 500082, India; to transact the following items of business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. TO REGULARIZE THE APPOINTMENT OF MR. MANISH ISHWARLAL PANCHAL, (DIN: 08431492), EXECUTIVE ADDITIONAL DIRECTOR AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161(1) and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, subject to the statutory modification(s) or re-enactment thereof for time being in force and subject to the enabling provisions of the Articles of Association of the Company, upon recommendation by the Board of Directors, consent of the Members of the Company be and hereby accorded to regularise the appointment of **Mr. Manish Ishwarlal Panchal (DIN: 08431492)** as **Director (Executive)** of the Company to hold office till **31st March, 2025**, who was initially appointed as Executive Additional Director of the Company with effect from 01st April, 2024.

RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Telangana and to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolutions."





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3. TO REGULARIZE THE APPOINTMENT OF MR. DEVASIGAMANI PRINCE ARUMAIRAJ, (DIN: 10711632) FROM ADDITIONAL DIRECTOR TO DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161(1), and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014; subject to the statutory modification(s) or re-enactment thereof for time being in force and subject to the enabling provisions of the Articles of Association of the Company, upon recommendation by the Board of Directors, consent of the Members of the Company be and hereby accorded to regularise the appointment of Mr. Devasigamani Prince Arumairaj (DIN: 10711632) from Executive Additional Director of the Company to Director (Executive) of the Company, who was appointed as Executive Additional Director of the Company with effect from 20th July, 2024.

RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolutions."

4. TO APPOINT MR. DEVASIGAMANI PRINCE ARUMAIRAJ (DIN: 10711632) AS WHOLETIME DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of sections 179, 196, 203 and other applicable provisions, if any, and read with Schedule V of the Companies Act, 2013 and read with Companies (Appointment and Remuneration of Managerial Personnel) 2014 and such other rules made there under, (including any statutory modifications or re-enactment thereof for the time being enforce) and upon recommendation of Board of Directors, consent of the members of the Company be and is hereby accorded to appoint Mr. Devasigamani Prince Arumairaj (DIN: 10711632) as Wholetime Director of the Company for a term of one year w.e.f. 20th July, 2024 upto 19th July, 2025 at an Annual Remuneration of INR. 43,20,000/- (Rupees Forty Three Lakhs Twenty Thousand Only) on such terms and conditions as may be approved by the Board, to perform the duties assigned to him by the Board of Directors from time to time.





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RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to decide and revise the remuneration and the term and conditions from time to time.

RESOLVED FURTHER THAT Mr. Devasigamani Prince Arumairaj (DIN: 10711632) as Wholetime Director of the Company be entrusted with the powers, authorities, functions, duties, responsibilities etc., by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT any Director (s) and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolutions."

5. **RATIFICATION OF APPOINTMENT AND REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025:**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

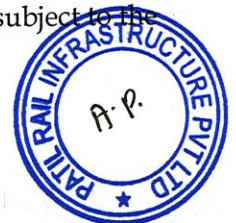
"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members of the Company, be and is hereby accorded to ratify the appointment of M/s. KJU & Associates, Cost Accountants (Firm Registration Number: 000474) as the Cost Auditors of the Company for auditing the cost accounting records of the Company for the financial year ending March 31, 2025, at a remuneration of Rs. 1,30,000/- per annum (Rupees One Lakh and Thirty Thousand Only per annum) plus applicable taxes and out of pocket expenses.

"**RESOLVED FURTHER THAT** the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 4, 13 and other applicable provisions, if any of the Companies Act, 2013, read with rules made there under, including any statutory modification[s] or re-enactment thereof for time being in force, subject to the





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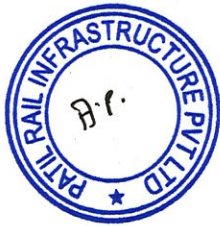
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approval of Ministry of Corporate Affairs, and any other appropriate regulatory/ statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, consent of the members of the Company be and is hereby accorded to insert new clause III A (9) after the existing clause III A (8) of the Memorandum of Association of the Company.

"To Carry on the Business of Builders, Plotting, Real Estate Developers, Contractors & Sub Contractors, Construction Activities and Other Real Estate Activities and to advance money to and enter into contracts and arrangements of all kinds with builders, tenants, occupiers and others, land development, service apartments, serviced plots, constructions of residential and commercial premises including business centers and offices, securing lands, private or Government for formation and development of town ships, and to deal in and act as agents for lands, buildings, factories, houses, flats and other residential and commercial plots, and construct/maintain and alter residential, commercial, industrial plots and properties and sale or lease them out by providing with all modern amenities and development thereof and securing capital, funds and raising loans for construction and advancing to other organizations for similar purposes."

RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company, be and are hereby severally authorized to submit the necessary application(s) with Registrar of Companies and such other authorities as may be required and to do all such acts, deeds and things which are necessary to give effect to the above resolutions."



By order of the board
For Patil Rail Infrastructure Private Limited

For Patil Rail Infrastructure Pvt. Ltd.

Aman Purohit

Company Secretary

Place: Hyderabad

Date: 13th September, 2024

Aman Purohit
(Company Secretary)
ICSI Membership No.: A59345



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NOTE:

- A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company.
- The instrument appointing the Proxy, in order to be effective, should be deposited, duly complete and signed, at the Registered Office of the Company not less than (48) Forty-Eight hours before the scheduled start of the meeting.
- Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in 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, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the **Form No. MGT.11** annexed herewith.
- Members/Proxies are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the Meeting.
- Corporate Members intending to send their Authorized Representative(S) to attend the meeting are requested to send to the company a duly certified board resolution authorizing their said representative(s) to attend and vote on their behalf at the meeting.
- Member(s) are requested to notify immediately any change in their address to the Company at the Registered Office.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- Members are requested to send their queries at least 10 (ten) days before the date of meeting so that information can be made available at the meeting.
- Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses to the Company at its registered office address.





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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013 (Act) and Para 1.2.5 of SS-2 ("Secretarial Standard on General Meetings"), the following explanatory statement sets out material facts relating to the special business items mentioned under the accompanying Notice:

ITEM NO. 2

TO REGULARIZE THE APPOINTMENT OF MR. MANISH ISHWARLAL PANCHAL, (DIN: 08431492), EXECUTIVE ADDITIONAL DIRECTOR AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

In terms of the provisions of the Section 152, 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, the Board of Directors at their meeting held on 01st April, 2024 had appointed Mr. Manish Ishwarlal Panchal, (DIN: 08431492) as Executive Additional Director of the Company with effect from 01st April, 2024 to hold office upto the date of the 28th Annual General Meeting.

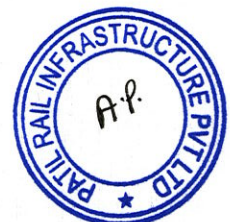
In terms of Section 161(1) of the Act, Mr. Manish Ishwarlal Panchal, (DIN: 08431492) holds office as Additional Director only upto the date of the 28th Annual General Meeting, but is eligible for appointment as a Director (Executive).

The Directors are of the view that the appointment Mr. Manish Ishwarlal Panchal, (DIN: 08431492), as Director (Executive) upto 31st March, 2025 will be beneficial to the operations of the Company and hence said resolution is being placed before the members for their approval.

The Board of Directors at their meeting held on 13th September, 2024 have proposed the members for regularizing the appointment of Mr. Manish Ishwarlal Panchal, (DIN: 08431492), from Executive Additional Director to Executive Director of the Company to hold office upto 31st March, 2025.

Your Board recommends the resolution as set out in Item No. 2 for approval of the members.

Except Mr. Manish Ishwarlal Panchal, none of the Directors and Key Managerial Personnel of the Company and their respective relatives, are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.





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ITEM NO. 3 & 4

TO REGULARIZE THE APPOINTMENT OF MR. DEVASIGAMANI PRINCE ARUMAIRAJ, (DIN: 10711632) FROM ADDITIONAL DIRECTOR TO DIRECTOR OF THE COMPANY:

&

TO APPOINT MR. DEVASIGAMANI PRINCE ARUMAIRAJ (DIN: 10711632) AS WHOLETIME DIRECTOR OF THE COMPANY.

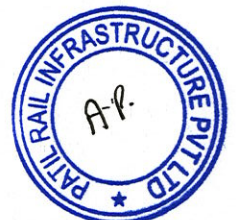
It is to bring to the notice of the Members of the Company that, the Board at its meeting held on 20th July, 2024 had appointed Mr. Devasigamani Prince Arumairaj (DIN: 10711632) as Executive Additional Director of the Company and designated Mr. Devasigamani Prince Arumairaj (DIN: 10711632) as the Whole Time Director of the Company for a term of 1 year, i.e., from 20th July, 2024 to 19th July, 2025 at an Annual Remuneration of INR. 43,20,000/- (Rupees Forty Three Lakhs and Twenty Thousand Only) and on such terms and conditions as may be approved by the Board of Directors from time to time.

In terms of the provisions of the Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, Additional Director of the Company shall hold office upto the date of next Annual General meeting.

The Directors are of the view that the appointment Mr. Devasigamani Prince Arumairaj (DIN: 10711632), as Wholetime Director for a term of one year w.e.f. 20th July, 2024 upto 19th July, 2025 at an Annual Remuneration of INR. 43,20,000/- (Rupees Forty Three Lakhs Twenty Thousand Only) will be beneficial to the operations of the Company and hence said resolution is being placed before the members for their approval in the best interest of the Company.

The Board recommends to the members to regularise the appointment of Mr. Devasigamani Prince Arumairaj (DIN: 10711632), from Executive Additional Director of the Company to Director of the Company and to appoint Mr. Devasigamani Prince Arumairaj (DIN: 10711632), as Wholetime Director of the Company for a term of one year w.e.f. 20th July, 2024 upto 19th July, 2025 at an Annual Remuneration of INR. 43,20,000/- (Rupees Forty Three Lakhs Twenty Thousand Only)

Further it is proposed to authorise Board of Directors to decide and revise the remuneration and the term and conditions of appointment of Mr. Devasigamani Prince Arumairaj (DIN: 10711632) from time to time.





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The Board recommends the passing Item No. 3 & 4 as an Ordinary Resolution.

Except Mr. Devasigamani Prince Arumairaj, none of the Directors and Key Managerial Personnel of the Company and their respective relatives, are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 & 4 of the Notice.

ITEM NO. 5:

RATIFICATION OF APPOINTMENT AND REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025:

The Board of Directors at their meeting held on 17th August, 2024 had appointed M/s. KJU & Associates, Cost Accountants, (Firm Registration No. 000474), as Cost Auditors of the Company for auditing the cost accounting records of the Company for the Financial year 2024-2025 at a remuneration of Rs.1,30,000/- (Rupees One Lakh Thirty Thousand Only) per annum plus applicable taxes and out of pocket expenses, which was subject to ratification by shareholders at the 28th Annual General Meeting of the Company.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the appointment of Cost Auditors and remuneration payable to Cost Auditor needs to be ratified by the Members of the Company.

Accordingly, consent of the members is being sought for passing an Ordinary Resolution as set out in Item No. 5 of the notice for ratification of the appointment and remuneration payable to Cost Auditors for the Financial Year 2024-25.

None of the Directors, Manager, Key Managerial Personnel and their relatives are concerned or interested financially or otherwise in this resolution.

ITEM NO. 6:

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

It is brought to the notice of the members that, presently the Company is operating in the field of Rail Infrastructure and in order to expand the Company's present scope of operations and to avail the opportunity at local level, the Board of Directors of the Company have proposed to also operate in the field of builders and real estate developers. Accordingly, it is proposed to incorporate new objects and alter the Object Clause of Memorandum of Association of the Company.





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To commence the proposed new business activities, the object clause of the Memorandum of Association of the Company needs to be altered.

It is proposed to amend the main objects under the objects clause of the Memorandum of Association of the Company to enable the Company to expand and diversify its present scope of operations from railway infrastructure to other infrastructure projects. The above amendment would be subject to the approval of the Ministry of Corporate Affairs and /or any other statutory or regulatory authority, as may be necessary.

A copy of the Memorandum of Association of the Company together with the proposed alteration is available for inspection by the Members of the Company at its Registered office during normal business hours on all working days (except Saturday and Sunday).

As per section 13 of the Companies Act, 2013, any alteration to the object clause of the Memorandum of Association of the Company requires approval of the Members by passing Special Resolution.

Your Directors recommend the resolution as mentioned in Item No. 6 of the Notice for members' approval by way of Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said Special Resolution except as a member to the extent of their shareholding.



By order of the board
For Patil Rail Infrastructure Private Limited

For Patil Rail Infrastructure Pvt. Ltd.

Aman Purohit

Company Secretary

Place: Hyderabad

Date: 13th September, 2024

Aman Purohit
(Company Secretary)
ICSI Membership No.: A59345



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FORM No. MGT-11

PROXY FORM

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

CIN : U60100TG1996PTC023894
Name of the Company : Patil Rail Infrastructure Private Limited
Registered office : 6-3-1239/B/111, 4th Floor, Renuka Enclave, Raj Bhavan Road,
Somajiguda, Hyderabad 500082, Telangana.

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

I /We, being the member(s) of _____ Shares of the above named company, hereby appoint

1. Name :
Address :
Email ID :
Signature :
2. Name :
Address :
Email ID :
Signature :
3. Name :
Address :
Email ID :
Signature :

as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Members of Patil Rail Infrastructure Private Limited to be held on Friday, the 27th September, 2024 at 11:00 A.M. at its Registered Office situated at 6-3-1239/B/111, 4th Floor, Renuka Enclave, Raj Bhavan Road, Somajiguda, Hyderabad- 500082, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolutions	Vote For	Vote Against	Abstain From Voting
1. To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.			
2. To regularize the appointment of Mr. Manish Ishwarlal Panchal, (DIN: 08431492), Executive Additional Director as an Executive Director of the Company.			
3. To regularize the appointment of Mr. Devasigamani Prince Arumairaj, (DIN: 10711632) from Additional Director to Director of the Company.			
4. To appoint Mr. Devasigamani Prince Arumairaj, (DIN: 10711632) as Wholetime Director of the Company.			
5. Ratification of appointment and remuneration of Cost Auditors for the financial year ending March 31, 2025:			
6. Alteration of the object clause of the Memorandum of Association of the Company:			

Signed this _____ day of _____ 2024

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Affix 15
paise
revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.



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PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED

CIN: U60100TG1996PTC023894

**Reg. Off: 6-3-1239/B/111, 4th Floor, Renuka Enclave, Raj Bhavan Road,
Somajiguda, Hyderabad 500082, Telangana.**

ATTENDANCE SLIP

28TH ANNUAL GENERAL MEETING - FRIDAY, 27TH SEPTEMBER, 2024 AT 11:00 A.M.

Registered Folio No. / DP ID No. / Client ID :

Number of shares held :

Name and Address of the Shareholder/Proxy :

I/we hereby record my presence at the 28th Annual General Meeting of the Company, held on **Friday, 27th day of September, 2024 at 11:00 AM** at the Registered Office of the Company situated at 6-3-1239/B/111, 4th Floor, Renuka Enclave, Raj Bhavan Road, Somajiguda, Hyderabad- 500082, Telangana, India.

.....

Signature of the Shareholder/Proxy

Notes:

- 1. Shareholders attending the meeting in person or through proxy are requested to fill in the Attendance Slip and submit the same at the attendance verification counter at the entrance of Meeting hall.*
- 2. Bodies Corporate, whether a Company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the Company.*
- 3. The Annual Report for 2023-24 and Notice of the Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members at their addresses registered with the Company.*



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ROUTE MAP TO THE AGM VENUE

