



Angul Sukinda Railway Ltd.

**Notice of the Eighth AGM
On Monday, 25th September, 2017**

**Venue:
Board Room, 2nd Floor,
Hotel Mayfair Convention,
Jayadev Vihar, Bhubaneswar**

NOTICE

Notice is hereby given that the Eighth Annual General Meeting of the shareholders of Angul Sukinda Railway Limited will be held on Monday, 25th September, 2017 **at 11:45 Hrs at Board Room, 2nd Floor, Hotel Mayfair Convention, Jayadev Vihar, Bhubaneswar, Odisha** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2017, Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditor's thereon.
2. To appoint a Director in the place of Mr. Kapil Kumar Rawat having DIN 02296383, who is liable to retire by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in the place of Mr. Sushanta Kumar Mohanty having DIN 06853652, who is liable to retire by rotation and being eligible offers himself for re-appointment.
4. To Fix the Remuneration of the Statutory Auditor of the company Appointed By Comptroller and Auditor General (CAG).

SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modifications, the following resolutions as **Ordinary Resolutions**:

5. **"RESOLVED THAT** Dr. P Alli Rani (Nominee of Container Corporation of India Ltd) having DIN 02305257 who was appointed by the Board of Directors as an Additional Director under section 161 of the Companies Act, 2013 and holds his office up to the date of this Annual General Meeting in respect of whom the Company has received a notice under section 152 of the Companies Act, 2013, be and is hereby appointed as Director of the Company, liable to retire by rotation, under the Articles of Association of the Company."
6. **"RESOLVED THAT Mr. Arun Kumar Shrivastava** (Nominee of Container Corporation of India Ltd) having DIN 06583208 who was appointed by the Board of Directors as an Additional Director under section 161 of the Companies Act, 2013

and holds his office up to the date of this Annual General Meeting in respect of whom the Company has received a notice under section 152 of the Companies Act, 2013, be and is hereby appointed as Director of the Company, liable to retire by rotation, under the Articles of Association of the Company.”

7. **“RESOLVED THAT Mr. Alok Ranjan** (Nominee of Ministry of Railway) having DIN 06704210 who was appointed by the Board of Directors as an Additional Director and Ex-officio Chairman (Non-Executive) under section 161 of the Companies Act, 2013 and holds his office up to the date of this Annual General Meeting in respect of whom the Company has received a notice under section 152 of the Companies Act, 2013, be and is hereby appointed as Director of the Company, liable to retire by rotation, under the Articles of Association of the Company.”

By Order of the Board of Directors
For Angul Sukinda Railway Limited

Date: 30/08/2017
Place: Bhubaneswar

Sd/-
Srimanta Baboo
Company Secretary

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
- 2. EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION - 102 OF THE COMPANIES ACT, 2013 FOR SPECIAL BUSINESS ARE ANNEXED HEREWITH.**

TO: _____

- I. ALL THE SHAREHOLDERS OF THE COMPANY.**
- II. STATUTORY AUDITORS OF THE COMPANY**
- III. ALL DIRECTORS OF THE COMPANY**

EXPLANATORY STATEMENT ON SPECIAL BUSINESS AS REQUIRED UNDER SECTION - 102 OF THE COMPANIES ACT, 2013

Item No. 4: Fixing the Remuneration of Statutory Auditor of the Company Appointed by CAG

The company has received a letter from Comptroller & Auditor General of India (CAG) no- CA.V/COY/CENTRAL GOVERNMENT, ASRL (0)/363 dated 26.07.2017 intimating the company that M/s Amitav Mishra & Co, Chartered Accountants to be the Statutory Auditors of the company for the Financial Year 2017-18.

Item No. 5: Appointment of Dr. P Alli Rani as a Director on the Board of the Company

Dr. P Alli Rani (Nominee of Container Corporation of India Ltd) having DIN 02305257 was appointed as Additional Director of the Company with effect from 33.11.2016, pursuant to provisions of Section 161 of the Companies Act, 2013.

Under Section 160 of the Companies Act, 2013, a notice in writing has been received from a member signifying his intention to propose **Dr. P Alli Rani**, as a Director of the Company as required under the aforesaid Section.

Except for **Dr. P Alli Rani** no other directors are interested in this resolution.

Item No. 6: Appointment of Mr. Arun Kumar Shrivastava as a Director on the Board of the Company

Mr. Arun Kumar Shrivastava (Nominee of Container Corporation of India Ltd) having DIN 06583208 was appointed as Additional Director of the Company with effect from 30.11.2016, pursuant to provisions of Section 161 of the Companies Act, 2013.

Under Section 160 of the Companies Act, 2013, a notice in writing has been received from a member signifying his intention to propose **Mr. Arun Kumar Shrivastava**, as a Director of the Company as required under the aforesaid Section.

Except for **Mr. Arun Kumar Shrivastava** no other directors are interested in this resolution.

Item No. 7: Appointment of Mr. Alok Ranjan as a Director & Ex-officio Chairman (Non-Executive) on the Board of the Company

Mr. Alok Ranjan (Nominee of Ministry of Railway) having DIN 06704210 was appointed as Additional Director of the Company with effect from 30.11.2016, pursuant to provisions of Section 161 of the Companies Act, 2013.

Under Section 160 of the Companies Act, 2013, a notice in writing has been received from a member signifying his intention to propose **Mr. Alok Ranjan**, as a Director and Ex-Officio Chairman of the Company as required under the aforesaid Section.

Except for **Mr. Alok Ranjan** no other directors are interested in this resolution.

By Order of the Board of Directors
For Angul Sukinda Railway Limited

Date: 30/08/2017
Place: Bhubaneswar

Sd/-
Srimanta Baboo
Company Secretary



**Form No. MGT-11
Proxy form**

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

CIN : U45203OR2009PLC010620
Name of the company : Angul Sukinda Railway Limited
Registered office : Plot No. 7622/4706,
Mauza- Gadakana Press Chhaka
Bhubaneswar
Orissa-751005, INDIA

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address: E-mail Id:

Signature:....., or failing him as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

Signed this..... day of..... 2017

Signature of shareholder
Signature of Proxy holder(s)

**Affix
Revenue
Stamp**