



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 : 0175-2308233

NOTICE

NOTICE is hereby given that the Adjourned 5th Annual General Meeting of the members of Punjab State Transmission Corporation Limited will be held on **Friday, 29th July, 2016 at 11.00 AM at the registered Office of the Corporation, PSEB Building, The Mall, Patiala** to transact the following Business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2015, the reports of the Board of Directors and Auditors thereon.

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


1-7-2016
(JASVIR SINGH)
Company Secretary

Place: Patiala

Dated: 1st July, 2016

Notes:

- a) 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.
- b) Proxy in order to be effective should be lodged with the Company at least 48 hours before the Commencement of the meeting.
- c) The 5th Annual General Meeting which was convened to be held on 30th September, 2015 was adjourned for want of quorum and was held on Wednesday, 7th October, 2015 at 11.00 AM at the Registered Office of the Corporation, PSEB Head Office, The Mall, Patiala. The said meeting was further adjourned sine die due to non-availability of Audited Financial Statements as at 31st March, 2015, the reports of Board of Directors and auditors thereon. On availability of the audited financial statements for FY 2014-15, 5th Adjourned Annual General Meeting is being convened for consideration and adoption of the same.

DA/Copy of Audited Annual Accounts of PSTCL for FY 2014-15 together with Report of Directors' and Auditors' thereon.

No. 1148/1158 /CS-T/45

Dated: 01.07.2016

To the Members:

1. His Excellency, the Governor of Punjab through Principal Secretary, Government of Punjab, Department of Power (Energy Branch), Civil Secretariat-II, Chandigarh.
2. Shri Sarvesh Kaushal, IAS, Chief Secretary, Government of Punjab, Main Civil Secretariat, Chandigarh.
3. Shri D.P. Reddy, IAS, (Director and Member, PSTCL) Additional Chief Secretary, Government of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. Shri A. Venu Prasad, IAS, Principal Secretary, Government of Punjab, Department of Power (Energy Branch), Civil Secretariat-II, Chandigarh.

5. **Shri A. Venu Prasad, IAS, Chairman-cum-Managing Director and Member, PSTCL, Patiala.**
6. **Shri Rajat Aggarwal, IAS, Commissioner Excise & Taxation, Government of Punjab, Patiala.**
7. **Shri Jaspal Singh, IAS, Secretary/Expenditure, Government of Punjab, Chandigarh.**
8. **Shri Mohammad Tayyab, IAS, Special Secretary/Power, Government of Punjab, Civil Secretariat-II, Chandigarh.**
9. **Er. Karan Deep Chaudhri, Chairman-cum-Managing Director, PSPCL, Patiala.**
10. **Shri Subash Chand Arora, Director/Finance, PSPCL, Patiala.**
11. **Shri Umakanta Panda, Director (Finance & Commercial) and Member, PSTCL, Patiala.**

Endst. No. 1159/1160 /CS/T-45

Dated: 01.07.2016

The Directors:

1. **Sh. Niraj Hit Abhilashi Tayal, Director/Administration, PSTCL, Patiala.**
2. **Smt. Shashi Prabha, Director/Technical, PSTCL, Patiala.**

Endst. No. 1161 /CS/T-45

Dated: 01.07.2016

The Statutory Auditors:

M/s Rajiv Goel & Associates, 179, Bank Road, Ambala Cantt.-133001 (Haryana).

Endst. No. 1162 /CS/T-45

Dated: 01.07.2016

The Secretarial Auditors:

M/s Yogita & Associates, # 2460, Anand Nagar, Rajpura (Distt. Patiala).

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

Place: Patiala

Dated: 1st July, 2016


(JASVIR SINGH)
Company Secretary

[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 5th 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 5th Annual General Meeting of the Company, to be held on the _____, 2016 at 11.00 A.M. at the Registered Office of the Corporation, PSEB Building, 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, 2015, the reports of the Board of Directors and Auditors' thereon.

Signed this.....day of.....2016

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.