



We touch your electricity everyday!

Notice

Notice is hereby given that an Extra-ordinary General Meeting of the Company will be held on Friday, the 25th January, 2019 at 12.00 Noon in the Auditorium attached to the office of Okhla Industrial Estate Association, Exhibition Complex, Okhla Industrial Estate, new Delhi – 110 020 to transact the following business:

Special Business:

1. TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

“RESOLVED that in addition to the monthly remuneration and perquisites payable to Mr Ravinder Nath Khanna as approved by the shareholders at the 47th Annual General Meeting of the Company held on 29th September, 2018, Mr Ravinder Nath Khanna shall be reimbursed medical and related expenses “at actuals” subject to a maximum of Rs. 3,50,00,000 (Three crores fifty lacs) incurred during the current financial year and / or in subsequent financial year(s) and accordingly the special resolution passed at 47th Annual General Meeting held on 29th September, 2018 shall stand suitably amended.”

By order of the Board
for C&S Electric Limited
sd/-
L K Khanna
Company Secretary

Place : NEW DELHI
Dated : 14.11.2018

NOTES

1. EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 1956 IS ANNEXED HERETO.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.

C&S Electric Limited

Registered Office: 222, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (India) Tel.: +91 11 3384 9000-09
Fax: +91 11 2684 7342 info@cselectric.co.in www.cselectric.co.in
CIN NO. U31909DL1971PLC005672



We touch your electricity everyday!

EXPLANATORY STATEMENT
(Pursuant to Section 102(1) of the Companies Act, 2013)

Item No. 1

It is proposed to reimburse medical and related expenses to Mr R N Khanna as proposed resolution in addition to and over and above the remuneration and perquisites payable to Mr Ravinder Nath Khanna as approved by the shareholders at the 47th Annual General Meeting of the Company.

Except for Mr Ashok Khanna, Mr Rishi Nath Khanna, Mr Anuj Khanna, Mr Aditya Khanna and Mrs Radhika Kapoor, no other Director is concerned or interested in the proposed resolution.

The Directors commend the proposed resolution to be passed by the shareholders.

By order of the Board
for C&S Electric Limited
sd/-
L K Khanna
Company Secretary

Place : NEW DELHI
Dated : 14.11.2018

C&S Electric Limited

Registered Office: 222, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (India) **Tel.:** +91 11 3384 9000-09
Fax: +91 11 2684 7342 **info@cselectric.co.in** **www.cselectric.co.in**
CIN NO. U31909DL1971PLC005672