



MEGHALAYA POWER TRANSMISSION CORPORATION LIMITED

Office of the Company Secretary

Corporate Identification Number: U40101ML2009SGC008393

Registered Office: Lumjingshai, Short Round Road, Shillong-793001

Telephone No: 0364-2591074; Fax no: 0364-2590355; Website address: www.meecl.nic.in

MePTCL/CS/GM/2012/ 1134

NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

etc

To,

1. Sri E. W. Nongrum, Member & Chairman-cum-Managing Director
2. Sri E. W. Nongrum, CMD, for and on behalf of the Meghalaya Energy Corporation Limited
3. Commissioner & Secretary/Joint Secretary, Power Department, Government of Meghalaya
4. Sri Dr. D. Vijay Mantri, IAS, Member
5. Sri C. Kharkrang, Member
6. Sri S. Diengdoh, Member
7. Sri M. Shangpliang, Member
8. Sri R. V. Warjri, Independent Director
9. Smt L. Kharkongor, Independent Director
10. M/s Hari Singh & Associates, Chartered Accountants, Guwahati, Statutory Auditors for the financial year 2016-17.
11. M/s Subhasis Bosu & Co., Company Secretaries, Kolkata, Secretarial Auditor for the financial year 2016-17.

Notice is hereby given that the Eight Annual General Meeting of the Company will be held on Friday, the 6th day of September, 2019 at 04:40 P.M. at the registered office of the Company at MeECL's conference room at Lumjingshai, Shillong – 793001, to transact the following business:

ORDINARY BUSINESS:

Ordinary Resolution:

1. TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE BOARD OF DIRECTORS, STANDALONE AND CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2017, STANDALONE AND CONSOLIDATED STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2017 AND AUDITORS' REPORT THEREON AND ALSO THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA.

By Order of the Board

Dated: 6th September, 2019

Registered office:

Lumjingshai

Short Round Road,

Shillong -793001, Meghalaya, India

[Signature]
Company Secretary

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and a poll to vote instead of himself, and the need not be a member of the company.
2. Proxies in order to be effective must be lodged with the Company not less than 48 hours before the commencement of the Annual General Meeting.

[Signature]
5/9/19

[Signature]
5/9/19

[Signature]
5/9/19



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PROXY FORM

Reg Folio No _____

No. of Shares held _____

I/We _____ of _____ being a Member of M/s Meghalaya Power Transmission Corporation Limited (MePGCL) hereby appoint _____ of _____ or failing him _____ of _____ as my/ our proxy to vote for me/ us on my/ our behalf at the EIGHTH Annual General Meeting of the Company to be held on Friday, the 6th day of September, 2019 at 04:40 P.M. at the registered office of the Company at MeECL's conference room at Lumjingshai, Shillong -793001 and at any adjournment thereof.

Signed this _____ the day of September, 2019

Signed

Affix Re 1/- Revenue Stamp

Note: This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting

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MEGHALAYA POWER TRANSMISSION CORPORATION LIMITED

OFFICE OF THE COMPANY SECRETARY

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ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Room/hall)

I hereby record my presence at the Eighth Annual General Meeting of M/s Meghalaya Power Transmission Corporation Limited (MePTCL) held on Friday, the 6th day of September, 2019 at 04:40 P.M. at the registered office of the Company at MeECL's conference room at Lumjingshai, Shillong - 793001 and at any adjournment thereof.

Full name of the Member (in BLOCK LETTERS) _____

Full name of the Proxy (in BLOCK LETTERS) _____

Member's/ Proxy's Signature _____