



Angul Sukinda Railway Ltd.

Notice of the 2ND Extraordinary General Meeting 2023

Venue:

**Registered Office,
Angul Sukinda Railway Limited
Bhubaneswar**

(Through Video Conferencing)

Date : 4th August, 2023

Time: 12:00 Hrs

NOTICE

Notice is hereby given that 2nd Extra-Ordinary General Meeting 2023 of the shareholders of Angul Sukinda Railway Limited will be held on **Friday, 4th August, 2023 at 12:00 Hrs** at Bhubaneswar, on a short notice through Video Conference to transact the following business:

SPECIAL BUSINESS:


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

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

The Board in its 62nd BOD meeting of ASRL held on 23rd June, 2023 had approved the extension proposal of tenure of MD/ASRL for another one year from 6th September, 2023 ending on 5th September, 2024 on the same pay, perks allowances, and terms and conditions and advised to place the proposal in the General Meeting for necessary approval. 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 September, 2023) for another one year from 6th September, 2023 ending on 5th September, 2024 on the same pay, perks allowances, and terms and conditions.”

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


Srimanta Baboo
Company Secretary

Date: 07/07/2023
Place: Bhubaneswar

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.

His tenure was extended from time to time with the same terms & Conditions which is expiring of 5th September, 2023. The Board of Directors, therefore, in their 62nd BOD held on 23.06.2023 approved proposal for extension his tenure for another one year from 6th September, 2023 ending on 5th September, 2024 on the same pay, perks allowances, and terms and advised to place the proposal in the ensuing General Meeting for necessary approval.

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



Srimanta Baboo
Company Secretary

Date: 07/07/2023
Place: Bhubaneswar



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. 25/381/902, Samantapuri,
Press Chhaka, Gajapati Nagar,
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..... 2023

Signature of shareholder
Signature of Proxy holder(s)

**Affix
Revenue
Stamp**