



AJMER VIDYUT VITRAN NIGAM LIMITED

Corporate Identification Number (CIN) – U40109RJ2000SGC016482
Regd. Off. Vidyut Bhawan, Panchsheel Nagar, Makarwali Road, Ajmer-305004
Phone: +91-145-2644526, Fax: +91-145-2644526, E-mail-csavnl@gmail.com, Website - www.avvnl.com

No. AVVNL/CS/AGM-16/D: 477

Dt. 28.10.2016

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting of the Company will be held on Wednesday, the 30th day of November, 2016 at 02:00 p.m. at the Registered Office of the Company at Vidyut Bhawan, Panchsheel Nagar, Makarwali Road, Ajmer to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Financial Statements of the Company for the Financial Year 2015-16

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Directors' and Auditors' thereon.

2. To fix the remuneration of the Statutory Auditors for FY 2016-17

To consider and, if deemed fit, approve the following ordinary resolution, with or without modification(s);

"RESOLVED THAT the appointment of M/s S. L. Gangwal & Co., Chartered Accountants, Jaipur as Statutory Auditors of the Company for the Financial Year 2016-17 made by the Comptroller & Auditor General of India, New Delhi vide letter No. CA. V/ COY/ RAJASTHAN, AJVVN (1) /102 dated 11/07/2016 be and is hereby confirmed and audit fee of Rs. 4,50,000/- (Rupees Four Lakh Fifty Thousand only) plus Service Tax and reimbursement of TA / DA and out of pocket expenses as decided by the Board of Directors for their Audit Services be and is hereby also approved.'

'RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to reconsider the audit fee payable and reimbursement of expenses to the Statutory Auditors for conducting audit of accounts of the Company for the FY 2016-17 as may be deemed proper from time to time."

SPECIAL BUSINESS:

3. To take note of the appointment of Cost Auditors and approve the remuneration payable thereof

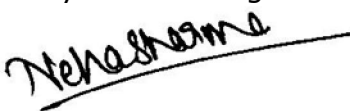
To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Chittora & Co., Cost Accountants, Jaipur made by the Board of Directors on recommendation of the Audit Committee as Cost Auditors of the Company for conducting the audit of cost records of the Company for FY 2016-17 at an audit fee / remuneration of Rs. 6,100/- inclusive of all Tax, out of pocket expenditure & fees for filing of Forms to MCA using XBRL as approved by the Board of Directors be and is hereby noted and confirmed.'

'RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors
For Ajmer Vidyut Vitran Nigam Limited

Place: Ajmer
Date: 28.10.2016


(NEHA SHARMA)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. Such proxy need not be a member of the company.
2. The proxy form should be lodged with the Company at its registered office at least 48 hours before the time of the meeting.
3. All documents referred to in the Notice are open for inspection at the registered office of the Company during office hours till the date of AGM.
4. Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 is annexed hereto.



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Explanatory Statement pursuant to Sec. 102(1) of Companies Act, 2013

Item No. 3

The Board of Directors on the recommendation of the Audit Committee have appointed M/s. Chittora & Co., Cost Accountants, Jaipur as Cost Auditors of the Company for the financial year 2015-16. A certificate issued by the above firm regarding their eligibility for appointment as Cost Auditors will be available for inspection at the Registered Office of the Company.

As per Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditors is required to be ratified by the Members. The Board of Directors in the 245th meeting held on 1st September, 2016, on the recommendation of the Audit Committee and subject to ratification by members appointed M/s. Chittora & Co., Cost Accountants, Jaipur, as Cost Auditors for conducting the audit of cost records of the Company for the Financial Year 2016-17 at an audit fee / remuneration of 6,100/- inclusive of service Tax and TA/DA. Hence this enabling resolution is put for the consideration of the Members.

None of the Directors, Key Managerial Personnel and/or their relatives is concerned or interested in the above resolution.

Your Directors commend the passing of the resolutions to be passed for the purpose.

Place: Ajmer
Date: 28.10.2016

By order of the Board of Directors
For Ajmer Vidyut Vitran Nigam Limited

(NEHA SHARMA)
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]*

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

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

1. Name: Address: E-mail Id: Signature:....., or failing him	2. Name: Address: E-mail Id: Signature:....., or failing him	3. Name: Address: E-mail Id: Signature:....., or failing him
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as my proxy to attend and vote (on a poll) for me and on my behalf at the 16th Annual General Meeting of the Company, to be held on Wednesday, the 30th day of November, 2016 at the Registered Office of the Company situated at Vidyut Bhawan, Panchsheel Nagar, Makarwali Road, Ajmer and at any adjournment thereof in respect of such resolutions as contained in the Notice of the said Annual General Meeting.

Signed this..... day of..... 20....

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix Revenue Stamp

NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Route for AGM Venue- Registered Office of AVVNL

