

Rajasthan State Seeds Corporation Ltd.

3rd Floor, Pant Krishi Bhawan, Janpath, Jaipur-302005

CIN- U75132RJ1978SGC001781, www.rajseeds.com

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SHORTER NOTICE OF 46th ANNUAL GENERAL MEETING

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.

Notice is hereby given under section 160(2) of the Companies Act, 2013 and Rules made there under to the members of the Company regarding the following four persons who have given application with prescribed fees of his candidature of Directorship of the company under section 160(1) of the Companies Act, 2013. It is to be taken up for consideration by members of the company in this 46th Annual General Meeting of Rajasthan State Seeds Corporation Limited scheduled to be held on Monday, the 30th December, 2024 at 12:15 PM at State Institute of Agriculture Management (SIAM), Durgapura, Jaipur.

1.	Shri Brij Mohan Saini, Jaipur
2.	Shri Om Singh Rathore, Didwana-Kuchaman
3.	Shri Jagdish Meena, Bhartpur
4.	Shri Jagdish Yadav, Kotputli

Explanatory Statement: Above Person are notified for his candidature of Directorship as per section 160(1) of the Companies Act, 2013. The directors presently on the Board who are retiring by rotation are also eligible for reappointment. This is for information of the members under Section 160(2) of the Companies Act, 2013 and Rules made there under.

This Information is also available on our website www.rajseeds.org.

By the order of Board of Director

Place: JAIPUR

Dated: 20.12.2024

Signature valid

(Nimisha Gupta)
Managing Director
Digitally signed by Nimisha Gupta
Designation: Managing Director
Date: 2024.12.20 12:48:23 IST
Reason: Approved

