



Rajasthan Medical Services Corporation Limited

Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur - 302005

Phone No. 0141-2228066, Fax No. 0141-2228065

E-Mail Id: mdrmisc@nic.in

CIN: U24232RJ2011SGC035067

Website: www.rmssc.health.rajasthan.gov.in

S. No: F. 4()/RMSC/AGM/2020 / 217

Dated: 18-04-2024

1. **Governor of Rajasthan through Joint. Secretary,** (Expenditure Group IV) Finance Department, Govt. of Rajasthan, Jaipur
Shareholder, RMSCL
2. **Smt. Shubhra Singh (IAS)**
Additional Chief Secretary, Medical Health & FW Deptt., Govt. of Rajasthan, Jaipur
Director & Shareholder, RMSCL
3. **Shri T. Ravikanth (IAS)**
Principal Secretary, Urban Development & Housing Department, Rajasthan, Jaipur
Shareholder, RMSCL
4. **Shri Bhanu Prakash Yeturu (IAS)**
Chairman, Discoms, Rajasthan, Jaipur and Managing Director, JVVNL, Jaipur
Shareholder, RMSCL
5. **Smt. Punam (IAS)**
Secretary, Ayurved & Indian Medicine Department, Rajasthan, Jaipur
Director, RMSCL
6. **Smt. Shuchi Tyagi (IAS)**
Secretary, Cooperative Department, Rajasthan, Jaipur
Shareholder, RMSCL
7. **Smt. Neha Giri (IAS)**
Managing Director, RMSCL
8. **Dr. Jitendra Kumar Soni (IAS)**
Mission Director, National Health Mission & Director & Shareholder, RMSCL
9. **Smt. Anupama Jorwal (IAS)**
Managing Director, Rajasthan Tourism Development Corporation, Jaipur
Shareholder, RMSCL
10. **Shri Nakate Shivprasad Madan (IAS)**
Managing Director, RIICO and Commissioner, Delhi-Mumbai Industrial Corridor, JAIPUR
Shareholder, RMSCL
11. **Commissioner (FS &DC), Commissionerate of Food Safety and Drug Control, Rajasthan, Jaipur**
Director, RMSCL
12. **Smt. Priyanka Goswami (IAS)**
CEO, State Health Assurance Agency, Rajasthan, Jaipur
Director, RMSCL
13. **Smt. Hempushpa Sharma (IAS)**
Secretary, Jaipur Development Authority, Jaipur
Director, RMSCL
14. **Shri Brijesh Kishore Sharma**
Director (Budget), Finance Department Govt. of Rajasthan, Jaipur
Director & Shareholder, RMSCL
15. **Dr. Ravi Prakash Mathur**
Director (PH), Medical & Health Services
Director & Shareholder, RMSCL
16. **Director (RCH), Medical & Health Services, Jaipur**
Director, RMSCL
17. **Director (AIDS), Medical & Health Services, Jaipur**
Director, RMSCL
18. **Financial Advisor, Medical & Health Services, Jaipur**
Director, RMSCL
19. **Shri Arvind Deewan**
Director (Finance), National Health Mission
Director, RMSCL
20. **Shri Pratap Singh Poonia**
Shareholder, RMSCL
21. **Dr. Sushil Kumar Parmar**
Shareholder, RMSCL
22. **Dr. Lokesh Chaturvedi**
Shareholder, RMSCL

23. **M/s S.L.Gangwal & Company**
Chartered Accountants, Statutory Auditor,
RMSCL

25. **Ms. Shweta Sharma,**
Practicing Company Secretaries,
Secretarial Auditor, RMSCL

24. **M/s S D Gupta & Associates**
Chartered Accountants, Statutory Auditor,
RMSCL

Sub: - Notice of (adjourned) 12th Annual General Meeting of the Company

Respected Sir/Madam,

The (adjourned) 12th Annual General Meeting of Rajasthan Medical Services Corporation Limited is scheduled to be held on **Thursday, the 09th May, 2024 at 04.00 PM** at the registered office of the company at **RHSDP Hall, Ground Floor, NHM Building, Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur.**

You are requested to kindly make it convenient to attend the aforesaid meeting. Notice which includes Agenda for the meeting is enclosed herewith.

Thanking you,

Yours Sincerely


(Mamta Agarwal)
Company Secretary

Encl.: As above

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Dated: 18-04-2024

Copy to the following for information and necessary action pls:

1. Executive Director (Finance), RMSCL
2. Senior Manager (Finance), RMSCL
3. Additional Director (IT), RMSCL for placing the notice of AGM on RMSCL website.


Company Secretary
RMSCL



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Website: www.health.rajasthan.gov.in

NOTICE OF THE (ADJOURNED) 12th ANNUAL GENERAL MEETING

NOTICE is hereby given that (adjourned) twelfth Annual General Meeting of the members of Rajasthan Medical Services Corporation Limited will be held on **Thursday, 09th May, 2024 at 04.00 P.M.** at the Registered Office of the Company at RHSDP Hall, Ground Floor, NHM Building, Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur to transact the following business :-

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended on 31st March, 2023 and the reports of the Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India.
2. To declare dividend on Equity Shares of the Company @ 10% on paid up share capital.

**By Order of the Board of Directors
for Rajasthan Medical Services Corporation Ltd.**

Dated: 18.04.2024
Registered Office
Swasthya Bhawan,
Tilak Marg, C-Scheme,
Jaipur-302005

Mamta
(Mamta Agarwal)
Company Secretary

Notes:

1. The Financial Statement of Company for the year ended on March, 2023 could not be considered by the members at the 12th Annual General Meeting originally held on 20th December, 2023, as the comments of the Comptroller and Auditor General (C&AG) of India on the Audited Financial Statements in terms of the provisions of Section 143(6) of the Companies Act, 2013 were not received. At the said meeting after considering all other agenda items, the members resolved to adjourn the meeting sine-die to be reconvened after receipt of the comments of the C&AG of India.

2. Now the adjourned 12th AGM is being convened to consider the agenda item regarding consideration and adoption of audited Financial Statements of the Company for the year ended on 31st March, 2023 and the report of the Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India and declaration of dividend for year 2022-23.
3. The Financial Statements for the year ended on 31st March, 2023 together with Independent Auditors Report and Directors report and its annexure are enclosed with the notice. The comments dated 26.03.2024 of the C&AG of India on the Audited Financial Statements for the year ended on 31st March, 2023 have also received which are being sent.
4. A member entitled to attend and vote at the meeting, is entitled to appoint a proxy, to attend and vote instead of himself / herself and the proxy need not be a member of the Company.
5. The proxy form, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than forty-eight hours before the commencement of the meeting.
6. All documents referred in the notice are open for inspection at the registered office of the company during office hours till the date of AGM.
7. The Route Map of the venue of this Adjourned Annual General Meeting is placed below:-

