



RAJASTHAN STATE FOOD & CIVIL SUPPLIES CORPORATION LTD.

(A State Government undertaking)

CIN: U63023RJ2010SGC033489

Head Office: 5th floor, Kisan Bhawan, LalKothi, Tonk Road, Jaipur-302015

Phone: 0141- 2744692, 0141-2744649, General

Fax No. 0141-2741924, E-Mail: rsfesc@gmail.com

F(211)/RSFCSC/AGM/2018 / 21310

Dated : 01/01/2018

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of the members of Rajasthan State Food & Civil Supplies Corporation Ltd. will be held on Monday the 22nd day of January, 2018 in CR-2, Government Secretariat, Jaipur at 12:00 PM to transact the following business-

ORDINARY BUSINESS

1. To receive, consider and adopt the audited profit and loss account and audited balance sheet of the company for the financial year ended on 31st March, 2016 together with the auditor's report and CAG comments thereon and the Director's report for the year ended on 31st March, 2016.
2. To confirm M/s R.A. Sharma & Co. Chartered Accountants, as Statutory Auditor appointed by Comptroller and Auditor General of India to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

On behalf of Board of Directors of
Rajasthan State Food & Civil Supplies Corporation Ltd.

Copy to:

- D.No. 21311-29
01-1-18
1. Managing Director, RSWC, Jaipur.
 2. Additional Chief Secretary, Rural Development and Panchayati Raj, GOR, Jaipur.
 3. Additional Chief Secretary, Agricultural Department, GOR, Jaipur.
 4. Registrar, Cooperative Societies, Jaipur.
 5. Secretary, Food and Civil Supplies Department, GOR, Jaipur.
 6. Managing Director, RSFCSC.
 7. Deputy Secretary, Finance (Exp-1) Department, GOR, Jaipur.
 8. Deputy Secretary, Finance (Exp-I) Dept. with a request to kindly nominate the representative/proxy to attend the AGM on behalf of Hon'ble Governor of Rajasthan and apprise the details at the earliest.
 9. Addl. Food Commissioner, Government of Rajasthan, Jaipur.
 10. Financial Advisor, Food & Civil Supplies Department, Government of Rajasthan, Jaipur.
 11. General Manager (Administration) / (Marketing) / (Finance), RSFCSC.
 12. Deputy Registrar, Secretariat, Jaipur.
 13. M/s H.S. Darda & Company (Statutory Auditor).
 14. M/s Jitendra Jangid & Company (Secretarial Auditor)

Ms
17/1/18
COMPANY SECRETARY
Rajasthan State Food & Civil
Supplies Corporation Ltd. JAIPUR
Mrigank Singh
Company Secretary

Ms
17/1/18
COMPANY SECRETARY
Rajasthan State Food & Civil
Supplies Corporation Ltd. JAIPUR
Company Secretary