

KANCHANJUNGA

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of **Kanchanjunga Power Company Private Limited** will be held on **Wednesday, September 20, 2023** 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. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Auditors' and Directors' Report thereon.

2. Appointment of Statutory Auditor

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, M/s Jain Pramod Jain & Co., Chartered Accountants (FRN: 016746N), be and are hereby re-appointed as the Statutory Auditor of the Company to hold office from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2028, to audit the financial statements of the Company at such remuneration as may be determined by the Board of Directors of the Company having regard to the quantum of work.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to do all such acts, deeds, things and matters and to file necessary forms with jurisdictional Registrar of Companies, Ministry of Corporate Affairs as may be required to give effect to this resolution.”

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



Jyoti Chawla
Company Secretary
ACS- 44668

Place: Noida
Date: August 24, 2023



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG

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, Patnikuhal Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

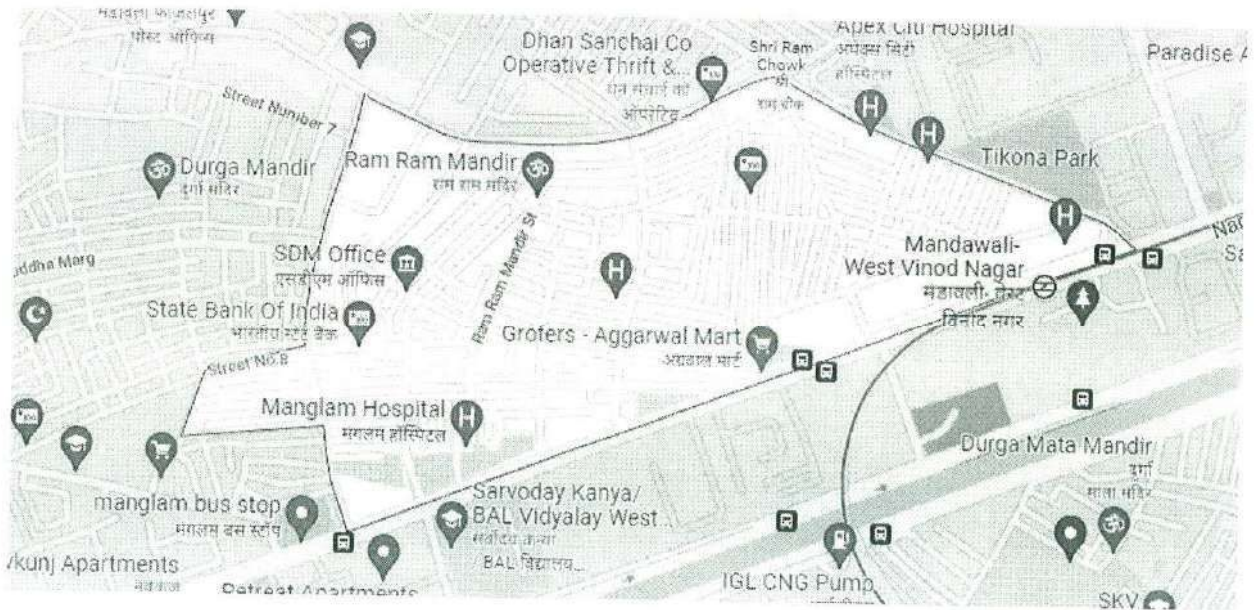
[Website:www.indiahydro.in](http://www.indiahydro.in)

[Email Id:phg.secretarial@polyplex.com](mailto:phg.secretarial@polyplex.com)

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 Annual General Meeting.
5. Route/ Guidance to reach the venue of the Annual General Meeting as required under SS-2



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[Website: www.indiahydro.in](http://www.indiahydro.in)

[Email Id: phg.secretarial@polyplex.com](mailto:phg.secretarial@polyplex.com)

KANCHANJUNGA

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:	2. Name:
Address:	Address:
E-mail Id:	E-mail Id:
Signature....., or failing him	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on the **Wednesday, September 20, 2023** 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.....

2.....

Affix
Revenue
Stamp

Signed this _____ day of _____, 2023

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.

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[Website:www.indiahydro.in](http://www.indiahydro.in)

[Email Id:phg.secretarial@polyplex.com](mailto:phg.secretarial@polyplex.com)

Attendance Slip

I hereby record my presence at the 32nd Annual General Meeting of the Company being held on **Wednesday, September 20, 2023** 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.

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