

Rajasthan State Seeds Corporation Ltd.

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

CIN- U75132RJ1978SGC001781, www.rajseeds.org

Tel- 0141-2227665, 2227514, Fax No. 2227147, e-mail- csrajseeds@gmail.com

46th Annual General Meeting **Company Notice**

Notice is hereby given that the 46th Annual General Meeting of the Rajasthan State Seeds Corporation Limited is scheduled to be held on Monday, the 30th December 2024 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, is to be 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 2023-24 will be sent separately to the members. The Notice of 46th Annual General Meeting with Annual Report for the year 2023-24 is also available on our website 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.

JAIPUR

06.12.2024

By the order of Board of Directors

(Nimisha Gupta)

Managing Director

(DIN 1013348)

Signature valid

Digitally signed by Nimisha Gupta
Designation: Managing Director
Date: 2024.12.06 17:45:03 IST
Reason: Approved

