



Angul Sukinda Railway Ltd.

Notice of the Extraordinary General Meeting

Venue:

**Angul Sukinda Railway Ltd.,
Plot no. 7622/4706, Press Chhaka,
Gajapati Nagar, Bhubaneswar- 751005
Through Video Conference**

NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of Angul Sukinda Railway Limited will be held on **Friday, 15th January, 2021 at 16:00 Hrs** at Bhubaneswar, Odisha to transact the following business:

SPECIAL BUSINESS:

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

1. Extension of tenure of MD/ASRL at the end of his present tenure

The Board in its 51st BOD meeting of ASRL held on 18th December, 2020 has approved the extension of tenure of MD/ASRL for a period of 1 year from expiry of the his present tenure on 5th March, 2021 which requires approval of the Shareholders in the AGM. The following resolution may therefore be passed as **ordinary resolution**.

“RESOLVED THAT in accordance with the provisions of section 196 read with Schedule V of the Companies Act, 2013, and all other applicable provisions if any, including any statutory modifications or re-enactment thereof for the time being in force and subject to the limits prescribed under the companies Act, 2013 the consent of the Company be and is hereby accorded for the extension of the tenure Shri D. K. Samantray, as the Managing Director after the end of his present tenure (ending on 5th March, 2021) for another one year from 5th March, 2021 on the same pay, perks allowances, and terms and conditions.”

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

Date: 21/12/2020
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. 1: Extension of tenure of MD/ASRL at the end of his present tenure

Sri D K Samantray was appointed as Managing Director of the Company on 31.05.2012 for a period of 5 years ending on 30.05.2017.

On the 32nd BOD meeting held on 28/03/2016 and 33rd BOD meeting held on 29/06/2016 his tenure has been extended for a period of 2 years or till he attends the age of 62 years, whichever is earlier, after the end of that tenure. On the 43rd BOD held on 04.12.2018 his tenure has been extended for another period of 1 Year after the end of his tenure till 05.03.2020. On the 46th meeting of the BOD held on 20.08.2019 his tenure has been extended for another period of 1 Year till 05.03.2021. In the 51st BOD held on 18.12.2020 the proposal has been approved to extend his tenure for another period of 1 Year after the end of his present tenure, 05.03.2022 on the same pay, perks, allowances and terms and conditions.

Except for Mr. D K Samantray no other directors are interested in this resolution.

The Board of Directors recommends passing the resolution as Ordinary **Resolution**.

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

Date: 21/12/2020
Place: Bhubaneswar

Sd/-
Srimanta Baboo
Company Secretary



Angul Sukinda Railway Ltd.

**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..... 2020

Signature of shareholder
Signature of Proxy holder(s)

**Affix
Revenue
Stamp**