



## INDO CANADIAN CONSULTANCY SERVICES LIMITED

CIN : U74899DL1995PLC064168

Registered office: Bhilwara Bhawan, 40-41

Community Centre, New Friends Colony, New Delhi-110025

Corporate office: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.),

Phone: 0120-4390300 (EPBAX), Fax: 0120-2536268

E-mail: opajmera@lnjbhilwara.com, Website: [www.iccspower.com](http://www.iccspower.com)

### NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Eighth (28<sup>th</sup>) Annual General Meeting of the members of the company will be held on Monday, 25<sup>th</sup> day of September, 2023 at 11:00 A.M. at the Registered Office of the company at Bhilwara Bhawan, 40-41, Community Centre, New Friends Colony, New Delhi-110025 to transact the following business:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Om Prakash Ajmera (DIN: 00322834), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Puneet Anand (DIN: 09595084), who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint M/s KRA & Associates, Chartered Accountants, (ICAI Firm Registration No. 002352N) as Statutory Auditor of the Company for 2<sup>nd</sup> term of 5 consecutive years and to fix their remuneration.

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of section 139, 141, 142 and other applicable provisions of the Companies Act 2013 and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) and based upon the recommendations of Board of Directors of the Company, M/s KRA & Associates, Chartered Accountants (ICAI Firm Registration No. 002352N) be and is hereby re-appointed as the Statutory Auditors of the company for a second (2<sup>nd</sup>) term of 5 (five) consecutive years to hold office from the conclusion of this 28<sup>th</sup> Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting of the company, on such remuneration (including fee for certification) and reimbursement of out of pocket expenses, as may be mutually



agreed upon between the Board of Directors of the Company and the Statutory Auditors from time to time.

RESOLVED FURTHER THAT the Board of Directors and/or any person authorized by Board be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient & desirable for the purpose of giving effect to the above resolution.”

Date: 29<sup>th</sup> August, 2023

Place: Noida

Registered Office:

Bhilwara- Bhawan, 40-41

Community Centre

New Friends Colony

New Delhi-110025

CIN: U74899DL1995PLC064168

By Order of the Board  
For Indo Canadian Consultancy Services Limited



Om Prakash Ajmera

Director

DIN: 00322834



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
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 person holding more than ten percent of the total share capital of the Company carrying voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members desirous of any information/clarification with regard to accounts and operation are requested to write to the Company in advance and their queries should reach the Registered Office of the Company at least seven days prior to the date of meeting, so that desired information may be made available at AGM, if the Chairman permits to do so.
4. Disclosure as required under the Secretarial Standard – 2 on General Meeting is annexed as Annexure-1 to this Notice of Annual General Meeting.
5. Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send to the company, a duly certified Board Resolution authorizing the said representative(s) to attend and vote on their behalf at the meeting.
6. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. The relevant documents referred to in the Notice are open for inspection to the members at the registered office of the Company on all working days (except Sundays and Public holidays) during the normal business hours of the Company up to the date of the meeting. The aforesaid documents will also be available for inspection by members at the meeting.
8. The Notice and Annual report of the Company shall be available on the website of the company the link of which is [www.iccspower.com](http://www.iccspower.com).
9. Attendance slip, Proxy Form and the Route-map are annexed hereto. Members/Proxies should bring the Attendance Slip duly filled in for attending the meeting.



ANNEXURE-1

INFORMATION PURSUANT TO SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) REGARDING DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AND/OR FIXATION OF REMUNERATION OF DIRECTORS IS GIVEN HEREUNDER:

S. No	Name of Director	Sh. Om Prakash Ajmera	Sh. Puneet Anand
1	Item No	2	3
2	DIN	00322834	09595084
3	Category	Non-Executive Director	Non-Executive Director
4	Date of Birth	22.09.1961	13.04.1987
5	Age	61 Years	36
6	Date of Appointment on Board	28.08.2014	27.07.2022
7	Qualification	FCA, ACS	CA
8	Experience	36 Years	11 Years
9	Expertise in Specific Functional Areas	He is a qualified Chartered Accountant and Company Secretary having a rich and a diversified experience of 35 years leading the power sector of the Company. He is also Executive Director, CEO & CFO of Malana Power Company Limited and Director, CEO & CFO of AD Hydro Power Limited	He is a qualified Chartered Accountant having a rich and diversified experience of financial services. He is also a Director of LNJ Financial Services Limited, Clove Hospitality Private Limited and Minimal Access Smart Surgery Hospitals Private Limited.
10	List of other Public Limited/ Private/Others Companies in which Directorship held		
10.1	Public Companies	Malana Power Company Limited	LNJ Financial Services Limited
		AD Hydro Power Limited	BG Wind Power Limited
		Chango Yangthang Hydro Power Limited	Bharat Investment Growth Ltd.
		BG Wind Power Limited	-
		NJC Hydro Power Limited	-
		LNJ Financial Services Limited	-
10.2	Private Companies	-	Clove Hospitality Private Limited
		Replus Engitech Private Limited	Minimal Access Smart Surgery Hospitals Private Limited
		Ganga Yamuna Auto Private Limited	Strength Fincap Markets Pvt. Ltd.
		-	Jawahar Textiles Private Limited
		-	Jivon Textile Private Limited
		-	Texnere India Private Limited
10.3	Others	Balephi Jalbidyut Private Ltd. (Nepal)	
			-



12	Chairman/Member of Committees of Board of Directors of other Company		
13	Audit Committee	Chango Yangthang Hydro Power Limited- Chairman	-
		NJC Hydro Power Limited- Chairman	
		BG Wind Power Limited-Chairman	
14	Stakeholder Relationship Committee	-	-
15	Nomination & Remuneration Committee	Chango Yangthang Hydro Power Limited- Chairman	-
		BG Wind Power Limited-Chairman	
		NJC Hydro Power Limited-Chairman	
16	No. of Equity Share held in the Company	-	-
17	No. of Board Meetings attended during the year	4 (Four) out of 4 (Four)	3 (Three) out of 4 (Four)
18	Terms and Conditions of appointment/reappointment along with remuneration sought to be paid	Non-Executive Director liable to retire by rotation with No Remuneration	Non-Executive Director liable to retire by rotation with No Remuneration
19	The Remuneration last drawn	NIL	NIL
20	Relationship with other directors, Manager and Key Managerial Personnel	None	None



EXPLANATORY STATEMENT FOR ITEM NO.4

M/s KRA & Associates, Chartered Accountants (ICAI Firm Registration No. 002352N), who had been appointed as the Statutory Auditors for 1<sup>st</sup> term of 5 consecutive years from the conclusion of 23<sup>rd</sup> Annual General Meeting ("AGM"), will complete their present term on the conclusion of 28<sup>th</sup> AGM of the Company. The Board of Directors, recommended for the approval of the members of the Company, the re-appointment of M/s KRA & Associates, Chartered Accountants (ICAI Firm Registration No. 002352N), as Statutory Auditors for the second term of 5 consecutive years, from the conclusion of 28<sup>th</sup> AGM of the Company till the completion of 33<sup>rd</sup> AGM of the Company.

The Company has received confirmation from the Statutory Auditors to the effect that their re-appointment, if made, will be in accordance with the limits specified under the Act and they satisfy the criteria with respect to their eligibility, provided in Section 141 of the Act read with rules made thereunder.

None of the Director/ Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in this resolution.

The Board recommends the Ordinary Resolution set out at item No. 4 for the approval of members.



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ATTENDANCE SLIP

Folio / Client ID No. \_\_\_\_\_ No. of Shares held \_\_\_\_\_

Full Name of Shareholder \_\_\_\_\_

Full Name of Proxy / Representative \_\_\_\_\_

I hereby record my presence at the 28<sup>th</sup> Annual General Meeting of the members of the company will be held on Monday, 25<sup>th</sup> September, 2023 at 11:00 A.M. at the Registered Office of the company at Bhilwara Bhawan, 40-41 Community Centre, New Friends Colony, New Delhi-110025 and / or at any adjournment thereof.

Signature of shareholder / proxy / representative \_\_\_\_\_

Note: Please fill in this attendance slip and hand it over at the venue.

\* Strike out whichever is not applicable.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :

Registered address :

E-mail Id :

Folio No / Client Id :

DP ID :

I/We, being the member (s) of ..... 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 Twenty Eighth (28<sup>th</sup>) Annual General Meeting of the members of the company will be held on Monday, 25<sup>th</sup> September, 2023 at 11:00 A.M. and / or at any adjournment thereof in respect of such resolutions as are indicated below:





\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution Number	Resolution	For	Against
<b>Ordinary Businesses:</b>			
1.	To receive, consider and adopt the audited financial statement as at 31 <sup>st</sup> March 2023 for the Company, the Report of the Board of Directors and the Auditors thereon.		
2.	To appoint a Director in place of Mr. Om Praksh Ajmera (DIN: 00322834), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To appoint a Director in place of Mr. Puneet Anand (DIN: 09595084), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To re-appoint M/s KRA & Associates, Chartered Accountants, (ICAI Firm Registration No. 002352N) as Statutory Auditor of the Company for 2 <sup>nd</sup> term of 5 consecutive years and to fix their remuneration		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature of shareholder \_\_\_\_\_

Signature of Proxy holder \_\_\_\_\_

Affix  
Revenue  
Stamp

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at the Registered Office of the Company, not less than forty-eight hours before the commencement of the meeting.
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 person holding more than ten percent of the total share capital of the Company carrying voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Appointing the Proxy does not prevent a member from attending the meeting in person if he/she wishes.
4. \*\* It is optional to indicate your preference. If you leave the for, against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



- For the Resolutions, Explanatory statement and Notes, please refer to the Notice of the 28<sup>th</sup> Annual General Meeting.

**ROUTE MAP FROM NEW DELHI RAILWAY STATION TO BHILWARA BHAWAN, 40-41 COMMUNITY CENTRE, NEW FRIENDS COLONY, NEW DELHI-110025**

