Jaipur Metro Rail Corporation Ltd.

(A Government of Rajasthan Undertaking)



CIN: U60221RJ2010SGC030630 Tel.: 0141-2822210; Fax: 0141- 2822211

Website: www.jaipurmetrorail.in; email: df@jaipurmetrorail.in



F.2(18)(5)/JMRC/DF/CS/AGM

1st December, 2020

11th Annual General Meeting Notice

Notice is hereby given that the eleventh annual general meeting of the members of Jaipur Metro Rail Corporation Limited is scheduled to be held on Wednesday, 23rd December, 2020, at 4:00 PM in Housing Board Conference Hall, First Floor, Awas Bhawan, Rajasthan Housing Board (RHB), Jan Path, Jaipur-302005 to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the financial statements of the Company for the year 2019-20 together with the Reports of Directors and Auditors thereon.
- 2. To confirm and approve the appointment of the Statutory Auditors of the Company for the financial year 2020-21.

By order of the Board For JAIPUR METRO RAIL CORPORATION LTD

Regd. Office

Admin Building, Metro Depot Bhrigu Path, Mansarovar, Jaipur

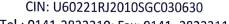
> (BHASKAR ATMARAM SAWANT) Chairman and Managing Director

1st December, 2020

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Notes:

JAIPUR METRO

- 1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
- 2. Attendance sheet shall be provided to the members at the venue of the meeting.
- 3. With reference to SS-2 for convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the company is as under
 - *Venue of the meeting: Housing Board Conference Hall, First Floor, Awas Bhawan, Rajasthan Housing Board (RHB), Jan Path, Jaipur, 302005

*Landmark: Jan Path

Route Map:



Form No. MGT 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014]

Name of the member (s)				
Registered Address				
E-mail ID:				
Folio No / Client ID no*				
D P ID no*				
*Applicable for investors hol	lding shares in Electronic form.			
Limited hereby appoint:	r/ members of shares of Jaipur			
2) R/o having email id or falling him				
3) R,	/ohaving email id			
our behalf at the And be held on day of	opended below as my/our Proxy to attend vote hual General Meeting/Extraordinary general me , 20 at a.m./ p.m. at ent thereof in respect of such resolutions as are	eeting of the C	ompany to	
Resolution (s) no and particulars		Ordinary/	Ordinary/ Special	
1.				
2.				
3.				
Signed this day of	, 20		Affix	
Signature of Shareholders			One Rupees Revenue	
Signature of Provi holder/s	1		Stamp	

Notes:

- 1)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 the 48 hours before the commencement of the meeting.
- 2)A Proxy need not be a member of the Company.
- 3)In case of joint holders, the signature of any holder will be sufficient, but name of all the joint holders should be stated.
- 4)The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.