



Rajasthan Medical Services Corporation Limited

Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur-302005

Phone No: 0141-2228066, Fax No: 0141-2228065

Email: mdrmisc@nic.in

CIN: U24232RJ2011SGC035067

Website: www.health.rajasthan.gov.in

NOTICE OF THE ADJOURNED ANNUAL GENERAL MEETING

NOTICE is hereby given that (adjourned) ninth Annual General Meeting of the members of Rajasthan Medical Services Corporation Limited will be held on **Friday, 19th February, 2021 at 04.00 PM** at the Registered Office of the Company, Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur- 302005(Rajasthan) to transact the following business :-

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended on 31st March, 2020 and the reports of the Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India.

**By Order of the Board of Directors
for Rajasthan Medical Services Corporation Ltd.**

Dated: 12.02.2021
Registered Office
Swasthya Bhawan,
Tilak Marg, C-Scheme,
Jaipur-302005

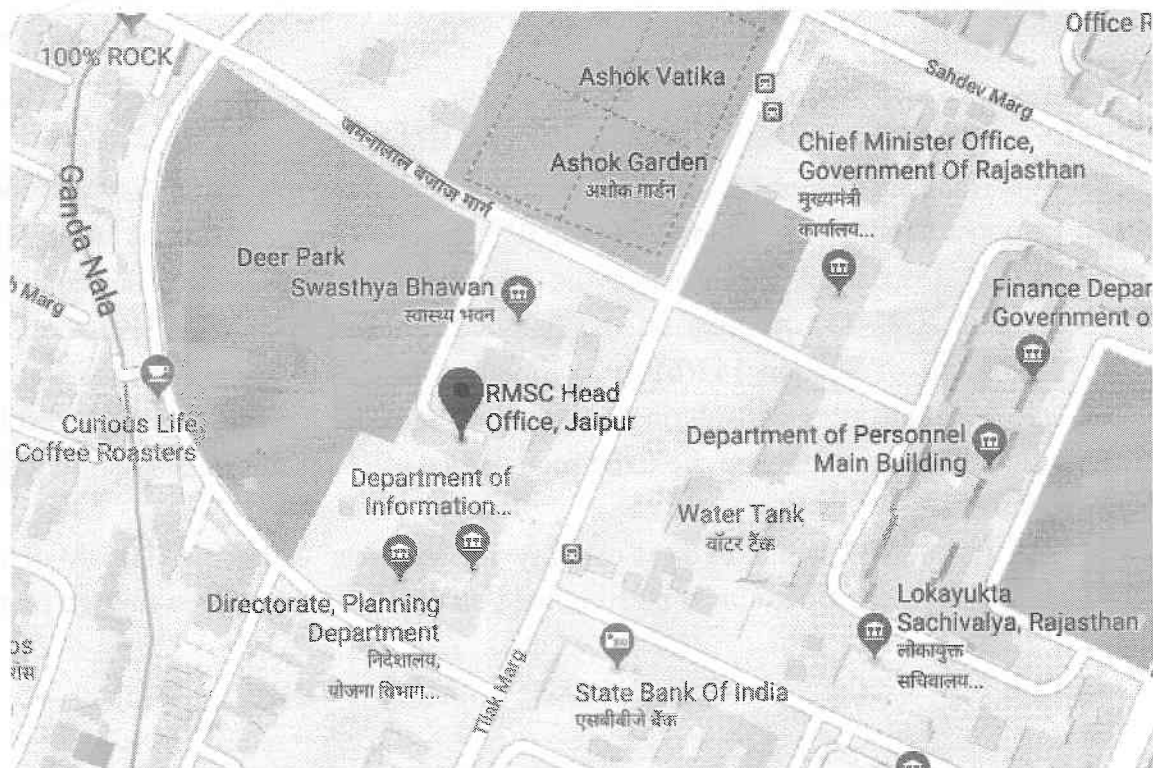
Mamta
(Mamta Agarwal)
Company Secretary

Notes:

1. The Financial Statement of Company for the year ended on March, 2020 could not be considered by the members at the 09th Annual General Meeting originally held on 31st December, 2021, since the comments of the Comptroller and Auditor General (C&AG) of India on the Audited Financial Statements in terms of the provisions of Section 143(6) of Companies Act, 2013 were not received. At the said meeting after considering all other agenda items, the members resolved to adjourn the meeting sine die to be reconvened after receipt of the comments of the C&AG.
2. The Financial Statements of Company for the year ended on 31st March, 2020 approved by the Board in its meeting held on 05.12.2020 has been revised in meeting

held on 12.01.2021 due to certain inconsistencies and deficiencies in Annual Accounts. Accordingly, the Annual Financial Statements of Company, Independent Auditors Report and Directors report has been revised and supplementary Audit on revised Financial Statements pursuant to provisions of section 143(6) of Companies Act, 2013 has been completed.

3. Now the adjourned 09th AGM is being re-convened to consider the agenda item regarding consideration and adoption of audited Financial Statements of the Company for the year ended on 31st March, 2020 and the report of the Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India.
4. The revised Financial Statements for the year ended on 31st March, 2020 together with revised Independent Auditors Report and revised Directors report and its annexure are enclosed with the notice. The comments of the C&AG of India are yet to be received, hence shall be provided during the meeting.
5. A member entitled to attend and vote at the meeting, is entitled to appoint a proxy, to attend and vote instead of himself / herself and the proxy need not be a member of the Company.
6. The proxy form, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than forty eight hours before the commencement of the meeting.
7. All documents referred in the notice are open for inspection at the registered office of the company during office hours till the date of AGM.



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]

CIN: U24232RJ2011SGC035067**Rajasthan Medical Services Corporation Limited**

Regd. Ofc:- Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur-302005

Phone No: 0141-2228066, Fax No: 0141-2228065,

Email: mdrmisc@nic.in

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of **Rajasthan Medical Service Corporation Limited** holding shares 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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the (adjourned) ninth Annual General Meeting of the Company, to be held on Friday, 19th February, 2021 at 04.00 PM. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as contained in the Notice of the said Annual General Meeting.

Signed this day of2021

Signature of shareholder

Signature of Proxy holder (s)

Affix
Revenue
Stamp

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.