



उत्तर पूर्वी क्षेत्रीय कृषि बिपणन निगम लिमिटेड
(भारत सरकार का उपक्रम)
NORTH EASTERN REGIONAL AGRICULTURAL MARKETING CORPORATION LTD.
(A Government of India Enterprise)

SHORTER NOTICE is hereby given that the 42nd Annual General Meeting of M/s NORTH EASTERN REGIONAL AGRICULTURAL MARKETING CORPORATION LTD is to be held on Monday, the 30th Day of September, 2024 at the registered office of the Company at 9, Rajbari Path, G.S. Road, Ganeshguri Guwahati-781005, Assam at 11 a.m. through VC/OAVM to transact the following businesses:

ORDINARY BUSINESS:

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024 AND DIRECTOR'S REPORT AND INDEPENDENT AUDITORS' REPORT THEREON AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA(C&AG):

The member will be informed that, the Annual Accounts for the FY 2023-24 is presently sent for the supplementary audit by the C&AG. Annual Accounts cannot be placed before the Members for approval and adoption without the Comments Certificate of C&AG. Thereafter, the proposal to defer this agenda item till the receipt of the Comments Certificate of C&AG will be placed before the members for approval.

ITEM NO. 2: TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY FOR THE FY 2024-25.

Appointment letter received from the C&AG intimating the appointment of Statutory Auditors for the FY 2024-25 will be placed before the Member with the request to note the same and to fix their remuneration.

By order of the Board of Directors
M/s North Eastern Regional
Agricultural Marketing Corporation Ltd

Sanjiv Kumar Rai
Company Secretary

Date: 24.09.2024

Place: Guwahati

कंपनी सचिव / Company Secretary
नेरामेक लि. / NERAMAC Ltd.
(भारत सरकार का उपक्रम / Govt. of India Enterprise)
९, राजबारी पथ, जी.एस. रोड / 9, Rajbari Path, G. S. Road
गणेशगुरी, गुवाहाटी-७८१००५ / Ganeshguri, Guwahati-781005



NOTE

1. THE MINISTRY OF CORPORATE AFFAIRS ("MCA") HAS, VIDE ITS CIRCULAR NO. 09/2023, DATED SEPTEMBER 25, 2023, READ TOGETHER WITH CIRCULARS DATED APRIL 8, 2020, APRIL 13, 2020, MAY 05, 2020, JANUARY 13, 2021, DECEMBER 08, 2021, DECEMBER 14, 2021, MAY 05, 2022 AND DECEMBER 28, 2022 (COLLECTIVELY REFERRED TO AS "MCA CIRCULARS"), PERMITTED CONVENING THE ANNUAL GENERAL MEETING ("AGM/MEETING") THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), WITHOUT THE PHYSICAL PRESENCE OF THE MEMBERS AT A COMMON VENUE. IN ACCORDANCE WITH THE MCA CIRCULARS, PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES MADE THEREUNDER, THE AGM OF THE COMPANY IS BEING HELD THROUGH VC/ OAVM. THE DEEMED VENUE FOR THE AGM SHALL BE THE REGISTERED OFFICE OF THE COMPANY.
2. LINK AND OTHER DETAILS FOR CONNECTING THROUGH VC MODE WILL BE SHARED SEPARATELY OVER REGISTERED EMAIL IDS.
3. AS PER THE AFORESAID GENERAL CIRCULAR FACILITY FOR APPOINTMENT OF PROXY AS PRESCRIBED UNDER SECTION 105 OF THE COMPANIES ACT, 2013 WILL BE NOT AVAILABLE FOR THE GENERAL MEETING CONDUCTED THROUGH VC OR AOV. HOWEVER, IN PURSUANT TO SECTION 112 AND SECTION 113 OF THE COMPANIES ACT, 2013, REPRESENTATIVES OF THE MEMBERS MAY BE APPOINTED FOR THE PURPOSE OF PARTICIPATION AND VOTING IN THE MEETING.
4. THE ATTENDANCE OF THE MEMBERS ATTENDING THE AGM THROUGH VC MODE WILL BE COUNTED FOR THE PURPOSE OF RECKONING THE QUORUM UNDER SECTION 103 OF THE ACT.
5. FOR ANY QUERY/CLARIFICATION RELATING TO CONNECTION THROUGH VC/OAVM PLEASE CONTACT COMPANY SECRETARY at cs@neramac.com OR CALL +91-9954172236.

To

1. **The President of India.**
C/o Angshuman Dey, IFS
Joint Secretary to the Govt. of India.
Ministry of Development of North Eastern Region,
Vigyan Bhawan Annexe, Maulana Azad Road,
New Delhi-110011, Delhi.
Email: angshuman.dey@nic.in
 2. **The Secretary,**
North Eastern Council.
NEC Secretariat, New office Complex,
Nongrim Hills, Shillong-793003, Meghalaya,
Email: sect-nec-meg@nic.in
 3. **The Deputy Secretary,**
C/o Shri L.S.Gangte, IRS (Director Admin)
North Eastern Council
NEC Secretariat, New office Complex
Nongrim Hills, Shillong-793003, Meghalaya
Email: muong.gangte@gov.in
 4. **To All Members of the Board of Directors at their registered email ids**
 5. **To M/s D. Patwary & Co., Statutory Auditors for the FY 2023-24 @**
dpatwaryandco@gmail.com
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