

KANCHANJUNGA

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of **Kanchanjunga Power Company Private Limited** will be held at a shorter notice on **Wednesday, September 28, 2022** at 4.00 p.m. at the Registered Office of the Company at A-26/5, 1st Floor, Street No.8 West Vinod Nagar, East Delhi -110092 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2022 together with the Auditors' and Directors' Report thereon.

By Order of the Board of Directors
For Kanchanjunga Power Company Private Limited



Jyoti

Jyoti Chawla
Company Secretary
ACS- 44668

Place : Noida
Date : September 23, 2022

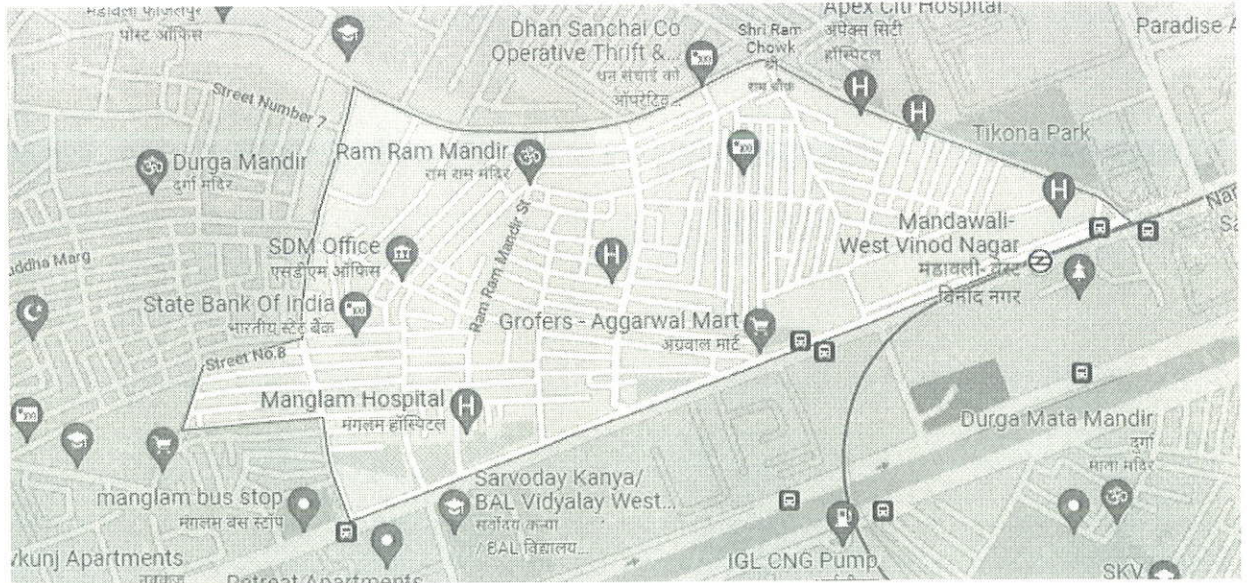
Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG | Email Id : phy.secretarial@polyplex.com
Corporate Office: B-37, 3rd Floor, Sector-1, Noida-201301, Gautam Budh Nagar, (U.P.), India, Board: +91-120 4621300 | Fax: +91-120 4621333
Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092
Site: KPCPL Power House, Patnikuhhal Shila, Halan II Road, Tehsil Manali, District Kullu-175129, Himachal Pradesh
Website: <http://indiahydro.in/construction-members/kanchanjunga-power-pvt-ltd>

KANCHANJUNGA

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective should be lodged with the Company at its Registered Office, at least 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
5. Route/ Guidance to reach the venue of the Annual General Meeting as required under SS-2



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Website: <http://indiahydro.in/consortium-members/kanchanjunga-power-pvt-ltd>

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: U74899DL1991PTC046387
Name of the company: **KANCHANJUNGA POWER COMPANY PRIVATE LIMITED**
Registered office: A-26/5, 1st Floor, Street No.8 West Vinod Nagar Delhi East
Delhi 110092

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

I/We, being the member (s) holding no. 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:
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on the Wednesday, September 28, 2022 at 4.00 p.m. at Registered Office of the Company at A-26/5, 1st Floor, Street No.8, West Vinod Nagar, Delhi-110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

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.

Attendance Slip

I hereby record my presence at the 31st Annual General Meeting of the Company being held on Wednesday, September 28, 2022 at 4.00 p.m. at A-26/5, 1st Floor, Street No.8, West Vinod Nagar, Delhi-110092.

Name of the Member/ Proxy _____

(in Block letters)

Reference Folio / Client Id:DP ID _____ No. of Shares held _____

Signature of the Member/Proxy

Note:

Please complete this attendance slip and hand it over at the entrance of the venue of the Meeting.