

PNC Rajasthan Highways Private Limited

Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, Agra-282002

Ph. : 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines) Fax : 91-562-4070011

Ref No: PNCRHPL/SE/2022-23/17

Date: 05/09/2022

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Annual Report of the Company for Financial Year 2021-22 along with Notice of Annual General Meeting.

Dear Sir /Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable statutory provisions, please find enclosed herewith the Annual Report of the Company for Financial Year 2021-22 along with Notice of Annual General Meeting of the Members of the Company scheduled to be held on 27th September 2022.

Sr. No.	Type of Meeting	Proposed date of meeting	Proposed time of meeting	Date of dispatch of Notice of AGM
1	Annual General Meeting	Tuesday, 27 th September, 2022	11:00 A.M.	September 05, 2022

Annual Report along with Notice of the 6th Annual General Meeting is available on the Company's website www.prhpl.com

Kindly take the above information on record.

For PNC Rajasthan Highways Private Limited

**VIVEK
SINGH**

Vivek Singh

Company Secretary & Compliance Officer

M. No. A41139

Digitally signed by VIVEK SINGH
DN: cn=BK, postalCode=281001, o=UTTAR
PRADESH, email=MATHURA, c=Personal,
serialNumber=3076c8da3a4226443473c0d
901f65c95e496c010c93150c5f1626a6d4,
pseudoym=238120211123165759457,
2.5.4.21=3026a6b6a67201a8b9f02026a1a7a0
863a566dc318b3a216c74f3acbc97965,
email=CVSINGH1001@GMAIL.COM,
cn=VIVEK SINGH, title=2381,
Date: 2022.09.05 14:41:44 +05'30'

CC: Axis Trustee Services Limited

Reg Office: Axis House, Bombay Dyeing Mills Compound, Pandhurang Budhkar Marg, Worli, Mumbai-400025.

Corporate Office: The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai, Maharashtra 400028.

Regd. Office : Cabin No. 5, NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 (India)

Ph. : 91-11-29574800 (10 Lines) 91-11-29566511, 64724122 Fax : +91-11-29563844

CIN : U45203DL2016PTC304751

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Notice to Members

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of **PNC Rajasthan Highways Private Limited** will be held on **Tuesday, 27th day of September, 2022 at 11:00 A.M. at Cabin No. 5, NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017** to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Anil Kumar Rao, (DIN: 01224525), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Statutory Auditors for the second term of 5 years;

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Act"), on the recommendation Board of Directors, M/s. RMA & Associates LLP, Chartered Accountants, Delhi (Firm's Registration No. 000978N) be and is hereby re-appointed as the Statutory Auditors of the Company, for the second term of five years i.e. from the conclusion of this 6th Annual General Meeting ("AGM") till the conclusion of 11th AGM to be held in the year 2027 and Board of Director be and is hereby further authorized to finalize the terms and conditions of re-appointment, including remuneration of the Statutory Auditor for the remaining period, based on the recommendation of the Board

By order of the Board of Directors
For PNC Rajasthan Highways Private Limited


(Vivek Singh)
Company Secretary & Compliance Officer
M. No. A41139

Date: August 08, 2022

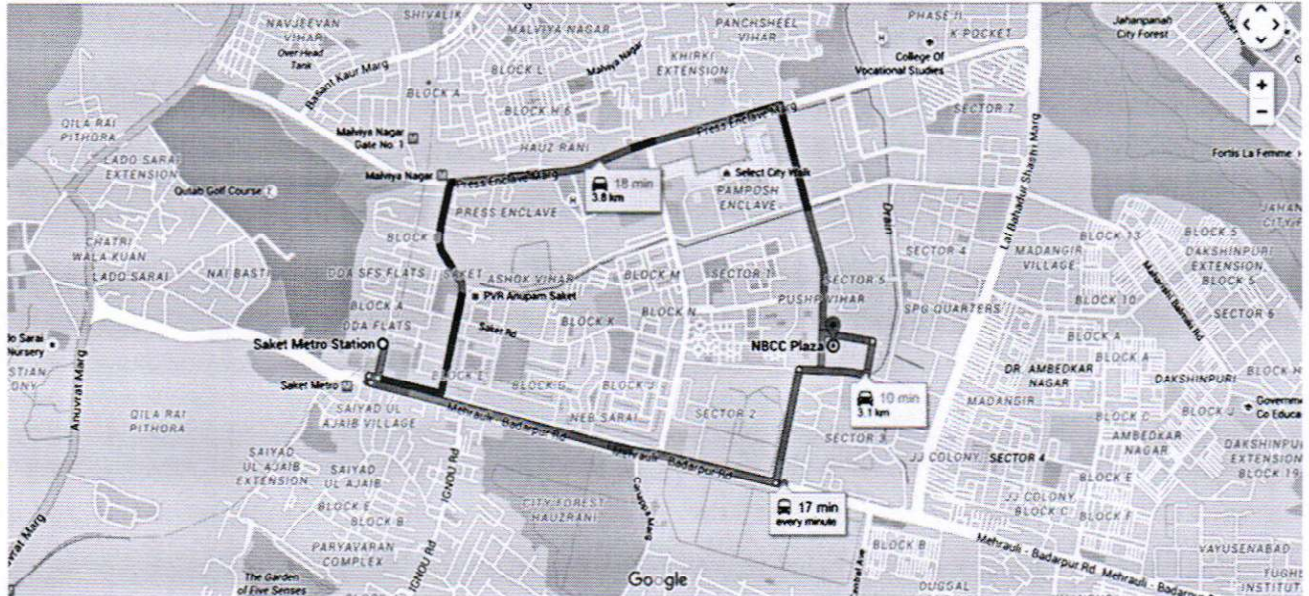
Place: Corporate office

3/22-D, Civil Lines, Agra Delhi Bypass Road, National Highway 2,
Agra 282002, India

NOTES

1. A member is entitled to attend and vote at the Annual General Meeting is also entitled to appoint one or more proxies to attend and vote instead of himself / herself and a proxy need not be a member of the Company. Proxies, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. A proxy form is appended with admission slip.
2. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolutions / authority as applicable. 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 member.
3. The relevant explanatory statement pursuant to Section 102 of Companies Act, 2013 relating to the special business to be transacted at the Meeting is attached hereto.
4. In the case of corporate member, it is requested to send a Certified Copy of the Board resolution/Authority Letter etc. authorizing the representative to attend and vote on its behalf at the meeting.
5. All Statutory Registers and relevant documents referred to in the notice and explanatory statement shall be available for inspection by the Members at the registered office of the Company on all working days except Saturdays, Sundays and Public holidays during the business hours of the Company i.e. between 12:00 noon and 3:00 pm upto the date of Annual General Meeting.
6. The Route Map of the venue of Annual General Meeting is enclosed

Route Map for NBCC Plaza



AGM Venue: Cabin No. 5, NBCC Plaza,
Tower-II, 4th Floor, PushpVihar,
Sector-V, Saket, New Delhi-110017

Annexure-1

Details of Directors seeking Re-appointment at the 6th Annual General Meeting:

Name	Anil Kumar Rao
Din	01224525
Designation/ category of the Director	Reappointment as Executive Director
Age	60 Years
Date of the first appointment on the Board	22/08/2016
Brief Profile, Experience, Qualifications and Expertise in specific functional areas	Mr. Anil Kumar Rao holds a bachelor's degree in Civil Engineering and a master's degree in Construction Technology & Management. He has over 34 years of experience in Implementation and Operation & Management of infrastructure projects in array of sectors, which include highways, bridges, airport pavements, rail track construction, heavy industrial structures and industrial area development etc across geographies and cultures. Prior to joining PNC Group in the year 1999, he had worked with Progressive Constructions, Gulfar Engineering & Contracting, Oman, IRCON International, Somdatt Builders in various senior positions. He is also a member of Indian Roads Congress and Institution of Engineers India.
Directorships held in other companies including listed companies and excluding foreign companies as of the date of this Notice.	PNC Infratech Limited MP Highways Pvt. Ltd. PNC Meerut Haridwar Highways Pvt Ltd Ferrovia Transrail Solutions Pvt. Ltd. PNC Kanpur Highways Ltd. PNC Challakere (Karnataka) Highways Pvt. Ltd. PNC Chitradurga Highways Pvt. Ltd.
Memberships / Chairmanships of committees of other companies including listed companies and excluding foreign companies as of the date of this Notice	PNC Infratech Limited Member in CSR Committee
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Nil
Shareholding in the Company Including shareholding as a beneficial owner	Nil
Terms and Conditions of appointment / reappointment	Reappointment as Executive Director
Details of Remuneration sought to be paid	Nil