

**RAJASTHAN STATE INDUSTRIAL DEVELOPMENT & INVESTMENT
CORPORATION LIMITED:**

CIN:U13100RJ1969SGC001263

Regd. Office:Udyog Bhawan, Tilak Marg, JAIPUR-302 005.

Phone: 2227751-755, 4593201-205 Fax -0141-5104804

E-mail:riico@riico.co.in Website:www.riico.co.in

All Shareholders, Directors, CFO,
Statutory Auditors, Secretarial Auditor
RIICO, Jaipur.

NOTICE

Notice is hereby given that the 52nd Annual General Meeting of the Shareholders of the Rajasthan State Industrial Development & Investment Corporation Limited (RIICO) will be held on Tuesday the 28th December 2021 at 11.30 A.M., at its registered office at Udyog Bhawan, Tilak Marg, Jaipur to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider and adopt the standalone Ind-AS Audited Financial Statements of the Company along with consolidated financial statements for the financial year ended on 31st March 2021 together with Board's Report, Independent & CAG Auditors' Report thereon.
2. To declare dividend on Equity Shares of the Company, @ 10% of paid up capital, amounting to Rs. 21.01 Cr.

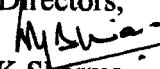
SPECIAL BUSINESS

3. Approval of remuneration of the Cost Auditors for the financial year 2021-22.

To consider and, if thought fit, to pass with or without modification, the following Resolution as an ORDINARY RESOLUTION:

“RESOLVED that pursuant to Section 148 (3) and all other applicable provisions of the Companies Act 2013 and the Companies (Audit & Auditor) Rules, 2014, the remuneration payable to M/s. M. Goyal & Company, Cost Accountant, Jaipur, as Cost Auditor of the Company for the financial year 2021-22, be and is hereby approved at consolidated fee of Rs.30,000/- per annum, plus GST.

By order of the Board of Directors,


D.K. Sharma
Secretary

Place: Jaipur
Dated 22nd December 2021.

Note: 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxy Form in Form MGT-11 and Attendance Slip are enclosed.

2. Consent of the representative of the Governor of Rajasthan as required pursuant to Sections 101(1) & 136 of the Companies Act 2013, for shorter notice, has been received, other members are advised to provide the same at the time of meeting.
3. The relative explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Business to be transacted at the meeting is also enclosed.
4. The report of the Comptroller & Auditor General of India alongwith the management replies is yet awaited and will be circulated at the meeting.

EXPLANATORY STATEMENT

ITEM NO. 3

Approval of remuneration of the Cost Auditors for the financial year 2021-22.

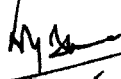
In accordance with the provisions of Section 148(3) of the Act read with the Companies (Audit and Auditors) Rules, 2014, remuneration payable to M/s. M. Goyal & Company, Cost Auditor, has to be approved by the shareholders of the Company.

Accordingly, consent of the shareholders is sought for passing an Ordinary Resolution, as set out at Item 3 of the Notice, for approval of remuneration payable to M/s. M. Goyal & Company, Cost Auditor, at consolidated fee of Rs.30,000/- per annum, plus GST, for financial year 2021-22.

No Director, Key Managerial Personnel or their relatives, are interested or concerned financially or otherwise in the resolution given in Item 3.

The Board recommends the resolutions set forth in Item No. 3 for approval of the members.

By order of the Board of Directors,


D.K. Sharma
Secretary

Place: Jaipur

Dated: 22nd December 2021.

FORM No. MGT – 11

Proxy Form

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

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Name of the member(s)	
Registered address:	
E-mail Id:	
Folio No.	

I, being the member (s) ofshares 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....., or Failing him
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As my proxy to attend and vote (on a poll) for me and on my behalf at the 52nd Annual General Meeting of the Company, to be held onat the registered office of the Company situated at Udyog Bhawan, Tilak Marg, Jaipur and at any adjournment thereof in respect of such resolutions as contained in the Notice of the Said Annual General Meeting.

Signed this.....day of December 2021.

Signature of shareholder

Revenue

Stamp

Signature of Proxy holder(s).....

Affix

NOTE: 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.

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ATTENDANCE SLIP

*Please fill attendance slip and hand it over at the entrance of the meeting hall
Joint shareholders may obtain additional slip at the venue of the meeting.*

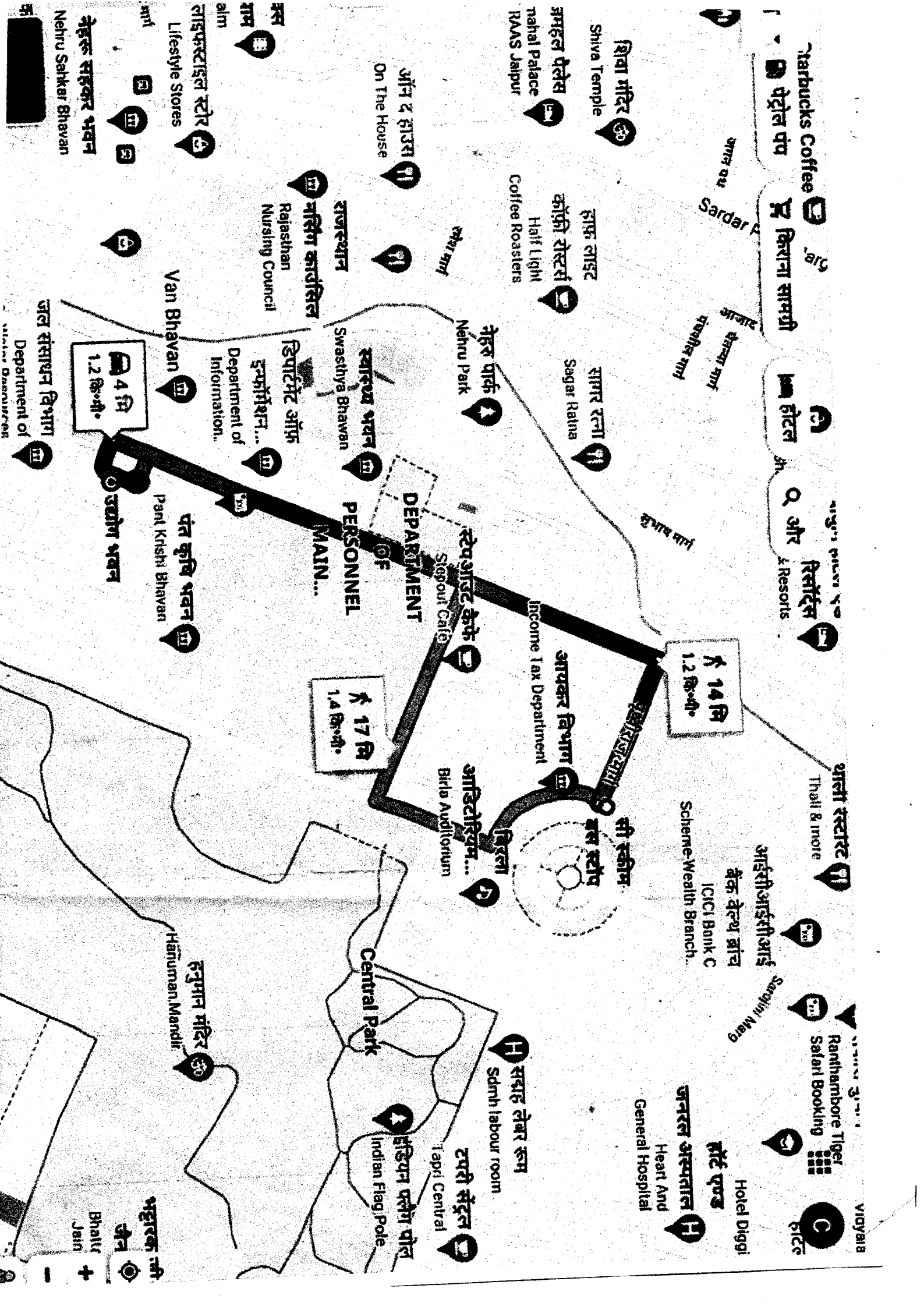
Folio No.

No. of Shares.

Name and address of the Shareholder:

I hereby record my presence at the 52nd Annual General Meeting of the Company held on in the Meeting Room of the Company at Udyog Bhawan, Tilak Marg, Jaipur.

Signature of the shareholder



Starbucks Coffee
पेट्रोल पंप
किराना सामग्री

होटल
रिसॉर्ट्स
& Resorts

शाली स्टारट
Thali & more

Ranthambore Tiger
Salari Booking

Hotel Diggi
हॉटेल

शिव मंदिर
Shiva Temple

महल पैलेस
Rajahal Palace
RAAS Jaipur

साफ़ लाइट
कॉफी रोस्टर्स
Half Light
Coffee Roasters

सागर रत्ना
Sagar Ratna

नेहरु पार्क
Nehru Park

आयकर विभाग
Income Tax Department

सी स्कीम
बस स्टॉप

आडिटोरियम
Birla Auditorium

DEPARTMENT
PERSONNEL
MAIN...

1.7 कि॰मी॰

1.2 कि॰मी॰

आईसीआईआर
बैंक वेल्थ ब्रांच
ICICI Bank C
Scheme-Wealth Branch...

सार्दनी मेरु
Sardhani Meru

जनरल अस्पताल
Heart And
General Hospital

समूह लेबर रूम
Sdmh labour room

एपसी सेंटर
Iapd Central

सेंट्रल पार्क
Central Park

इंडियन फ्लैग पोल
Indian Flag Pole

वन भवण
Van Bhavan

पंत कृषि भवन
Pant Krishi Bhavan

हनुमान मंदिर
Hanuman Mandir

भट्टारक जैन
Bhattar Jain

डिपार्टमेंट ऑफ़
इन्फॉर्मेशन...
Department of
Information..

राजस्थान
नर्सिंग काउंसिल
Rajasthan
Nursing Council

लाइफ़स्टोर स्टोर
Lifestyle Stores

नेहरु सहकार भवन
Nehru Sahkar Bhavan

जल संसाधन विभाग
Department of
Water Resources

भट्टारक जैन
Bhattar Jain