



बुंदेलखण्ड सौर ऊर्जा लिमिटेड

(एनएचपीसी लिमिटेड और यूपीनेडा का संयुक्त उपक्रम)

**Bundelkhand Saur Urja Limited**

(A Joint Venture of NHPC Limited & UPNEDA)

BS/CS/15

Date: 28.09.2018

1. Shri Balraj Joshi, CMD, NHPC, 2. Shri Ratish Kumar, Director (Projects), NHPC, 3. Shri Nikhil Kumar Jain, Director (Personnel), NHPC, 4. Shri A.K Mishra, E.D (Planning), NHPC, 5. Shri Cherian Mathew, E.D (Renewable Energy and Consultancy), NHPC, 6. Shri Dhiman Parija E.D (Contracts), NHPC, 7. Smt. Namrata Kalra, Senior Project Officer-II, UPNEDA, 8. Shri P.P Singh, Project Officer, UPNEDA, 9. Shri Sandeep Kumar, Chief Engineer (Civil), NHPC, 10. Vivek Agrawal & Co., Auditor.

**Sub: Notice of Adjourned 3<sup>rd</sup> Annual General Meeting (AGM) of Bundelkhand Saur Urja Limited**

Respected Sir/Madam,

In continuation to letter of even number dated 18<sup>th</sup> September, 2018, I am directed to inform that the 3<sup>rd</sup> AGM which was held on Tuesday, the 25<sup>th</sup> day of September, 2018 has been adjourned due to non-receipt of CAG Comment. The adjourned 3<sup>rd</sup> AGM is scheduled to be held on Wednesday the 3<sup>rd</sup> October, 2018 at 11:30 A.M at 5<sup>th</sup> floor, Board Room, Neer Shakti Sadan, NHPC Office Complex, Sector-33, Faridabad, Haryana-121003

You are requested to kindly make it convenient to attend the above meeting

Thanking you,

Yours faithfully,

(Tarkeshwar Singh)  
Company Secretary

ENCL: As above

पंजीकृत कार्यालय : टीसी-43/वी, विभूति खंड, गोमती नगर, लखनऊ, उत्तर प्रदेश - 226 010 (भारत)

Regd. Office: TC-43/V, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh - 226 010 (India)

CIN: U40300UP2015GOI068632

Telefax: 0522-2720952, Email: [bundelkhandsaururja@gmail.com](mailto:bundelkhandsaururja@gmail.com)

Website: [www.bsulindia.com](http://www.bsulindia.com)



**BUNDELKAHND SAUR URJA LIMITED**

(A Joint venture between NHPC Ltd. and UPNEDA)

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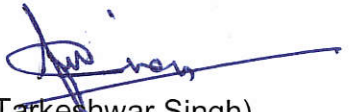
**NOTICE**

NOTICE is hereby given that the Adjourned 3<sup>rd</sup> Annual General Meeting of the members of Bundelkhand Saur Urja Limited will be held on Wednesday , **the 3<sup>rd</sup> of October, 2018 at 11:30 A.M at NHPC Office Complex, Sector-33, Faridabad, Haryana – 121 003** to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended on 31<sup>st</sup> March, 2018 together with the Board's report, the report of auditor's thereon and comments of the Comptroller and Auditor General of India.

By Order of the Board of Directors  
**For BUNDELKHAND SAUR URJA LIMITED**

  
(Tarkeshwar Singh)  
Company Secretary

Date:  
Registered Office:  
BUNDELKHAND SAUR URJA LIMITED  
CIN: U40300UP2015GOI068632  
TC-43/V, Vibhuti Khand, Gomti Nagar,  
Lucknow, Uttar Pradesh - 226010

**Notes:** Relevant documents are enclosed / have already been sent.

- (i) **A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote on a poll instead of himself / herself. A proxy need not be a member of the Company.**

A person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the companies must be supported by an appropriate resolution/authority, as applicable. However, a proxy shall not have right to speak on any business item in the meeting.

- (ii) None of the directors of the Company is in any way related to each other except in their professional / employment capacity.
- (iii) The Register of Directors and Key Management Personnel (KMPs) and their Shareholding maintained under Section 170 of the Companies Act, 2013 and Register of Contracts and arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be kept open for inspection at the time of AGM of the Company.
- (iv) Attendance slip for recording presence at the Adjourned Annual General Meeting and Route map of the venue of Annual General Meeting is attached with this notice.
- (v) Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution or Power of Attorney (POA) authorising their representative to attend and vote at the meeting as per the provisions of section 113 of the Companies Act, 2013.
- (vi) During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
- (vii) A Form of Proxy is enclosed.

To,

1. All the shareholders of Bundelkhand Saur Urja Limited
2. All the Directors of Bundelkhand Saur Urja Limited
3. M/s Vivek Agarwal & Co., Chartered Accountants, Lucknow

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CIN: U40300UP2015GOI068632

Tel./Fax No.: 0522-2720952

E-mail: bundelkhandsaururja@gmail.com

Website: www.bsulindia.com

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**ATTENDANCE SLIP**

Adjourned 3rd ANNUAL GENERAL MEETING to be held on Wednesday at 3<sup>rd</sup> October ,2018 at 11:30 A.M at NHPC Office Complex, Sector-33, Faridabad, Haryana – 121 003

NAME OF THE ATTENDING MEMBERS \_\_\_\_\_

(IN BLOCK LETTERS)

FOLIO No.\* \_\_\_\_\_ Client ID No. \_\_\_\_\_

DP ID No. \_\_\_\_\_

No. of shares held \_\_\_\_\_

NAME OF PROXY

(IN BLOCK LETTERS TO BE FILLED

IN IF THE PROXY ATTENDS INSTEAD

OF THE MEMBERS) \_\_\_\_\_

I, hereby record my presence at the Adjourned 3rd Annual General Meeting of the Company at NHPC Office Complex, Sector-33, Faridabad, Haryana – 121 003 on Wednesday at 3<sup>rd</sup> October, 2018 at 11:30 A.M.

Signature of Member/Proxy

\*Applicable in case of shares held in physical form.

1. Shareholder(s) present in person or through registered proxy shall only be entertained.

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**PROXY FORM**

Name of the company : Bundelkhand Saur Urja Limited  
Registered office : TC-43/V, Vibhuti Khand, Gomti nagar, Lucknow, Uttar Pradesh  
226010

Name of the member(s)	:	
Registered address	:	
E-mail Id	:	
Folio No/ Client Id	:	
DP ID	:	

I/We, being the member(s) of Bundelkhand Saur Urja Limited holding \_\_\_\_\_, shares of the above named company, hereby appoint:

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Adjourned 3<sup>rd</sup> Annual General Meeting of the Company, to be held on Wednesday at 3<sup>rd</sup> October, 2018 at 11:30 A.M at NHPC Office Complex, Sector-33, Faridabad, Haryana – 121003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
	<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended on 31st March, 2018 together with the Board's report, the report of auditor's thereon and comments of the Comptroller and Auditor General of India.		

Signed this ..... day of..... 2018

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of appropriate value
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**Note:**

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 48 hours before the commencement of the Meeting.
2. Please complete all the details including details of member(s) in above box before submission.

# ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING

