



RAJASTHAN STATE GANGANAGAR SUGAR MILLS LIMITED
Regd. Office: 4th FLOOR, NEHRU SAHKAR BHAWAN, BHAWANI SINGH ROAD, JAIPUR-302006
CIN:U15421RJ1945SGC000285 Website :www.rsgsm.in

No.:RSGSM/HO/Co.Law (77th AGM)/2022/ 25536 - 26060 Dated 05.12.2022

NOTICE

NOTICE is hereby given that the **Seventy Seventh (77th) Annual General Meeting** of the Company will be held on **Wednesday the 28th December, 2022 at 3.00 PM** at the Registered Office of the Company, 4th Floor, Nehru Sahkar Bhawan, Bhawani Singh Road, Jaipur-302006 to transact the following businesses :-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited financial statements of the Company for the year 2021-22 and the Reports of the Directors and Auditors thereon.
2. To declare the interest/dividend on preference shares for the year 2021-22.
3. To fix the remuneration of Statutory Auditors for the year 2022-23 and onwards and pass the following resolution-

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to fix the remuneration payable to Statutory Auditors of the Company for the next financial year i.e. 2022-23 and onwards in pursuance of provisions of the Companies Act, 2013.”

GRAM: GANGASUGAR PHONES: 2740886- DIC, 2470068- GM, 2740541- FA, 2741085- DGM (P&S),
2741956- Co. Secy.,2740841- DGM(Pur.),2744474-DGM(A&P) , 2740475- Computer Cell
E-mail-cosecy.rsgsm@rajasthan.gov.in FAX : 0141-2740676 GST No. 08AAACR8906R2ZM

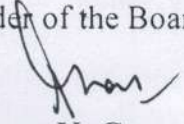


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4. To fix the remuneration of Cost Auditor for the year 2022-23:-

“RESOLVED THAT pursuant to section 148 (3) of the Companies Act, 2013 and rule 6(2) of the Companies (Cost records and Audit Rules) 2014 M/s. Vinay Kant Pareek & Co., Cost Accountants be and are hereby appointed as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company pertaining to Sugar and Industrial Alcohol operation of the Company for financial year commencing on 01.04.2022 and ending on 31.03.2023 on the fees of Rs. 35000/- (Rupees Thirty Five thousand only) including taxes. The payment of TA/DA will be made equivalent to the Statutory Auditors.

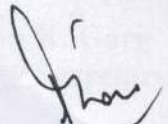
By Order of the Board


Pawan K. Garg
Company Secretary

Jaipur.

Date 05.12.2022

1. All Shareholders of the Company.
2. All Directors of the Company.
3. M/s. Gopal Sharma & Co., G-2, Golden Palace, Krishna Marg, C-Scheme, Jaipur, Rajasthan-302001.
4. M/s. Mitesh Kasliwal, Company Secretary, Plot No.33, Basement, Satya Vihar Colony, Near Jain ENT Hospital, Lalkothi, Jaipur, Rajasthan -302005


Pawan K. Garg
Company Secretary

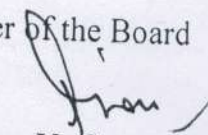


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NOTES

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not to be a Member. Proxies in order to be effective must be received by the Company not later than forty eight (48) hours before the Meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
6. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
7. Members holding shares in single name and in physical form are advised to make a nomination in respect of their shareholding in the Company.
8. Members are requested to update their registered mail ID, address, telephone no. with the relevant supporting documents.

By Order of the Board


Pawan K. Garg
Company Secretary

Jaipur.
Date 05.12.2022



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Attendance Slip
77th Annual General Meeting

Regd. Folio No.

No. of Shares Held

Mr./Mrs./Miss.....
.....

(Shareholder's Name in Block Letters)

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 77th Annual General Meeting of the Company to be held at 4th Floor, Nehru Sahkar Bhawan, Bhawani Singh Road, Jaipur at 3.00 p.m. on Wednesday, the 28th December, 2022.

If, Signed by proxy, his name should be written here in Block letters.

Member's/Proxy's
Signature

NOTES:

1. Shareholders/Proxy-holders are requested to bring the attendance slip with them, duly completed and hand over the same at the entrance.
2. Shareholders are requested to bring their copy of the Annual Report along with them at the Annual General Meeting as copies of the report will not be distributed again at the meeting in view of the increasing cost of the Annual Report.
3. If it is intended to appoint a proxy, the attached form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

PROXY

I,.....of
.....being a member of
Rajasthan State Ganganagar Sugar Mills Ltd., hereby appoint.....of
.....of
.....as a proxy to
vote for me and on my behalf at the Annual General Meeting of the Company, to be held on
Wednesday, the 28th December, 2022 at 3.00 P.M. and any adjournment thereof.

Dated:

Note: The proxy should be deposited at the Registered Office of the Company at least 48 hours before the time for holding the meeting.

Affix Revenue
Stamp

Signature of the Member

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