

# 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

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**Ref No: PNCRHPL/SE/2022-23/19**

**September 27, 2022**

**To,  
Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 973836, ISIN: INE709X07017**

**Ref: Disclosure pursuant to the provisions of Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Proceedings of the 6<sup>th</sup> annual general meeting (AGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 6<sup>th</sup> annual general meeting ("AGM") of the members of PNC Rajasthan Highways Private Limited ("the Company") duly held on Tuesday, September 27, 2022 at 11.00 a.m. Cabin No. 5, NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017.

This is for your information and records.

**Thanking you,  
Yours Sincerely,  
For PNC Rajasthan Highways Private Limited**

**Vivek Singh  
Company Secretary & Compliance Officer  
M. No. A41139**

Encl.: Proceedings of 6<sup>th</sup> AGM

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## Proceedings of the 6<sup>th</sup> annual general meeting ('AGM') of PNC Rajasthan Highways Private Limited

### 1. Date, Time and Venue of the Meeting:

The 6<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 27<sup>th</sup> September 2022 at 11:00 AM (IST). The venue for the AGM was the registered office situated at Cabin No. 5, NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017.

### 2. Proceedings in brief:

- a) The Company Secretary welcomed all the members & Directors at the meeting.
- b) Mr. Pankaj Kumar Agarwal chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 11:00AM. The Quorum was present throughout the Meeting. The Meeting was attended by all the Directors. Mr. Rajiv Bajpai, Chartered Accountants, Statutory Auditor and Mr. Akash Jain, Company Secretary Secretarial Auditor of the Company were also present.
- c) Thereafter, Company Secretary requested Mr. Pankaj Kumar Agarwal, Chairman of the meeting to address the shareholders. He apprised all the Members on the corporate developments and overall performance of the company.
- d) The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection for the members.
- e) With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 6<sup>th</sup> AGM and Independent Auditor's Report were taken as read. He further informed that there was no qualification and reservation or adverse remarks in the Auditors' Report on the Financial Statements and the report of Secretarial Auditors of the Company.
- f) The following items of business as set out in the Notice convening the 6<sup>th</sup> AGM were taken up for members' consideration and approval.

### Ordinary Business:

- a) 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 Auditors and Board of Directors thereon. (ordinary Resolution)
- b) 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. (ordinary Resolution)
- c) To appoint M/s. RMA & Associates LLP, Chartered Accountants, Delhi (Firm's Registration No. 000978N) as the Statutory Auditors of the Company to hold the office for further period of five years i.e. from the financial year 2022-23 to financial year 2026-27. (ordinary Resolution)

### Voting by members:

All the Resolutions as set out in the Notice were passed with requisite majority.

The Meeting concluded with a Vote of thanks at 12:30 PM.