



NOTICE FOR THE 40TH ANNUAL GENERAL MEETING

No. CMPDIL/CS/AGM-40/2015/ 3935

Dated: 14.05.2015

Notice is hereby given to all the shareholders of Central Mine Planning & Design Institute Limited that the 40th Annual General Meeting of the Company will be held on Friday, the 29th May, 2015 at 11.30A.M. at the Registered Office of the Company, Gondwana Place, Kanke Road, Ranchi to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March 2015 and Profit & Loss Account for the year ended on that date along with the schedules attached thereto and the Reports of Statutory Auditor and Comptroller & Auditor General of India thereon with the replies given by the management.
2. To receive and adopt the Report of the Board of Directors for the year 2014-15.
3. To appoint a Director in place of Sri N. Kumar, official part-time Director who retires in terms of Article 31 (e) of the Articles of Association of the Company and is eligible for re-appointment.
4. To appoint a Director in place of Sri D. N. Prasad, official part-time Director who retires in terms of Article 31 (e) of the Articles of Association of the Company and is eligible for re-appointment.

By Order of the Board of Directors
For Central Mine Planning & Design Institute Limited

(P. Lazar)
Company Secretary

- N.B.**
1. A member entitled to attend and vote, is entitled to appoint a proxy or proxies to attend and vote instead of himself and the proxy need not be a member of the Company. In order to be effective, the proxy form duly completed should be deposited at the registered office of the company not less than forty eight hours before the scheduled time of the Annual General Meeting.
 2. Members are also requested to accord their consent for convening the meeting at a shorter notice pursuant to the provisions of the Section 101(1) of the Companies Act, 2013.
 3. Pursuant to Section 224(8) of the then Companies act 1956, the members of the company in its 27th Annual General Meeting held on 26th September 2002 authorised the Board of Directors to fix the remuneration of Statutory Auditors appointed by Comptroller and Auditor General of India under Section 619(2) of the Companies act 1956.

To

All the Shareholders
All the Directors of the company
The Chairman of the Audit Committee.
The Statutory Auditor of the Company
The Secretarial Auditor of the company



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