



# 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/ 2024

## **NOTICE OF THE ADJOURNED TENTH 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 RSM & Associates, Chartered Accountants, Statutory Auditors for financial year 2018-19.
11. M/s Subhasis Bosu & Co., Company Secretaries, Secretarial Auditors for the financial year 2018-19.
12. M/s Bandyopadhyaya Bhaumik & Co. Cost Accountant, Cost Auditor for the financial year 2018-19.

Notice is hereby given that the adjourned tenth Annual General Meeting of the Company will be held on Wednesday, the 25<sup>th</sup> day of May, 2022 at 4:15 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 31<sup>ST</sup> MARCH, 2019, STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019, CASH FLOW STATEMENT ENDING 31<sup>ST</sup> MARCH, 2019 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

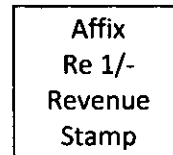
Reg Folio No \_\_\_\_\_

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 tenth Annual General Meeting of the Company to be held on Wednesday, the 25<sup>th</sup> day of May, 2022 at 4:15 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



## 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 tenth Annual General Meeting of the Company to be held on Wednesday, the 25<sup>th</sup> day of May, 2022 at 4:15 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 \_\_\_\_\_