



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 11th Annual General Meeting of the Members of Punjab State Transmission Corporation Limited will be held on **Wednesday, 23rd February, 2022 at 12.00 Noon at Conference Room of PSTCL at PSEB Head Office, The Mall, Patiala** to transact the following Business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of PSTCL as at 31st March 2021, the reports of the Board of Directors and Auditors thereon.

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


(Sahil Pandey)
Company Secretary

Place: Patiala

Dated: 27th January, 2022

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 11th Annual General Meeting held on 22nd September, 2021 was adjourned sine die due to non-availability of Audited Financial Statements as at 31st March, 2021, 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 2020-21, reports of Board of Directors and Auditors, 11th Adjourned Annual General Meeting is being convened for consideration and adoption of the same.

DA/Copy of Audited Annual Accounts of PSTCL for FY 2020-21 together with Report of Directors' and Auditors' thereon.

No. 181 / 195 /CS/T-45/Vol.-III

Dated: 27.01.2022

To Members:

1. **His Excellency, the Governor of Punjab** through Additional Chief Secretary, Government of Punjab, Department of Power (Energy Branch), Chandigarh.
2. **Shri Anirudh Tewari, IAS**, Chief Secretary, Government of Punjab, Main Civil Secretariat-I, Chandigarh.
3. **Shri K A P Sinha, IAS**, Principal Secretary, Government of Punjab, Department of Finance, Civil Secretariat-I, Chandigarh.
4. **Shri A. Venu Prasad, IAS**, Chairman-cum-Managing Director and Member, PSTCL, Patiala.

5. **Shri K A P Sinha, IAS**, (Director and Member, PSTCL), 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**, (Member, PSTCL), Government of Punjab, Chandigarh.
9. **Shri Ravinder Kumar Kaushik, IAS**, (Member, PSTCL), Government of Punjab, Civil Secretariat-I, Chandigarh.
10. **Shri A. Venu Prasad, IAS**, Member, PSTCL, (Ex-CMD), PSPCL, Patiala.
11. **Shri Sandeep Hans, IAS**, D.C. Patiala.
12. **Shri Vincet Kumar, 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. 196/ 201 /CS/T-45/Vol.-III

Dated: 27.01.2022

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. Dilip Kumar, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Power, Civil Secretariat-II, Chandigarh.
3. Sh. Yogesh Tandon, Director/Technical, PSTCL, Patiala.
4. Sh. Karanvir Singh Dhillon, Director/Administration, PSTCL, Patiala.
5. Sh. Angad Kumar Aggarwal, Independent Director, PSTCL, Street No. 1, Central Town, Sutehri Road, Hoshiarpur.
6. Sh. Anil Kaplush, Independent Director, PSTCL, # 198-B, Shankar Villa, Street No. 1, Gurbax Colony, Patiala.

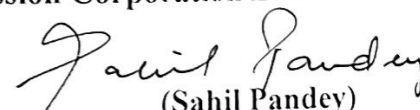
Endst. No. 202/203 /CS/T-45/Vol.-III

Dated: 27.01.2022

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.

For and on behalf of
For Punjab State Transmission Corporation Limited


(Sahil Pandey)
Company Secretary

Place: Patiala

Dated: 27th January, 2022

CC: No. 204 / 205 /CS/T-45/Vol.-III

Dated: 27.01.2022

1. Chief Financial Officer, PSTCL, Patiala.
2. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.

[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 11th 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 my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Adjourned 11th Annual General Meeting of the Company, to be held on the _____, _____, 2022 at _____ at Conference Room of PSTCL at 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 2021, the reports of the Board of Directors and Auditors thereon.

Signed this.....day of.....2022

AFFIX
Revenue
Stamp

Signature of Shareholder..... Signature of Proxy holder(s).....

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.