

# HARYANA KAUSHAL ROZGAR NIGAM LIMITED

CIN : U93090HR2021SGC098461

Registered Office: Kaushal Bhawan, IP-2, Sector-3, Panchkula

Office Address: Plot No. 101, Sector-12, Panchkula

## Notice of 1<sup>st</sup> Annual General Meeting - Rescheduled

From:

Company Secretary  
Haryana Kaushal Rozgar Nigam Limited

To:

1. Sh. Sanjeev Kaushal, IAS  
Chief Secretary to Government of Haryana  
Representing The Governor of Haryana  
Chairman-cum- Member
2. Sh. Anurag Rastogi, IAS  
Representing Additional Chief Secretary,  
Finance Department, Govt. of Haryana  
Director-cum-Member
3. Sh. Anil Malik, IAS  
Representing Additional Chief Secretary, Development  
and Panchayat Department, Govt. of Haryana  
Member
4. Sh. Arun Kumar Gupta, IAS  
Representing Additional Chief Secretary,  
Urban Local Bodies Department, Govt. of Haryana  
Member
5. Sh. Vijay Singh Dahiya, IAS  
Representing Additional Chief Secretary  
Youth Empowerment and Entrepreneurship  
Department (Skill Development & Industrial Training,  
Haryana & Commissioner & Secretary, Employment  
Department), Govt. of Haryana  
Director-cum-Member
6. Sh. Prabhjot Singh, IAS  
Representing Director General, Skill Development &  
Industrial Training Department, Govt. of Haryana  
Director-cum-Member
7. Sh. Aditya Dahiya, IAS  
Representing Principal Secretary, Human Resource  
Department (earlier, General Administrative  
Department), Govt. of Haryana  
Member
8. Prof. Dheerj P Sharma,  
Director - Indian Institute of Management, Rohtak  
Director
9. Sh. Khetmalis Makarand Pandurang, IAS  
Chief Executive Officer  
Haryana Kaushal Rozgar Nigam Limited  
Chief Executive Officer

Memo No.SDIT/HKRNL/AGM/2023/

Dated:15.03.2023

Notice is hereby given that the 1<sup>st</sup> Annual General Meeting of Haryana Kaushal Rozgar Nigam Limited to be held on 20.03.2023 at 4:00 PM has been rescheduled to be held on 24.03.2023 at 12:15 PM at C.S. Committee Room, 4th Floor, Haryana Civil Secretariat, Sector 1, Chandigarh

to transact the following business:

**ORDINARY BUSINESS:**

**Item No. 1**

To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March, 2022 along with the Profit and Loss account for the period ending on that date, Auditor's Report, Comments of the Comptroller & Auditors General of India and Directors' Report

**“RESOLVED THAT** the consideration and adoption of Annual Accounts of the period ending on 31<sup>st</sup> March, 2022 stands adjourned till the finalization of Annual Accounts, Auditor's Report, Comments of Comptroller and Auditor General of India and the same be considered and adopted in the adjourned Annual General Meeting to be held at a later date as may be decided by the Board.”

**Item No. 2**

To take note of appointment of Ashwani K Gupta & Associates, NR0437 as Statutory Auditors by the office of Controller and Auditor General Of India for the year 2021-2023 at a fee of Rs. 10,000/- p.a.

FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS

-sd-  
(Pallavi Sandhir)  
Company Secretary

Dated: 15.03.2023

Place: Panchkula

1. 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.
2. The Proxies in order to be effective should be deposited at the registered office of the company at least 24 hours before the time of the meeting.

FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS

-sd-  
(Pallavi Sandhir)  
Company Secretary

Dated: 15.03.2023

Place: Panchkula

Encl.: Proxy form (MGT-11)

A copy of the notice is forwarded to Ashwani K Gupta & Associates, NR0437, Statutory Auditors, Haryana Kaushal Rozgar Nigam Limited.

FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS

-sd-  
(Pallavi Sandhir)  
Company Secretary

Dated: 15.03.2023  
Place: Panchkula

CC:

General Manager, Finance  
Haryana Kaushal Rozgar Nigam Limited

**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: U93090HR2021SGC098461

Name of the Company: Haryana Kaushal Rozgar Nigam Limited

Registered office: Kaushal Bhawan, IP-2, Sector-3, Panchkula

|                        |        |
|------------------------|--------|
| Name of the Member(s): |        |
| Registered address:    |        |
| E-mail Id:             |        |
| Folio No:              | DP ID: |

I/ We being the member of Haryana Kaushal Rozgar Nigam Limited, holding .....shares, hereby appoint

1. Name:  
Address:  
E-mail Id:  
Signature: or failing him

2. Name:  
Address:  
E-mail Id:  
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 1st Annual General Meeting of members of the Company, to be held on 20.03.2023 at 4:00 PM at C.S. Committee Room, 4th Floor, Haryana Civil Secretariat, Sector 1, Chandigarh, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1 .....

2 .....

Signed this ..... day of..... 2023

|                           |
|---------------------------|
| Affix<br>Revenue<br>Stamp |
|---------------------------|

Signature of Shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.**