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

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth (30th) Annual General Meeting of the members of the company will be held on Friday, 26th day of September, 2025 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 31st March, 2025, together with the Report of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Rishabh Jhunjhunwala (DIN: 03104458), who retires by rotation and being eligible, offers himself for re-appointment.

3. 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.

Date: 01st September, 2025
Place: Noida

By Order of the Board
For Indo Canadian Consultancy Services Limited

Om Prakash Ajmera
Director
DIN: 00322834

Registered Office:
Bhilwara- Bhawan, 40-41
Community Centre
New Friends Colony
New Delhi-110025
CIN: U74899DL1995PLC064168

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.

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-APPOINTMENTAND/OR FIXATION OF REMUNERATION OF DIRECTORS IS GIVEN HEREUNDER:

S. No	Name of Director	Sh. Rishabh Jhunjhunwala	Sh. Om Prakash Ajmera
1	Item No	2	2
2	DIN	03104458	00322834
3	Category	Non-Executive Director	Non-Executive Director
4	Date of Birth	16.08.83	22.09.1961
5	Age	42 Years	64 Years
6	Date of Appointment on Board	03.06.2010	28.08.2014
7	Qualification	i)Bachelor of Computer Science in Engineering and Bachelor of Science in Philosophy from University of Michigan. ii) Master of Science in Mathematics and Foundations of Computer Science from University of Oxford, Merton College.	FCA, ACS
8	Experience	15 Years	38 Years
9	Expertise in Specific Functional Areas	He has rich experience of over 15 years in the Power Sector.	He is a qualified Chartered Accountant and Company Secretary having a rich and a diversified experience of 38 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.
10	List of other Public Limited/ Private/Others Companies in which Directorship held		
10.1	Public Companies	NJC Hydro Power Limited	Malana Power Company Limited
		Chango Yangthang Hydro Power Limited	AD Hydro Power Limited
		BG Wind Power Limited	Chango Yangthang Hydro Power Limited
		Bhilwara Infotechnology Limited	BG Wind Power Limited
		Indo Canadian Consultancy Services Limited	NJC Hydro Power Limited
		-	LNJ Financial Services Limited
		-	HEG Graphite Limited

		-	Replus Engitech Private Limited
10.2	Private Companies	Jet (India) Private Limited	Bhilwara Energy Storage Solutions Pvt Ltd.
		Bhilwara Services Private Limited	
		LNJ Realty Private Limited	
		SKLNJ Family Trustee Private Limited	
		RANDR Trustee Private Limited	
10.3	Others	Balephi Jalbidyut Private Ltd. (Nepal)	Balephi Jalbidyut Private Ltd. (Nepal)
		RR Family Advisory and Consulting LLP- Designated Partner	-
		Minds Overthetop Consultants LLP	
		Raga Fellowship Foundation	
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	Bhilwara Energy Limited	Chango Yangthang Hydro Power Limited- Chairman
			NJC Hydro Power Limited- Chairman
			BG Wind Power Limited- Chairman
16	No. of Equity Share held in the Company	-	-
17	No. of Board Meetings attended during the year	2 (Two) out of 5 (Five)	5 (Five) out of 5 (Five)
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

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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 30th Annual General Meeting of the members of the company will be held on Friday, 26th day of September, 2025 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 Thirtieth (30th) Annual General Meeting of the members of the company will be held on Friday, 26th day of September, 2025 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
Ordinary Businesses:			
1.	To receive, consider and adopt the audited financial statement as at 31st March 2025 for the Company, the Report of the Board of Directors and the Auditors thereon.		
2.	To appoint a Director in place of Mr. Rishabh Jhunjhunwala (DIN: 03104458), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	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.		

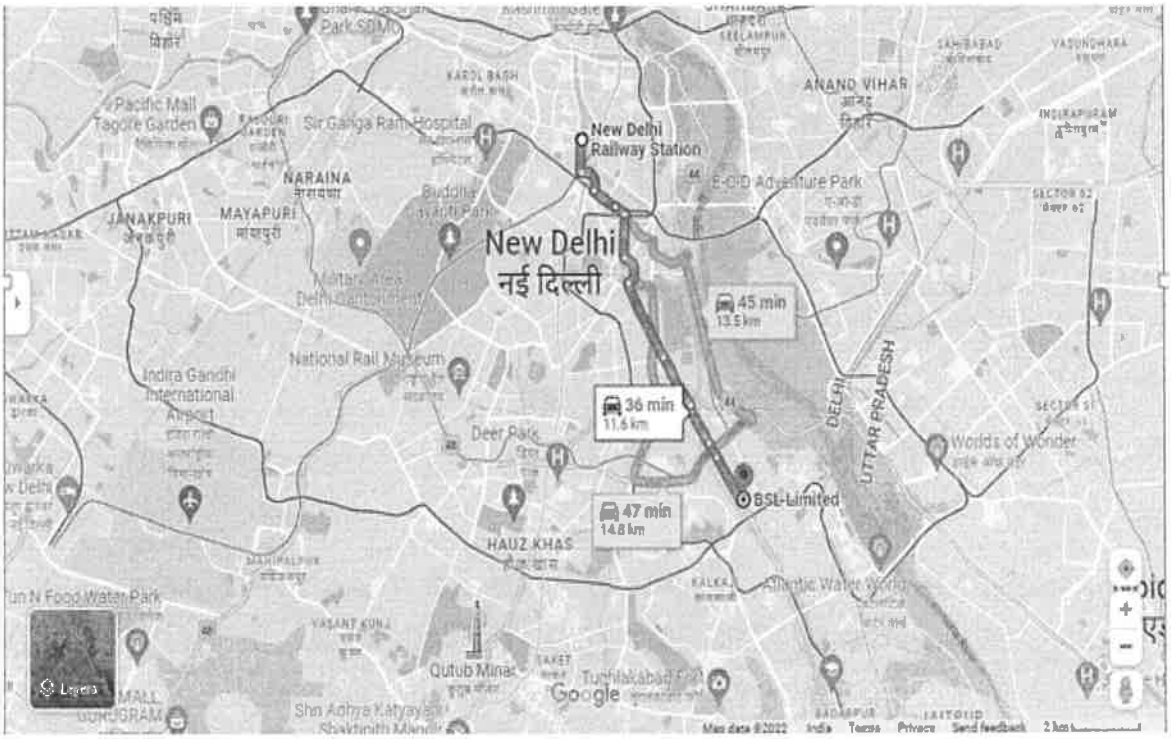
Signed this _____ day of _____ 2025

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.
5. For the Resolutions, Explanatory statement and Notes, please refer to the Notice of the 30th Annual General Meeting.

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