

**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 24TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Fourth 24th Annual General Meeting of the members of the company be held on Friday, 27^h September, 2019 at 03:00 PM at S-466, GK-II, New-Delhi 110048 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statement as at 31st March 2019 for the Company, the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rishabh Jhunjunwala (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.

By Order of the Board
For Indo Canadian Consultancy Services Limited

Date: 29th August, 2019**Place:** Noida**Registered Office:**

Bhilwara- Bhawan, 40-41

Community Centre

New Friends Colony

New Delhi-110025

CIN: U74899DL1995PLC064168

O.P. Ajmera
Director
DIN: 00322834



NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY TO BE EFFECTIVE SHOULD BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 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.

A Proxy form is attached to the notice.

3. 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.

4. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 7-days in advance so as to enable the Company to keep the desired information ready.

5. Members/ Proxies should bring the Attendance Slip duly filled in for attending the meeting.

6. The relevant documents accompanying the Notice are open for inspection to the members at the Registered Office of the Company during the normal business hours of the Company upto the date of the meeting.

7. Members seeking any information/clarification with regard to accounts and audit are requested to write to the Company in advance and their queries should reach the Registered Office of the Company atleast seven days prior to the date of meeting, so as to enable the Management to keep the information/clarification ready.

8. Disclosure as required under the Secretarial Standard – 2 on General Meeting (Annexure-1) is annexed to this Notice of Annual General Meeting.

9. Route–map to the venue of the Meeting is enclosed in the Notice of AGM.

**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	Shri Rishabh Jhunjhunwala	Sh. Om Prakash Ajmera
1	DIN	03104458	00322834
2	Category	Non-Executive Director	Non-Executive Director
3	Date of Birth	16-08-83	22-09-61
4	Age	36 Years	57 Years
5	Date of Appointment on Board	03-06-10	28-08-14
6	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
7	Experience	9 Years	32 Years
8	Expertise in Specific Functional Areas	He has rich experience of Power Sector. He is the Managing Director Bhilwara Energy Limited since August, 2010.	He is a qualified Chartered Accountant and Company Secretary having a rich and a diversified experience of 32 years leading the power sector of the Company.
9	List of other Public Limited/ Private/Others Companies in which Directorship held		
	Public Companies	Bhilwara Energy Limited	Chango Yangthang Hydro Power Limited
		NJC Hydro Power Limited	BG Wind Power Limited
		Chango Yangthang Hydro Power Limited	LNJ Financial Services Limited
		BG Wind Power Limited	NJC Hydro Power Limited
		Bhilwara Infotechnology Limited	
	Private Companies	i. Odetta Realty Private Ltd.	Odetta Realty Private Ltd.
		ii LNJ Realty Private Limited	
		iii Kings Sports League Private Limited	



		Balephi Jalbidyut Private Ltd. Nepal	Balephi Jalbidyut (P) Ltd. Nepal
	Others	RR Family Advisory and Consulting LLP- Designated Partner	
10	Chairman/Member of Committees of Board of Directors of Company	-	-
11	Chairman/Member of Committees of Board of Directors of other Company		
12	Audit Committee	-	Chango Yangthang Hydro Power Limited- Chairman
		-	NJC Hydro Power Limited- Chairman
		-	BG Wind Power Limited- Chariman
13	Stakeholder Relationship Committee	-	-
14	Nomination & Remuneration Committee	BG Wind Power Limited- Member	Chango Yangthang Hydro Power Limited
		-	BG Wind Power Limited- Chairman
		-	NJC Hydro Power Limited
10	No. of Equity Share held in the Company	-	-
15	No. of Board Meetings attended during the year	2 (Two) out of 6 (Six)	6 (Six) out of 6 (Six)
16	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
17	The Remuneration last drawn	NIL	NIL
18	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 24th Annual General Meeting of the members of the company be held on Friday, 27^h September, 2019 at 03:00 PM at S-466, GK-II, New-Delhi 110048 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 Fourth (24th) Annual General Meeting of the members of the company be held on 24th Annual General Meeting of the members of the company be held on Friday, 27th September, 2019 at 03:00 PM at S-466, GK-II, New-Delhi 110048 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 Business			
1.	To receive, consider and adopt the audited financial statement as at 31 st March 2019 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 _____ 2019

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. ** 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.
3. For the Resolutions, Explanatory statement and Notes, please refer to the Notice of the 24th Annual General Meeting.



ROUTE MAP FROM NEW DELHI RAILWAY STATION TO S-466, GK –II, NEW DELHI- 110048

