

# Rajasthan State Seeds Corporation Ltd.

Regd. Office: Pant Krishi Bhawan, Janpath, Jaipur-302005

CIN- U75132RJ1978SGC001781, [www.rajseeds.org](http://www.rajseeds.org)

Tel- 0141-2227665, 2227514, Fax No. 2227147, e-mail- [csrajseeds@gmail.com](mailto:csrajseeds@gmail.com)

## 45th Annual General Meeting Company Notice

Notice is hereby given that the 45th Annual General Meeting of the Rajasthan State Seeds Corporation Limited is scheduled to be held on Friday, the 29th December 2023 at 12:15 PM at Auditorium, State Institute of Agriculture Management (SIAM), Durgapura, Jaipur to transact the business, set out in the notice to the members, sent at their registered address, along with explanatory statement in respect of the special business pursuant to section 102 of the Companies Act, 2013. Notice containing agenda items along with Annual Report for the year 2022-23 has already been sent separately to the members. The Notice of 45th Annual General Meeting with Annual Report for the year 2022-23 is also available on our website [www.rajseeds.org](http://www.rajseeds.org).

For the appointment of Director under Section 160 of the Companies Act, 2013, the interested person himself or some other member intending to propose him should submit notice of candidature for directorship of interested person along with a fee of Rs. 1,00,000/- at least 14 days before the date of the Annual General Meeting, at the Registered Office of the company.

**Note:** - It is compulsory for the shareholders to bring the Share Certificate or Identity Card/ Document issued by RSSCL for identification in the above Annual General Meeting. All shareholders are also requested to update their correspondence address with the company.

**By the order of Board of Directors**

**JAIPUR**

04.12.2023

RajKaj Ref  
5122230



(Jaswant Singh)  
Managing Director  
DIN 083 156

**Signature valid**

Digitally signed by Jaswant Singh  
Designation: Managing Director  
Date: 2023.12.04 12:50:46 IST  
Reason: Approved