

Jaipur Metro Rail Corporation Ltd.

(A Government of Rajasthan Undertaking)

Registered Office: Admin Building, Metro Depot, Bhrigu Path, Mansarovar, Jaipur-302020

CIN: U60221RJ2010SGC030630

Tel.: 0141-2822210; Fax: 0141- 2822211

Website: www.jaipurmetrorail.in; email: df@jaipurmetrorail.in



JAIPUR METRO



F.2(18)(5)/JMRC/DF/CS/AGM

1st December, 2020

11th Annual General Meeting Notice

Notice is hereby given that the eleventh annual general meeting of the members of Jaipur Metro Rail Corporation Limited is scheduled to be held on Wednesday, 23rd December, 2020, at 4:00 PM in Housing Board Conference Hall, First Floor, Awas Bhawan, Rajasthan Housing Board (RHB), Jan Path, Jaipur-302005 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year 2019-20 together with the Reports of Directors and Auditors thereon.
2. To confirm and approve the appointment of the Statutory Auditors of the Company for the financial year 2020-21.

By order of the Board

For JAIPUR METRO RAIL CORPORATION LTD

Regd. Office

Admin Building, Metro Depot
Bhrigu Path, Mansarovar, Jaipur


(BHASKAR ATMARAM SAWANT)
Chairman and Managing Director

1st December, 2020

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Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Attendance sheet shall be provided to the members at the venue of the meeting.
3. With reference to SS-2 for convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the company is as under

*Venue of the meeting: Housing Board Conference Hall, First Floor, Awas Bhawan, Rajasthan Housing Board (RHB), Jan Path, Jaipur, 302005

*Landmark: Jan Path

Route Map:



Form No. MGT 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014]

Name of the member (s)	
Registered Address	
E-mail ID:	
Folio No / Client ID no*	
D P ID no*	

*Applicable for investors holding shares in Electronic form.

I/ we being a/ the member/ members of..... shares of Jaipur Metro Rail Corporation Limited hereby appoint:

- 1)..... R/o having email id or falling him
- 2)..... R/o having email id or falling him
- 3)..... R/o having email id

and whose signature are appended below as my/ our Proxy to attend vote (for me/ us and on my/ our behalf at the Annual General Meeting/ Extraordinary general meeting of the Company to be held on day of, 20__ at a.m./ p.m. at (place) and at any adjournment thereof in respect of such resolutions as are indicated below;

Resolution (s) no and particulars	Ordinary/ Special
1.	
2.	
3.	

Signed this ___ day of _____, 20__

Signature of Shareholders _____

Signature of Proxy holder(s) _____

Affix
One Rupees
Revenue
Stamp

Notes:

- 1)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 the 48 hours before the commencement of the meeting.
- 2)A Proxy need not be a member of the Company.
- 3)In case of joint holders, the signature of any holder will be sufficient, but name of all the joint holders should be stated.
- 4)The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.