



MEGHALAYA ENERGY CORPORATION LIMITED

OFFICE OF THE COMPANY SECRETARY

Corporate Identification Number: U40101ML2009SGC008374

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

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

MeECL/CS/GM/2012/ 2083

NOTICE OF THE ADJOURNED NINTH ANNUAL GENERAL MEETING

To,

1. Shri D.P. Wahlang, IAS, Chairman-cum-Managing Director & Member
2. Shri P. Bakshi, IAS, Director (Finance) & Member
3. Shri P. Bakshi, IAS, Commissioner & Secretary to the Government of Meghalaya, Power Department, representing the Governor of Meghalaya, Member
4. Shri A. Ch. Marak, IAS, Director (Corporate Affairs) & Member
5. Shri E.B. Kharmujai, Director (Transmission), MePTCL, Member
6. Shri M. Shangliang, Director (Generation), MePGCL & Member
7. Shri L.M. Sangma, Independent Director
8. Amit Hemraj Jain & Associates, Chartered Accountants, Statutory Auditors for financial year 2017-18.
9. M/s Parik & Co., Chartered Accountants, Statutory Auditors for financial year 2021-22.
10. M/s IDBI Trusteeship Services Limited, Debenture Trustee in respect of Rs. 389.30 cr. Bonds issued by the MeECL.

Shorter Notice is hereby given that the adjourned ninth Annual General Meeting of the Company will be held on Thursday, the 24th day of February, 2022 at 4:30 p.m. at the registered office of the Company at MeECL's conference room at Lumjingshai, Shillong – 793001.

The following business will be transacted at the meeting:

ORDINARY BUSINESS:

Ordinary Resolution:

1. TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE BOARD OF DIRECTORS, BALANCE SHEET AS AT 31ST MARCH, 2018, STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2018 AND AUDITORS' REPORT THEREON AND ALSO THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA.
2. CONSIDERATION ON THE MATTERS OF FIXATION OF THE REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2021-22 AND TO AUTHORIZE THE BOARD TO DO NECESSARY THINGS, IN THIS REGARD.

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

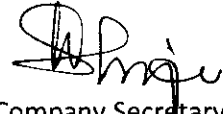
“Resolved that the Members hereby authorized the Board of Directors to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India (CAG) for the financial year 2021-22.

By Order of the Board

Dated: 03.02.2022

Registered office:

Lumjingshai, Short Round Road,
Shillong -793001, Meghalaya, India


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.



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PROXY FORM

Reg Folio No _____

No. of Shares held _____

I/We _____ of _____ being a Member of M/s Meghalaya Energy Corporation Limited (MeECL) hereby appoint _____ of _____ or failing him _____ of _____ as my/ our proxy to vote for me/ us on my/ our behalf at the adjourned ninth Annual General Meeting of the Company will be held on Thursday, the 24th day of February, 2022 at 4:30 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 February, 2022

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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ATTENDANCE SLIP

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

I hereby record my presence at the adjourned ninth Annual General Meeting of the Company will be held on Thursday, the 24th day of February, 2022 at 4:30 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 _____