



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **14th Annual General Meeting** of the Members of **C. S. INFRACONSTRUCTION LIMITED** will be held on Saturday, **30th September, 2023**, at 11:00 a.m. at the registered office of the company situated at Village and Post Khanwar, Ballia, U.P.-277001, to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS:

To receive, consider and adopt the duly Audited Balance Sheet of the company **for the year ended 31st March, 2023**, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors with Annexures and Report of Auditors thereon.

2. RE-APPOINTMENT OF DIRECTORS RETIRED BY ROTATION:

To appoint Director in place of Mrs. Pratima Singh, who retires by rotation and being eligible, seeks re-appointment.

3. RATIFICATION OF STATUTORY AUDITOR:

The members are informed that the tenure of M/s RAJAN SHUKLA & CO. (Chartered Accountants), the Statutory Auditors of the Company is due for ratification for conducting the Audit for succeeding period. The members may consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), as amended from time to time and as recommended by Audit Committee, the Company hereby ratifies the appointment of **M/s RAJAN SHUKLA & Co.** (Chartered Accountants), (Firm Registration No. 016737C) as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company.”

C.S. Infraconstruction Limited

Regd Office : Village & Post-Khanwar District-Ballia, Uttar Pradesh
Head Office : 5/299-B, Vipul Khand, Gomtinagar, Lucknow-226010 (U.P.) | Ph: +91 522 7116666
Regional Office : Imarti Colony, Robertsganj, Sonbhadra-231216 Uttar Pradesh Ph : +91 5444 224466
email : contactus@csil.info Web : www.csil.info
CIN:U45400UP2009PLC038635

SPECIAL BUSINESS:

4. REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR 2023-24:

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

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to **M/s Paliwal & Associates**, Cost Accountants, bearing Firm Registration Number 000368, appointed by the Board of Directors of the Company ('the Board', which term shall include its duly empowered Committee(s) constituted/to be constituted by it for this purpose) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024, amounting to 40,000/- (Rupees Forty Thousand only) plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses, be and is hereby ratified and confirmed.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient for or in connection with this resolution and to settle any question or difficulty that may arise in this regard in the best interest of the Company.”

5. Any other business with the permission of chairman.

None of the Directors is concerned or interested in the abovementioned resolution.

Date: 05/09/2023

Place: Lucknow

For and on behalf of Board of Directors of the
C. S. INFRACONSTRUCTION LIMITED
CIN No.- U45400UP2009PLC038635



Pushpa Singh
Managing Director
DIN: 02655366



NOTES:

1. **Section 105(2) : Requirement of giving a reasonable prominence statement of proxy**
A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THAT A PROXY NEED NOT BE A MEMBER.
2. **Section 105(6) : Proxy Form**
Proxy Form in the prescribed Form No. MGT-11 is annexed hereto for the appointment of proxy by the members. The Proxy Form in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
3. **Section 105(8) : Requirement of giving three days' notice by a member for inspecting the proxies lodged**
Every member entitled to vote at a meeting of the company, or on any resolution to be moved in the meeting, shall be entitled to inspect the proxies lodged by giving a not less than 3 days' written notice of his/her intention of doing the inspection .
4. **Section 113(1) : Representation in the general meeting by a body corporate**
A body corporate, being a member of the company, may authorize any other person to act as its representative in the general meeting of the company by passing a resolution of the Board of Directors or any other governing body and above-mention resolution of the Board of Directors or any other governing body in order to be effective must be delivered to the company on or before commencement of the general meeting.
5. All Documents referred to in the Notice and Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days upto the date of the Annual General Meeting (AGM) and also at the venue of Annual General Meeting during the time of the Annual General Meeting
6. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.

Date: 05/09/2023
Place: Lucknow

For and on behalf of Board of Directors of the
C. S. INFRACONSTRUCTION LIMITED
CIN No.- U45400UP2009PLC038635


Pushpa Singh
Managing Director
DIN: 02655366



STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ('the Act')

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 4

Remuneration to Cost Auditors for financial year 2023-24:

The Board approved the appointment of M/s Paliwal & Associates, Cost Accountants bearing Firm Registration Number 000368, as Cost Auditors of the Company to conduct audit of cost records for the financial year 2023-24 at a remuneration of Rs.40,000 (Rupees Forty thousand only).

In accordance with provisions of Section 148 of the Companies Act 2013 and Companies (Audit and Auditors) Rules, 2014, remuneration payable to cost auditors has to be ratified by shareholders of the Company.

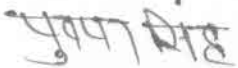
Accordingly, consent of the members is sought for passing an ordinary resolution as set out in item No.4 of the notice for ratification of remuneration payable to Cost Auditors for the financial year 2023-24.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in, anyway concerned or interested, financially or otherwise, in the resolution set out in item No.4 of the notice.

The Directors recommend the resolution for approval by the members.

Date: 05/09/2023
Place: Lucknow

For and on behalf of Board of Directors of the
C. S. INFRACONSTRUCTION LIMITED
CIN No.- U45400UP2009PLC038635



Pushpa Singh
Managing Director
DIN: 02655366



C. S. INFRACONSTRUCTION LIMITED

CIN: U45400UP2009PLC038635

Registered Office: Village & Post-Khanwar District Ballia, Uttar Pradesh-277001

Phone No: +91-5444 -224466; Fax No: +91- 5444 - 224477

E-mail: contactus@csil.info; Web: www.csil.info.

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting Hall.

I hereby record my presence at the Fourteenth Annual General Meeting of the members of C. S. Infraconstruction Limited will be held on Saturday, 30th September, 2023 at 11:00 a.m. at Registered Office of the Company situated at Village And Post Khanwar, Ballia, U.P.-277001.

Full name of the Member (in block letters)

Folio No. _____

DP ID No. _____

Client ID No. _____

No. of shares _____

Full name of the Member / Proxy Holder/
Authorized Representative (in block letters)

Signature

Notes:

Member/Proxy holder / Authorized Representative wishing to attend the Meeting must bring the Attendance Slip at the Meeting.

C. S. INFRACONSTRUCTION LIMITED

CIN: U45400UP2009PLC038635

Registered Office: Village & Post-Khanwar District Ballia, Uttar Pradesh-277001

Phone No: +91-5444 -224466; Fax No: +91- 5444 - 224477

E-mail: contactus@csil.info; Web: www.csil.info.

Form No. MGT-11 Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s)	
Registered Address	
E-mail Id	
Folio No./ DP Id & Client Id	

I/We, being the member (s) of shares of the above named company, hereby appoint:

1. Name:.....
E-mail Id:.....
Address:
Signature:.....

or failing him/ her

2. Name:.....
E-mail Id:.....
Address:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourteenth Annual General Meeting of the members of the company C. S. Infraconstruction Limited will be held on Saturday, 30th September, 2023 at 11:00 a.m. at the Registered Office of the Company Situated at Village and Post Khanwar, Ballia, U.P.- 277001 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Description of Resolutions	For*	Against*
Ordinary Business:			
1.	Ordinary resolution to receive, consider and adopt the financial statements for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.		

S. No	Description of Resolutions	For*	Against*
2.	Ordinary resolution to appoint a Director in place of Mrs. Pratima Singh who retire by rotation and being eligible, offers herself for re-appointment.		
3.	Ratification of M/s. RAJAN SHUKLA & Co. (Chartered Accountants), (Firm Registration No. 016737C) as the Statutory Auditors of the Company.		
Special Business:			
4.	Remuneration to Cost Auditors for financial year ended 31 st March, 2024.		

Signed this..... day of..... 2023

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. *It is optional to put 'x' in the appropriate column against the respective resolution. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. A proxy need not be a Member.
4. The Submission by a member of this form of proxy will not preclude such member from attending in person and vote at the meeting.
5. The form of proxy confers authority to demand or join in demanding a poll.

Head Post Office Rasra to C.s. x

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via Purvanchal Expy 4 hr 51 min
Fastest route now due to traffic conditions 347 km
This route has tolls.

Details

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