



दादरा नगर हवेली उर्जा वितरण निगम लिमिटेड
(सरकार का उपक्रम)
DNH POWER DISTRIBUTION CORPORATION LTD.
(A Government Undertaking)

CIN: U40100DN2012GO1000405

DNHPDCL/2015/4662

Dt: 23/11/2016

To,
All Members,
DNHPDCL

NOTICE OF THE 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of the members of DNH Power Distribution Corporation Ltd will be held on shorter notice on Monday, 28th November 2016 at 4.30 p.m. in the Conference Hall, Secretariat, Silvassa to transact the following businesses:

I. ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Board's Report and Auditors report thereon along with Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013
2. To declare a dividend on equity shares.
3. To fix remuneration of Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2016-17.

II. SPECIAL BUSINESS:

4. To ratify the remuneration of the Cost Auditors for the financial year ending March 2017 and to pass the following Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the consolidated fees of Rs. 1,25,950/- to the Cost Auditors for the financial year ending 31st March 2017 be and is hereby ratified."

By order of the Board of Directors


(Vitthal Chavan)
Company Secretary

Date: 23/11/2016
Place: Silvassa



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(सरकार का उपक्रम)

DNH POWER DISTRIBUTION CORPORATION LTD.

(A Government Undertaking)

CIN : U40100DN2012CO1000405

Copy to:

1. PS to Hon'ble Chairman, Secretariat, Silvassa for kind information of Hon'ble Chairman.
2. PS to Hon'ble Development Commissioner, DNH for kind information
3. PS to Managing Director, DNHPDCL for kind information of MD, DNHPDCL.
4. PS to Collector, DNH/Director, DNHPDCL for kind information please.
5. Smt. Priyanka Kumari, Woman Director/Member, DNHPDCL with request to attend the meeting
6. Director (Accounts), DNH/Member, DNHPDCL with request to attend the meeting
7. G.M. (Fin & HR), DNHPDCL
8. S.E. (Ele), DNHPDCL/Member, DNHPDCL
9. Statutory Auditors, Secretarial Auditors with request to attend the AGM
10. Shri. Arun Patel, JE for hosting on website of DNHPDCL in terms of Clause 1.2.3 of SS-2- General Meetings issued by ICSI in pursuance of the Companies Act, 2013

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL 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.
2. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. Pursuant to Section 139 of Companies Act, 2013, the Auditors of a Government Company are to be appointed/reappointed by the Comptroller and Auditor General (C&AG) of India and, in terms of provisions contained in Companies Act 2013, their remuneration shall be fixed by the company in a General Meeting or in such manner as the company in a General Meeting may determine. In pursuance of the same, C&AG of India had appointed M/s. Agrawal & Dhandhanian., Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2016-17.
4. All documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company on all working days (except Saturday and Sunday) between 11.00 A.M. to 1.30 P.M upto the date of Annual General Meeting and the same along with other documents as required under the applicable law will also be available for inspection at the time of AGM of the Company at the venue of the meeting.

पंजीकृत कार्यालय: विद्युत भवन, ६६ केवी रोड, सचिवालय के पास, आमली, सिलवासा - ३९६ २३०.

Regd. Office: Vidyut Bhavan, 66 KV Road, Near Secretariat, Amli, Silvassa - 396 230.

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“बिजली की बचत ही बिजली का उत्पादन है। ENERGY IS LIFE, CONSERVE IT.”



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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013
("THE ACT")

AGENDA ITEM NO. 4

The Board has approved the appointment and remuneration of M/s B. F. Modi & Associates, Cost Accountant, Vapi as Cost Auditors to conduct the audit of the cost records of the Corporation for the financial year ending March 31, 2017 upon the recommendations of the Audit Committee.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2017.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board proposes the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

By order of the Board of Directors

(Vitthal Chavan)
Company Secretary