

JODHPUR VIDYUT VITRAN NIGAM LIMITED
Corporate Identity Number (CIN) – U40109RJ2000SGC016483
Regd. Office : New Power House, Jodhpur – 342003
Phone & Fax No : 0291 – 2742385
E-mail : cs.jdvvn.l.rajasthan.gov.in Website : energy.rajasthan.gov.in/jdvvn.l

No. JdVVNL/MD/CS/JU/F. 21st AGM Notice/D. 153

Dated : 18.12.2021

NOTICE

Notice is hereby given that the **21st Annual General Meeting** of the Members of Jodhpur Vidyut Vitran Nigam Limited will be held on **Tuesday, the 21st December, 2021 at 5.30 P.M.** at the **Registered Office** of the Company at **New Power House, Jodhpur-342003** at **shorter notice**, to transact the following business :-

ORDINARY BUSINESS :

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021.

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021, comprising of the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss Account for the year ended 31st March, 2021, the Cash Flow Statement for the year ended on that date and the Notes to Accounts, forming part thereof and annexure thereto and the Reports of Directors and Auditors thereon.

2. To confirm the appointment of M/s. S C Mehra & Associates LLP; Chartered Accountants, Jodhpur as Statutory Auditors for the Financial Year 2021-22 and to fix their remuneration.

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

“RESOLVED THAT the appointment of M/s. S C Mehra & Associates LLP; Chartered Accountants, Jodhpur as Statutory Auditors of the Company for the Financial Year 2021-22 made by the Comptroller & Auditor General of India, New Delhi vide letter No. CA.V/COY/RAJASTHAN/JODVID(1)/1521 dt. 27.08.2021 be and is hereby confirmed and for their services, audit fee of Rs. 5,40,000/- (Rupees Five Lac Forty Thousand only) plus applicable GST and re-imbursement of TA/DA and out of pocket expenses as decided by the Board of Directors for their Audit Services be and is hereby also approved”

SPECIAL BUSINESS :

3. Ratification of remuneration to be paid to M/s. PK Patwa & Co., Cost Accountants, Jodhpur as Cost Auditors for the financial year 2021-22.

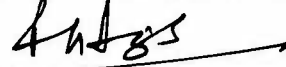
To consider and, if thought fit, to pass, with or without modification (s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force), the appointment of M/s. P K Patwa & Co., Cost Accountants, Jodhpur as Cost Auditors for conducting the audit of cost records of the Company for the financial year 2021-22 at an audit fee/remuneration of Rs. 6000/- (Rupees Six Thousand only) inclusive of all taxes and TA/DA as approved by the Board of Directors on the recommendation of Audit Committee be and is hereby ratified and confirmed.’

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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board of Directors for
Jodhpur Vidyut Vitran Nigam Limited



(R.K.Singh)

Company Secretary

(M.No. F-4483)

Date : 18.12.2021

Place : Jodhpur

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF ON A POLL AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED AND SIGNED MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING (PROXY FORM IS ANNEXED HEREWITH).**

Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as 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 member. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxy (ies) lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing of the intention to inspect is given to the Company.

2. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, read with Secretarial Standards issued by the Institute of Company Secretaries of India, in respect of Resolution No. 3 of the Notice is annexed hereto and forms part of the Notice.
3. 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.
4. The Route map is annexed with this Notice.

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ANNEXURE TO NOTICE :

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

In conformity with the provisions of Section 102 (1) of the Companies Act, 2013, the following Explanatory Statement setting out all material facts in respect of Resolution No. 3 mentioned in the accompanying Notice dated 18.12.2021.

Resolution No. 3 : The Board of Directors on the recommendation of the Audit Committee, at its Meeting held on 27.09.2021, has considered and approved the appointment of M/s. PK Patwa & Co., Cost Accountants, Jodhpur as Cost Auditors of the Company for the financial year 2021-22 at a remuneration of Rs. 6000/- (Rupees Six Thousand only) inclusive of all taxes and TA/DA. Certificate issued by the above firm regarding their eligibility for appointment as Cost Auditors is 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 ratified by the Members. The Board of Directors in the 265th Meeting held on 27.09.2021, on the recommendation of the Audit Committee has decided audit fee/remuneration of Rs. 6000/- (Rupees Six Thousand only) inclusive of all taxes and TA/DA for the financial year 2021-22. Hence this enabling resolution is put up for the consideration of the Members.

None of the Directors, Key Managerial Personnel and/or their relatives is concerned or interested in the above resolution.

The Board of Directors recommends the resolution for your approval.

By order of the Board of Directors for
Jodhpur Vidyut Vitran Nigam Limited



(R.K.Singh)

Company Secretary

(M.No. F-4483)

Date : 18.12.2021

Place : Jodhpur

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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]

21st Annual General Meeting

Name of the Member	
Registered Address	
E-mail ID	
Folio No.	

I, being the holder(s) of.....equity shares of **Jodhpur Vidyut Vitran Nigam Limited**, 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 on Tuesday, the 21st December, 2021 at 5.30 P.M at the Registered Office of the Company at New Power House, Jodhpur-342003 and at any adjournment thereof in respect of such resolutions as are indicated below :

S.N.	Particulars
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2021.
2.	To confirm the appointment of M/s. S C Mehra & Associates, LLP; Chartered Accountants, Jodhpur as Statutory Auditors for the Financial Year 2021-22 and to fix their remuneration.
	SPECIAL BUSINESS
3.	Ratification of remuneration to be paid to M/s. P K Patwa & Co., Cost Accountants, Jodhpur as Cost Auditors for the financial year 2021-22.

Signed this.....day of2021.

Signature of Shareholder.....

Signature of Proxy holder(s).....

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.