



Eco RRB Infra Private Limited

Registered Office: 189, Sukhdev Vihar, New Delhi - 110 025, India

Telephone: 91-11-26838365, Mobile: 9910803583

Fax: 91-11-26835160

E-mail: sooryapawan@rrbindia.com

Website: www.rrbindia.com

CIN: U74999DL1984PTC017819

NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of Eco RRB Infra Private Limited will be held on Thursday, 28 September, 2017 at 4.00 P.M., at the Registered Office of the Company at 189, Sukhdev Vihar, New Delhi-110 025 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Financial Statement of the Company for the financial year ended 31 March 2017, the audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2017, the Reports of the Board of Directors and Auditors thereon and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED that pursuant to the provisions of Section 134 of the Companies Act, 2013, the Financial Statement comprising of the Balance Sheet as at 31 March 2017, the Profit and Loss Account, Cash Flow Statement for the year ended 31 March 2017 along with the schedules and notes appended thereto, the Consolidated Financial Statement of the Company for the financial year ended 31 March 2017 and the reports of the Board and Auditors thereon, be and are hereby adopted."

2. To declare a dividend on equity shares and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED that pursuant to the provisions of Section 123 of the Companies Act, 2013, approval of the Members be and is hereby accorded to declare a dividend @ ₹ 200/-per equity share amounting in aggregate to ₹18,07,200/- (Rupees Eighteen Lakh Seven Thousand and Two Hundred Only) for the financial year 2016-17".

3. To consider the ratification of appointment of the Auditors for the financial year 2017-18 and fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as

contd....2/-



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(2)

an **Ordinary Resolution:**

"RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of UCC & Associates LLP, Chartered Accountants (Firm Registration No.010585N), as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2017-18 on such remuneration as may be determined by the Board of Directors."

By order of the Board of Directors

Promilla Bakshi

PROMILLA BAKSHI
MANAGING DIRECTOR
161, Sukhdev Vihar,
New Delhi- 110 025
DIN:003929820

Place: New Delhi

Date: 23 August 2017

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the Meeting) is entitled to appoint a proxy to attend and on a poll, vote instead of himself/herself. A proxy need not be a Member. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty eight hours before the commencement of the Meeting (Proxy Form enclosed).
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or member.

contd...3/-



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(3)

3. Dividend recommended by the Board of Directors, if approved by the Members at the AGM, will be paid to those members whose names appear on the Company's Register of Members as on 21 August 2017.
4. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting room where the Meeting is proposed to be held.
5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company during business hours on all working days except Saturdays, Sundays and Public Holidays up to the date of the Thirty Third Annual General Meeting of the Company.
6. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
7. Members may also note that the Notice of the Thirty Third Annual General Meeting is available on the Company's website at www.rrbindia.com.
8. Route map to the venue of the Annual General Meeting is annexed.

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(4)

ATTENDANCE SLIP
(To be presented at the entrance)

ECO RRB INFRA PRIVATE LIMITED
CIN: U74999DL1984PTC017819

Registered Office: 189, Sukhdev Vihar, New Delhi-110 025

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING ROOM

Joint Shareholders may obtain Additional Slip at the Venue of the Meeting

Folio No.	
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No. of Shares	
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NAME AND ADDRESS OF THE MEMBER

I/We hereby record my/our presence at the **Thirty Third Annual General Meeting** of the Company held on Thursday, 28 September, 2017 at 4.00 P.M. at the Registered Office of the Company at 189, Sukhdev Vihar, New Delhi-110 025.

Signature of Member/Proxy

ECO RRB INFRA PRIVATE LIMITED

REGISTERED OFFICE: 189, SUKHDEV VIHAR, NEW DELHI-110 025

PROXY FORM

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

CIN: U74999DL1984PTC017819

Name of the Company: Eco RRB Infra Private Limited

Registered Office: 189, Sukhdev Vihar, New Delhi-110 025

Name of the member (s):

Registered Address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We, being the member (s) of _____ shares of the above named Company, hereby appoint

E. 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 **Thirty Third Annual General Meeting** of the Company, to be held on Thursday, the 28th day of September 2017 at 4.00 P.M. at the Company's Registered Office at 189, Sukhdev Vihar, New Delhi-110 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

contd...6/-

(6)

Resolution No.

1. Adoption of Financial Statement, Consolidated Financial Statement, Board's Report and Auditors' Report thereon.
2. Declaration of Dividend.
3. Ratification of appointment of Auditors' for Financial Year 2017-18.

Signed this _____ day of _____ 2017

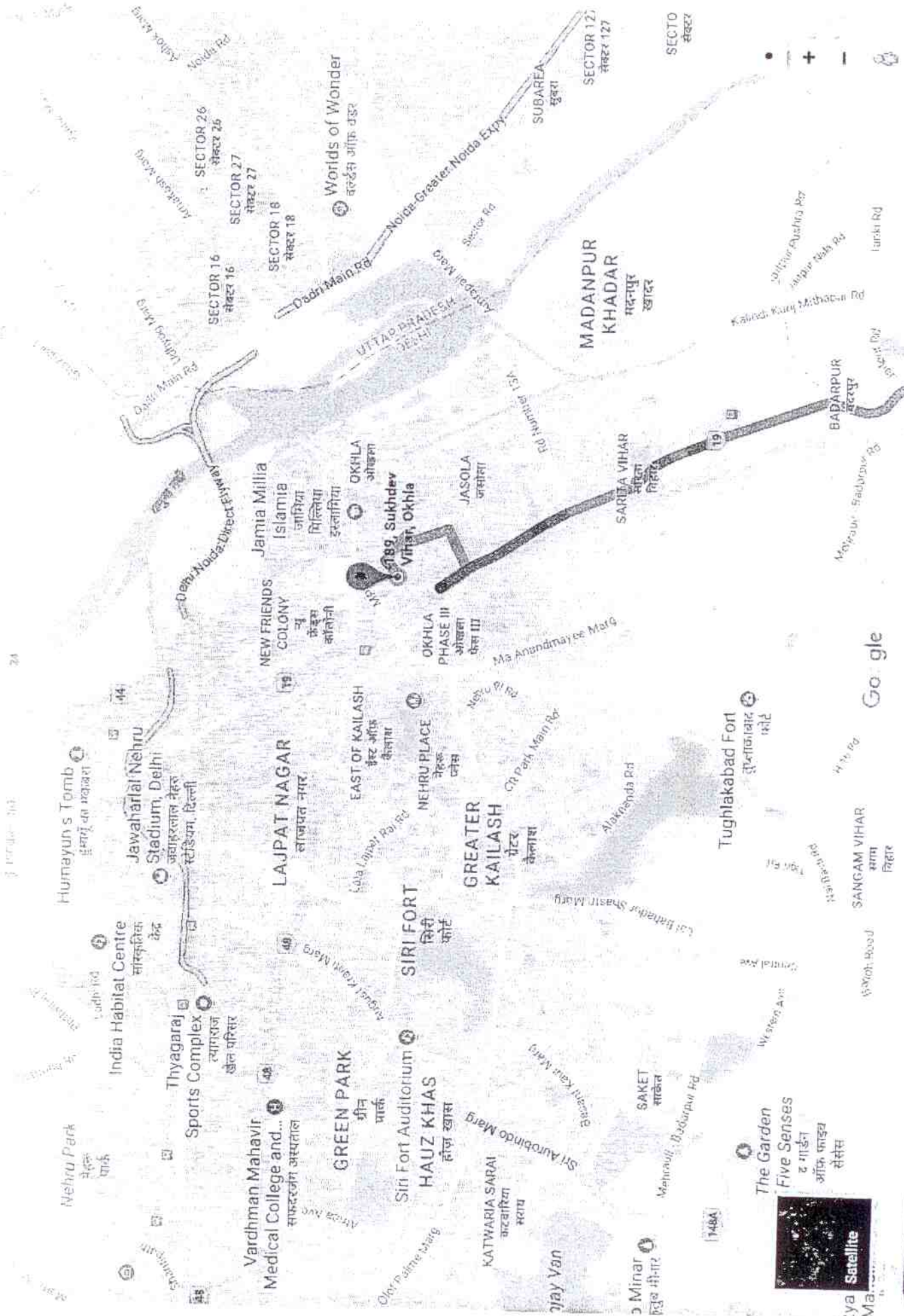
Signature of Member

Signature of Proxy holder (s)

Affix
Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed, filled, stamped, dated, signed and deposited at the Registered Office of the Company, not less than forty eight hours before the commencement of the Meeting.
2. Appointing a proxy does not prevent a Member from attending the Meeting in person, if he so wishes.



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