



PUNJAB STATE TRANSMISSION CORPORATION LIMITED

Regd. Office : PSEB Head Office, The Mall, Patiala - 147 001

CIN No. : U40109PB2010SGC033814

Website : www.pstcl.org, E-mail : comp-secy@pstcl.org TELE FAX : 0175-2970047

NOTICE

NOTICE is hereby given that the Adjourned 10th Annual General Meeting of the members of Punjab State Transmission Corporation Limited will be held on **Wednesday, 24th February, 2021 at 11:00 A.M. at the Registered Office of the Company, PSEB Head Office, The Mall, Patiala** to transact the following Business:

Ordinary Business

- To receive, consider and adopt the audited Financial Statements as at 31st March 2020, the reports of the Board of Directors and Auditors thereon.

By Order of the Board
For & on behalf of
Punjab State Transmission Corporation Limited

Place: Patiala
Dated: 27th January, 2021


Company Secretary
Practising

Notes:

- A member who is entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.
- Proxy in order to be effective should be lodged with the Company at least 48 hours before the Commencement of the meeting.
- The 10th Annual General Meeting held on 30th September, 2020 was adjourned sine die due to non-availability of Audited Financial Statements as at 31st March, 2020, the reports of Board of Directors and auditors thereon after transacting other items of the business as set forth in the notice. Now, on availability of the audited financial statements for FY 2019-20, reports of Board of Directors and Auditors, 10th Adjourned Annual General Meeting is being convened for consideration and adoption of the same.

DA Copy of Audited Annual Accounts of PSTCL for FY 2019-20 together with Report of Directors' and Auditors' thereon.

No. 90 /104 /CS-T/45/Vol.-III

Dated: 27.01.2021

To Members:

- His Excellency, the Governor of Punjab through Additional Chief Secretary, Government of Punjab, Department of Power (Energy Branch), Chandigarh.
- Ms. Vini Mahajan, IAS, Chief Secretary. Government of Punjab, Main Civil Secretariat-I, Chandigarh.
- Shri Anurag Agarwal, IAS, Additional Chief Secretary, Government of Punjab, Department of Power (Energy Branch), Chandigarh.
- Shri Anurag Agarwal, IAS, Chairman-cum-Managing Director and Member, PSTCL, Patiala.

5. **Shri K A P Sinha, IAS**, (Director and Member, PSTCL) Principal Secretary, Government of Punjab, Department of Finance, Civil Secretariat-I, Chandigarh.
6. **Shri Rajat Aggarwal, IAS**, Excise Commissioner, Government of Punjab, Chandigarh.
7. **Shri Nilkanth S. Avhad, IAS**, Taxation Commissioner, Government of Punjab, Chandigarh.
8. **Shri Vijay Namdeorao Zade, IAS**, Secretary/Expenditure, Government of Punjab, Chandigarh.
9. **Shri Ravinder Kumar Kaushik, IAS**, Secretary/Power, Government of Punjab, Civil Secretariat-I, Chandigarh.
10. **Shri A. Venu Prasad, IAS**, Chairman-cum-Managing Director, PSPCL, Patiala.
11. **Shri Kumar Amit, IAS**, D.C. Patiala.
12. **Ms. Poonamdip Kaur, IAS**, Municipal Commissioner, Patiala.
13. **Shri Chander Gaiind, IAS**, Divisional Commissioner, Patiala.
14. **Shri Jatinder Kumar Goyal**, Director/Finance, PSPCL, Patiala.
15. **Shri Vinod Kumar Bansal**, Director/Finance & Commercial, PSTCL, Patiala.

Endst. No. 105/109 /CS/T-45/Vol.-III

Dated: 27.01.2021

To Directors:

1. Smt. Raji Pramod Shrivastava, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Social Security and Development of Women and Children, Civil Secretariat-II, Chandigarh.
2. Sh. Sanjeev Kumar Sharma, CA, Director/Administration, PSTCL, Patiala.
3. Sh. Yogesh Tandon, Director/Technical, PSTCL, Patiala.
4. Sh. Angad Kumar Aggarwal, Independent Director, PSTCL, Street No. 1, Central Town, Sutehri Road, Hoshiarpur.
5. Sh. Anil Kaplush, Independent Director, PSTCL, # 198-B, Shankar Villa, Street No. 1, Gurbax Colony, Patiala.

Endst. No. 110/112 /CS/T-45/Vol.-III

Dated: 27.01.2021

To Auditors:

1. M s B D Bansal & Co., Chartered Accountants, Statutory Auditor, PSTCL, 7-GF, Sant Isher Singh Nagar Flats, Pakhowal Road, Ludhiana.
2. M s Shweta Aggarwal & Associates, Secretarial Auditor, PSTCL, 5/1025, Mohan Meakin Society, Vasundhara, Sector-5, Ghaziabad-201012.
3. M/s Pawan & Associates, Practicing Cost Accountant, 702, Block D 3, Maya Garden City, Chandigarh-Ambala Highway, Zirakpur (Distt. Mohali) 140603.

**For and on behalf of
For Punjab State Transmission Corporation Limited**

**Place: Patiala
Dated: 27th January, 2021**

**Company Secretary
Practising**

CC: No. 113 /CS/T-45/Vol.-III

Dated: 27.01.2021

Chief Financial Officer, PSTCL. Patiala.

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 U40109PB2010SGC033814
Name of Company Punjab State Transmission Corporation Limited
Registered Office PSEB Head Office, The Mall, Patiala-147001, Punjab, India

ADJOURNED 10th ANNUAL GENERAL MEETING

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

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

1. Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him/her
2. Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him/her
3. Name: _____ E-mail Id: _____
Address: _____
Signature: _____

as may/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Adjourned 10th Annual General Meeting of the Company, to be held on the **Wednesday, 24th February, 2021 at 11.00 A.M. at the Registered Office of the Company, PSEB Head Office, The Mall, Patiala** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions
	ORDINARY BUSINESS
1.	ITEM NO. 1 To receive, consider and adopt the Audited Financial Statements as at 31 st March 2020, the reports of the Board of Directors and Auditors thereon.

Signed this.....day of.....2021

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.