



RRB ENERGY LIMITED

(RELIABILITY DRIVEN BY TECHNOLOGY)

Registered Office cum Works:

GA-1/B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi - 110 044, India. Telephone: +91-11-40552222, Fax: +91-11-40552200

E-mail: pawanshakthi@rrbenergy.com, Website: www.rrbenergy.com

CIN No : U29299DL1987PLCO29949 GST IN : 07AAACV0109N1ZE

NOTICE

Notice is hereby given that the Second Extraordinary General Meeting of the Members of RRB Energy Limited for the financial year 2017-18 will be held on Wednesday, 28 March 2018 at 4:00 P.M. at the Company's Registered Office cum Works at GA-1/B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110 044 to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1

Sale of land admeasuring 0.52 Acre (52 cents) situated in Survey Nos. 184/2C, 148, 149, and 150 of Bypass Road, Poonamallee, Chennai-600 056, Tamil Nadu

To consider and, if thought fit, to pass, with or without modification(s), the following Resolutions as a Special Resolutions:

"RESOLVED as a Special Resolution that in supersession of Resolutions passed by the Members at their Extraordinary General Meeting held on 15 December 2017 and pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the said Act, (including any amendment thereto or re-enactment thereof) subject to receipt of No Objection Certificates from the member banks of the Consortium, the consent of the Members be and is hereby accorded for sale of land admeasuring 0.52 Acre (52 cents) in two tranches (7.37 cents situated in Survey Nos. 184/2C and 148 for Rs.73,70,000/- and 44.63 cents situated in Survey Nos. 149 and 150 for Rs.3,08,97,700/-) of Bypass Road, Poonamallee, Chennai-600 056, Tamil Nadu at a total sale consideration of Rs.3,82,67,700/- (Rupees Three crore eighty two lakhs sixty seven thousand and seven hundred only) on such terms and conditions as laid down in "Term Sheet" dated 20 December 2017 and Amendment to the said Term Sheet and in such form as the Board of the Company may determine and deems fit in the best interest of the Company."

"RESOLVED further that the Board of Directors of the Company be and are hereby authorized to do such acts, deeds, matters and things as may be necessary, incidental and ancillary in regard to the sale of part of land by the Company."

By order of the Board of Directors

Ravinder Kumar Sachdeva
Head Corporate
and Company Secretary
Membership No. F3549
416, Sainik Vihar, Pitampura,
New Delhi-110 034

Place: New Delhi
Date: 27 March 2018

contd....2/-

Corporate Office cum Works:

182/2, Bypass Road, Poonamallee, Chennai - 600 056, Tamil Nadu, India. Telephone: +91-44-26271111, Fax: +91-44-26491890 / 26271114

Email: pnml@rrbenergy.com Website : www.rrbenergy.com



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Notes:

- 1. A Member entitled to attend and vote at the Extraordinary 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.**
3. An Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 with regard to the Special Business, to be transacted at the Meeting, is annexed hereto and forms part of the notice.
4. The Meeting has been convened by obtaining shorter notice consent from the Members as required under the Companies Act, 2013.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Meeting.
6. 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.
7. 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.
8. Members may also note that the Notice of the Extraordinary General Meeting is available on the Company's website at www.rrbenergy.com
9. Route map to the venue of Extraordinary General Meeting is annexed.

contd....3/-

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