



MEGHALAYA POWER GENERATION CORPORATION LIMITED

OFFICE OF THE COMPANY SECRETARY

Corporate Identification Number: U40101ML2009SGC008392

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

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



MePGCL/CS/GM/2012/ 2023

NOTICE OF THE ADJOURNED ELEVENTH ANNUAL GENERAL MEETING

To,

1. Shri D.P. Wahlang, IAS, Chairman-cum-Managing Director & Member
2. Shri D.P. Wahlang, IAS, Chairman-cum-Managing Director, MeECL representing the MeECL, Member
3. Shri P. Bakshi, IAS, Director (Finance) & Member
4. Shri P. Bakshi, IAS, Commissioner & Secretary to the Government of Meghalaya, Power Department & Member
5. Shri A. Ch. Marak, IAS, Director (Corporate Affairs) & Member
6. Shri M. Shangpliang, Director (Generation), MePGCL & Member
7. Shri E.B. Kharmujai, Director (Transmission), MePTCL, Member
8. Shri R. Syiem, Director (Distribution), MePDCL, Member
9. Shri L.M. Sangma, Independent Director
10. M/s S B A Associates, Chartered Accountants, Statutory Auditors for financial year 2019-20.
11. M/s Biman Debnath & Associates, Company Secretaries, Secretarial Auditors for the financial year 2019-20.
12. M/s Bandyopadhyaya Bhaumik & Co. Cost Accountant, Cost Auditor for the financial year 2019-20.

Notice is hereby given that the adjourned eleventh Annual General Meeting of the Company will be held on Wednesday, the 25th day of May, 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, 2020, STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2020, CASH FLOW STATEMENT ENDING 31ST MARCH, 2020 AND AUDITORS' REPORT THEREON AND ALSO THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA.

Dated: 29.04.2022

Registered office:

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

By Order of the Board

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

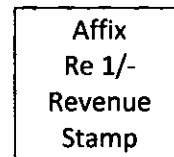
Reg Folio No _____

No. of Shares held _____

I/We _____ of _____ being a Member of M/s Meghalaya Power Generation 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 adjourned eleventh Annual General Meeting of the Company to be held on Wednesday, the 25th day of May, 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 _____, 2022

Signed



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 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

ATTENDANCE SLIP

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

I hereby record my presence at the adjourned eleventh Annual General Meeting of the Company to be held on Wednesday, the 25th day of May, 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 _____