

# **PATEL KNR INFRASTRUCTURES LTD.**

CIN: U45201MH2006PLC162856

REGD OFFICE: Patel Estate Road, Jogeshwari (W), Mumbai – 400102.

Tel: +91-22-26767500 Fax: +91-22-26782455; Email : cs.pkil@pateleng.com

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## **NOTICE**

NOTICE is hereby given that the Nineteenth (19<sup>th</sup>) Annual General Meeting of the Members of the Company will be held at **10.30 a.m.** on **Monday, June 30, 2025**, at the Registered Office of the Company at Patel Estate Road, Jogeshwari (W), Mumbai – 400102 at Patel Engineering Ltd. compound, 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 March 31, 2025, together with the Reports of the Board and the Auditors thereon;
2. To appoint a Director in place of Mr. Rahul Agarwal (DIN: 08407819), who retires by rotation and being eligible, offers himself for re-election.

**By Order of the Board  
for PATEL KNR INFRASTRUCTURES Ltd.**

**Kavita Shirvaikar  
Director & CEO  
DIN: 07737376**

Mumbai  
June 23, 2025

### **NOTES:**

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2) The proxies in order to be effective must be deposited at least 48 hours prior to the date of meeting at the Registered Office of the Company.

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### **Annexure to Notice**

#### **Information of Directors proposed to be appointed / reappointed as per clause no.1.2.5 of Secretarial Standards – II:**

<b>SNo.</b>	<b>Name of Director</b>	<b>Mr. Rahul Agarwal</b>
1	Age	43 years
2	Qualification	Chartered Accountant
3	Experience	He has vast experience of over 18 years in the fields of Accountancy, Tax, Audit, Banking, Finance and Fund Management, etc.
4	Terms and conditions of appointment along with details of remuneration sought to be paid	Appointment as Non-Executive Director Remuneration payable – Nil
5	Remuneration last drawn, if any	Nil (Sitting fees paid in FY 2024-25: Rs.Nil)
6	Date of first appointment as Director	September 9, 2022
7	Number of Board meetings attended during FY 2024-2025	Four (4)
8	Other directorship / membership / chairmanship of the Committees of other Boards	Other Directorship - 7 Companies Membership / chairmanship of the Committees of other Boards – 2 (Member of Audit Committee & CSR committee of Patel KNR Heavy Infrastructures Ltd.)
9	Shareholding in the Company	Nil
10	Disclosure of relationships between Directors or KMPs inter-se.	Not related to any Director or KMP of the Company

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## PROXY FORM

Folio No./Client Id/DP Id :

I/We, being the member(s) of \_\_\_\_\_ Equity shares of Patel KNR Infrastructures Limited hereby appoint:

1.Name	2. Name	3. Name
Address	Address	Address
e-mail id	e-mail id	e-mail id
Signature....., or failing him	Signature ....., or failing him	Signature ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19<sup>th</sup> Annual General Meeting of the Company to be held on **Monday, June 30, 2025** at **10.30 a.m.** at Patel Engineering Compound, Patel Estate Road, Jogeshwari (West) Mumbai – 400102 and at any adjournment thereof in respect of such resolutions as are indicated below;

Sr. No.	Resolutions	For	Against
<b>Ordinary Business</b>			
1.	To consider and adopt the audited Balance Sheet of the Company as at March 31, 2025 and the Profit and Loss Account and cash flow statement of the Company for the financial year ended on that date together with the Reports of the Board and Auditors thereon.		
2.	To appoint a Director in place of Mr. Rahul Agarwal (DIN:08407819), who retires by rotation and being eligible, offers himself for re-election.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signature of Shareholder

\_\_\_\_\_

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

Please  
affix the  
Revenue  
Stamp of  
Re. 1

Notes: 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.

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## **19<sup>th</sup> Annual General Meeting**

### **Admission Slip**

Please fill and hand it over  
at the entrance of the  
Meeting hall.

I hereby record my presence at the 19<sup>th</sup> Annual General Meeting of the Company on Monday, June 30, 2025 at 10.30 a.m., at Patel Engineering Compound, Patel Estate Road, Jogeshwari (West), Mumbai – 400102.

Registered Folio No./ DP ID/Client ID	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	

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Signature of Member or Proxy or Representative

## **PATEL KNR INFRASTRUCTURES LTD.**

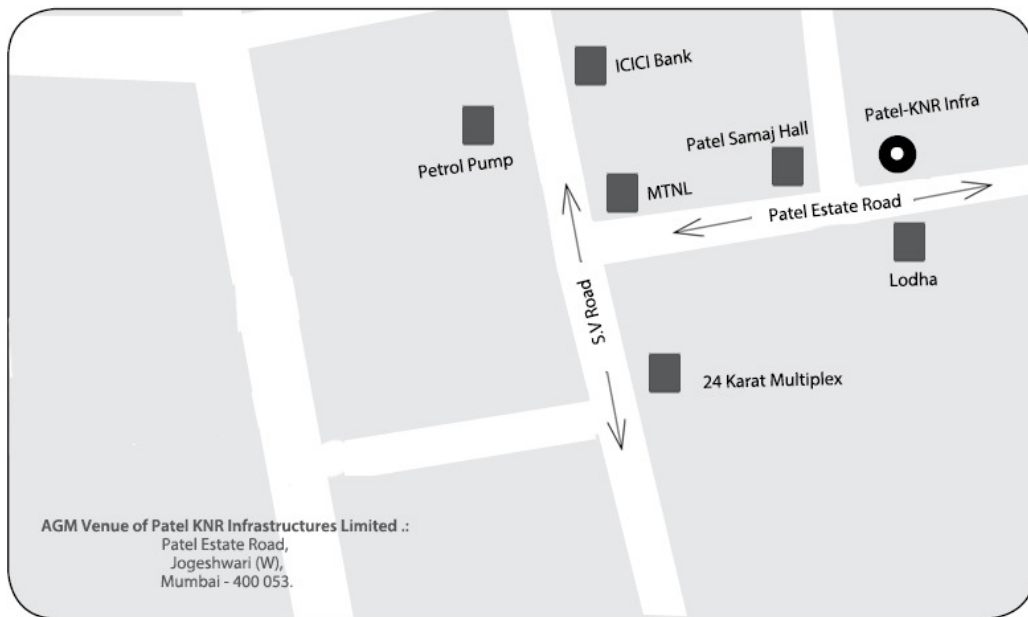
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### **ROUTE MAP**



*If undelivered, please return to:*

**Patel KNR Infrastructures Ltd.**

Regd. Office:

Patel Estate Road,

Jogeshwari (West), Mumbai – 400 102.