



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 / 1641

Dated: 23.12.2020

1. **Governor of Rajasthan through Joint. Secretary,** (Expenditure Group IV) Finance Department, Govt. of Rajasthan, Jaipur
Shareholder, RMSCL
2. **Shri Siddharth Mahajan, IAS**
Secretary, MH&FW Deptt.,
Govt. of Rajasthan, Jaipur
Chairperson & Shareholder, RMSCL
3. **Shri Vaibhav Galriya, IAS**
Secretary, Medical Education Deptt.,
Govt. of Rajasthan, Jaipur
Director & Shareholder, RMSCL
4. **Dr. Veena Pradhan, IAS**
Shareholder, RMSCL
5. **Dr. Pritam B. Yashvant, IAS**
Shareholder, RMSCL
6. **Shri Naresh Kumar Thakral, IAS**
MD, National Health Mission &
Special Secretary, MH&FW
Director & Shareholder, RMSCL
7. **Shri Alok Ranjan, IAS**
Managing Director, RMSCL
8. **Smt. Hempushpa Sharma, IAS**
Financial Advisor, DOP
Director, RMSCL
9. **Shri Sharad Mehra**
Director (Budget), Finance Deptt.,
Director & Shareholder, RMSCL
10. **Dr. K.K. Sharma**
Director (PH), Medical & Health Services
Director & Shareholder, RMSCL
11. **Dr. Laxman Singh Ola**
Director, RCH, Medical & Health Services
Director & Shareholder, RMSCL
12. **Dr. Rajendra Prasad Doria,**
Director (AIDS), M&H Services
Director & Shareholder, RMSCL
13. **Shri Nopa Ram Pareek**
Financial Advisor, Medical & Health Services
Director & Shareholder, RMSCL
14. **Shri Arvind Deewan**
Director (Finance), National Health Mission
Director & Shareholder, RMSCL
15. **Shri Rajaram Sharma**
Drug Controller, Rajasthan
Director & Shareholder, RMSCL

Sub: - Notice of 09th Annual General Meeting of the Company

Respected Sir/Madam,

The 09th Annual General Meeting of Rajasthan Medical Services Corporation Limited is scheduled to be held on **Thursday, the 31st December, 2020 at 01.30 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.

Yours Sincerely

Mamta
(Mamta Agarwal)
Company Secretary

Encl.: As above

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Dated: 23.12.2020

Copy to the following for information and needful action please:-

1. M/s L S Kothari & Co., Chartered Accountants, Statutory Auditor, RMSCL
2. M/s C. M. Bindal and Co., Company Secretaries, Secretarial Auditor, RMSCL
3. Executive Director (Finance), RMSCL
4. Senior Manager (Finance), RMSCL
5. AGM (IT), RMSCL for placing the notice of AGM on RMSCL website.

Mamta
Company Secretary
RMSCL



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Website: www.health.rajasthan.gov.in

NOTICE

NOTICE is hereby given that ninth Annual General Meeting of the members of Rajasthan Medical Services Corporation Limited will be held on **Thursday, 31st December, 2020 at 01.30 PM** at the Registered Office of the Company, Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur- 302005(Rajasthan) 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, 2020 and the reports of the Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India.
2. To confirm and approve the appointment and to fix remuneration of the Statutory Auditors of the company for the financial year 2020-21.

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:

“RESOLVED THAT the appointment of M/s S.L. Gangwal & Co., Chartered Accountants, Jaipur by the Comptroller and Auditor General of India, New Delhi vide their letter No./CA.V/COY/RAJASTHAN, RJMSCL(0)/1343 dated 03.09.2020, as the Statutory Auditors of the Company for the Financial Year 2020-21 be and is hereby confirmed and approved.”

“FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to fix the remuneration payable to the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the Financial Year 2020-21.”

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

Dated: 23.12.2020
Registered Office
Swasthya Bhawan,
Tilak Marg, C-Scheme,
Jaipur-302005

Mamta
(Mamta Agarwal)
Company Secretary

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 / herself and the proxy need not be a member of the Company.
2. 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.
3. 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.

