

SITAPURAM POWER LIMITED

Registered Office: Sitapuram, Dondapadu Village, Mallareddy Gudem Mandal
(Chinthala Palem), Suryapet District, Telangana

NOTICE

Notice is hereby given that the Fourteenth Annual General Meeting of the Members of Sitapuram Power Limited will be held on Thursday, the 20th day of June 2019 at 11.00 a.m. at the Registered Office of the Company situated at Sitapuram, Dondapadu Village, Mallareddy Gudem Mandal (Chinthala Palem), District-Suryapet, Telangana to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 December 2018, the Profit and Loss Account and Cash Flow Statement for the year ended on that date including significant accounting policies, notes forming parts of the financial statements together with the Reports of the Board of Directors and Auditors' thereon for the Financial year ended 31 December 2018.
2. To appoint a Director in place of Ms. Soek Peng Sim (DIN: 06958955) who retires by rotation and being eligible offers herself for re-appointment.

By the Order of the Board of Directors



Trivikram Dasu
Company Secretary

Date: 12.02.2019
Place: Gurugram

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**
2. The proxy form should be deposited at the Registered Office of the Company at Sitapuram, Dondapadu Village, Mallareddy Gudem Mandal, Suryapet District, Telangana, not less than 48 hours before the commencement of the meeting.
3. Corporate Members intending to send their Authorised Representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representatives to attend and vote at the meeting.

4. Members / Proxies should bring their attendance slip sent herewith duly filled in for attending the meeting. Members are requested to notify any change in their address / residential status immediately to the Registered Office / Corporate Office of the Company.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act 2013 will be available for inspection at the AGM.
6. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act 2013 will be available for inspection at the AGM.

Explanatory Statement

(Pursuant to Section 102(1) of the Companies Act, 2013)

The following explanatory statements, as required by Section 102 of the Companies Act, 2013 set out all material in respect of the business under Item No. 2 of the accompanying Notice dated 12 February 2019.

Item No. 2:

Brief resume of Ms. Soek Peng Sim, who is proposed to be re-appointed as Director, is given below:

Ms. Soek Peng Sim (holding DIN 06958955), aged 49 years, is presently Finance Director for HeidelbergCement Asia Pte Ltd. She holds a Bachelor Degree in Accounting from University of Malaya, Malaysia. She is also a CPA registered with the Malaysian Association of Certified Public Accountants (MICPA) as well as Chartered Accountant honoured by the Malaysian Institute of Accounting (MIA). Prior to joining HeidelbergCement Group, she worked with Reckitt Benckiser Group, Philips Malaysia, HoHup Malaysia and The Lion Group, Malaysia. She has rich and vast experience in financial planning and analysis, business development and support, accounting & taxation, business process improvements and corporate structure optimisation. Other than extensive MNC experience in construction materials industry, she also possess diversified industry exposure in FMCG, manufacturing and construction & property development.

She also holds the position of a Director in HeidelbergCement India Limited, Cochin Cements Limited, Zuari Cement Limited and Gulbarga Cement Limited.

Except Ms. Soek Peng Sim, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

By the Order of the Board of Directors



Trivikram Dasu
Company Secretary

Date: 12.02.2019
Place: Gurugram