

# NOTICE

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of EdCIL (India) Ltd will be held as per the schedule given below:

<b>Day &amp; Date</b>	<b>Friday, 31<sup>st</sup> December, 2021</b>
<b>Time</b>	<b>12:00 Noon</b>
<b>Venue</b>	<b>Through Video Conferencing(VC)/ Other Audio-Visual Means(OAVM).</b>

**To transact the following business:**

## **Ordinary Business:-**

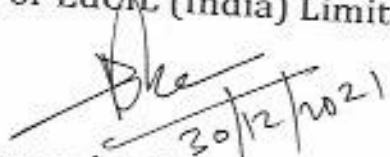
1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss Account of the Company for the year ended on that date, Cash Flow Statement together with the Reports of Statutory Auditors and the Board of Directors and the comments of the Comptroller and Auditor General of India thereon.
2. To declare Final Dividend of Rs 11.5 crores for the year ended 31st March 2021.
3. Increase in Fee of Statutory Auditors from Rs. 2,75,000/- to Rs. 3,50,000/-per annum w.e.f FY 2020-21 in accordance with approval by EdCIL Board.



**Special Business:-**

None

By order of the Board  
For EdCIL (India) Limited

  
30/12/2021  
(Devendra Kumar Sharma)  
Company Secretary

**Notes:**

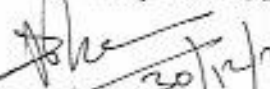
1. In view of Covid-19 pandemic situation, the Ministry of Corporate Affairs ("MCA") has vide its circular dated January 13th, 2021 read together with circulars dated April 8th, 2020, April 13th, 2020 and May 5th, 2020 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for

appointment of proxies by the members will not be available for this AGM. Hence, Proxy Form and Attendance Slip are not annexed hereto.

3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
4. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
5. Pursuant to the provision of Section 171(1)(b) and 189(4) of the Companies Act, 2013, the register required to be kept open for inspection at every Annual General Meeting of the company, shall be accessible during the continuance of the meeting to any person having the right to attend the meeting.

Date: 30<sup>th</sup> December, 2021  
Place: Delhi

By order of the Board  
For EdCIL (India) Limited

  
(Devendra K Sharma)  
Company Secretary