

NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of EdCIL (India) Limited will be held as per the schedule given below:

Day & Date	Monday, 26th September, 2022
Time	3:00 P.M.
Venue	Venue: Conference Hall (Room No. 112-C), Ministry of Education, Shastri Bhawan, New Delhi.

To transact the following business:

Ordinary Business:-

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 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 Dividend of Rs16 crores for the year ended 31st March 2022.
3. Increase in fee of statutory auditors from Rs3.5 Lakh to Rs4 lakh per annum.

Special Business:-

None

By order of the Board
For EdCIL (India) Limited
[Signature]
Company Secretary

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. All documents referred to in the Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9 A.M. to 6 P.M.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.
3. Pursuant to the provisions of Section 171(1)(b) and 189(4) of the Companies Act, 2013, the registers required to be kept open for inspection at every Annual General Meeting of the company, shall accessible during the continuance of the meeting to any person having the right to attend the meeting.

Annexures/Attachments:

1. Explanatory statement

To:

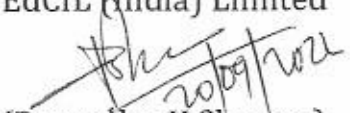
1. All the shareholders of the Company
2. Statutory Auditor of the Company
3. All Directors of Company

**EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF
SECTION 102 OF THE COMPANIES ACT, 2013.**

Nil

Date: 20/09/22
Place: Delhi

By order of the Board
For EdCIL (India) Limited


(Devendra K Sharma)
Company Secretary

Route Map of Venue of the AGM

