

RAILWAY ENERGY MANAGEMENT COMPANY LIMITED
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092.
Corporate Office: RITES Bhawan, Plot No.1 Sector – 29, Gurgaon – 122001, Haryana
Corporate Identification Number (CIN) – U93000DL2013GOI256661

NOTICE FOR THE 3rd ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting of **Railway Energy Management Company Limited** is scheduled to be held on Monday the 5th September, 2016 at 12:00 HRS in **Core – 1, 12th Floor, SCOPE Minar, Laxmi Nagar, Delhi** to transact the following business:

ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2015-16 along with Directors' Report and Auditors' Report thereon.

BY ORDER OF THE BOARD OF DIRECTORS



Authorised Signatory

Place: Delhi
Dated: 11.08.2016

To

1. All Shareholders of the Company
2. All Directors of the Company
3. AB Bansal & Company
Chartered Accountants
(Statutory Auditor)
4. Akhil Rohatgi & Company
Company Secretary in Practice
(Secretarial Auditor)

NOTE:

A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member. In order to be effective, proxy forms duly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.

PROXY FORM

I-----of -----Being a member of
RAILWAY ENERGY MANAGEMENT COMPANY LIMITED hereby appoint Shri-----
-----or failing him Shri----- as my Proxy to vote for me and on
my behalf at the 3rd Annual General Meeting of the company scheduled to be held on
Monday the 5th September, 2016 at 12:00 HRS in **Core – 1, 12th Floor, SCOPE
Minar, Laxmi Nagar, Delhi** and at any adjournment thereof

Signed on this -----day of -----2016

(-----)

Affix Rs. 1.00 Revenue Stamp

Folio No. -----

No. of Shares held-----