



AJMER VIDYUT VITRAN NIGAM LIMITED

Corporate Identification Number (CIN) – U40109RJ2000SGC016482
Regd. Off. Vidyut Bhawan, Panchsheel Nagar, Makarwali Road, Ajmer-305004
Phone: +91-145-2644526, Fax: +91-145-2644526, E-mail-csavnl@gmail.com, Website – energy.rajasthan.gov.in/avvnl

No. AVVNL/CS/ AGM-21/D: 208

Dt. 18.12.2021

21st AGM NOTICE

NOTICE is hereby given that the 21st Annual General Meeting of the Company will be held at shorter notice on Tuesday, the 21st day of December, 2021 at 02:00 p.m. at the Registered Office of the Company at Vidyut Bhawan, Panchsheel Nagar, Makarwali Road, Ajmer-305004, Rajasthan to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Financial Statements of the Company for the Financial Year 2020-21

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the year ended 31st March, 2021 along with the Reports of the Directors' and Auditors' thereon.

2. To take note of appointment and approve the remuneration of the Statutory Auditors for FY 2021-22

To consider and, if thought fit, pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT the appointment of M/s. Bhandawat & Co., Chartered Accountants, Ajmer as Statutory Auditors of the Company for the financial year 2021-22 made by the Comptroller & Auditor General of India, New Delhi letter no. CA.V/ COY/ RAJASTHAN, AJVVN(1)/ 1142 dated 26/08/2021 be and is hereby confirmed and audit fee of Rs. 5,40,000/- (Five lakh forty thousand only) plus the Goods and Service Tax and reimbursement of Travelling Allowance (TA), Daily Allowance (DA) and Conveyance Charges for local/ short distance journeys as decided by the Board of Directors for their Audit Services be and is hereby also approved.'

'RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to reconsider the audit fee payable and reimbursement of expenses to the Statutory Auditors for conducting audit of accounts of the Company for the FY 2021-22 subject to ratification by the members in general meeting."

SPECIAL BUSINESS:

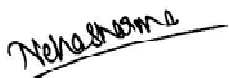
3. To take note and ratify the appointment and remuneration of Cost Auditors for the FY 2021-22

To consider and, if thought fit, pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s Chittora & Co., Cost Accountants, Jaipur as Cost Auditors of the company for the FY 2021-22 and cost audit fees of Rs.7,500/- inclusive of GST and TA/DA for conducting the Cost Audit and filing the report with MCA in XBRL format as approved by the Board of Directors be and is hereby ratified."

By order of the Board of Directors
For Ajmer Vidyut Vitran Nigam Limited

Place: Ajmer
Date: 18.12.2021


(NEHA SHARMA)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. Such proxy need not be a member of the company. The proxy form should be lodged with the Company at its registered office at least 48 hours before the time of the meeting.
2. The registers and all documents referred to in the Notice are open for inspection at the registered office of the Company during office hours till the date of AGM.
3. Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 is annexed hereto.
4. A route map to reach the venue of Annual General Meeting is annexed with the notice of AGM.

Explanatory Statement pursuant to Sec. 102(1) of Companies Act, 2013

ITEM NO. 3

The Board of Directors on the recommendation of the Audit Committee has appointed M/s. Chittora & Co., Cost Accountants, Jaipur as Cost Auditors of the Company for the financial year 2021-22. A certificate issued by the above firm regarding their eligibility for appointment as Cost Auditors will be available for inspection at the Registered Office of the Company.

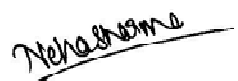
As per Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditors is required to be approved by the Members. The Board of Directors in the 279th meeting held on 27th day of September, 2021, on the recommendation of the Audit Committee and subject to ratification by members appointed M/s. Chittora & Co., Cost Accountants, Jaipur as Cost Auditors of the company for the FY 2021-22 at an audit fee of Rs. Rs.7,500/- inclusive of GST and TA/DA for conducting the Cost Audit and filing the report with MCA in XBRL format for the Financial Year 2021-22. Hence this enabling resolution is put for the consideration of the Members.

Accordingly, the necessary ordinary resolution to be passed in the Annual General Meeting is placed for approval of the members and the Board commends the passing of the aforesaid ordinary resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the above ordinary resolution, either directly or indirectly.

Place: Ajmer
Date: 18.12.2021

By order of the Board of Directors
For Ajmer Vidyut Vitran Nigam Limited


(NEHA SHARMA)
Company Secretary

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]

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

I, being the member (s) of shares of the above named company, hereby appoint

1. Name: Address: E-mail Id: Signature:....., or failing him	2. Name: Address: E-mail Id: Signature:....., or failing him	3. Name: Address: E-mail Id: Signature:....., or failing him
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as my proxy to attend and vote (on a poll) for me and on my behalf at the 21st Annual General Meeting of the Company, to be held at shorter notice on Tuesday, the 21st day of December, 2021 at 02:00 p.m. at the Registered Office of the Company situated at Vidyut Bhawan, Panchsheel Nagar, Makarwali Road, Ajmer and at any adjournment thereof in respect of such resolutions as contained in the Notice of the said Annual General Meeting.

Signed this..... day of..... 20....

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix Revenue Stamp

NOTE: 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.

Route for AGM Venue- Registered Office of AVVNL

