

RAILWAY CHILDREN INDIA

Regd. Office- B-1, 1st Floor, Arjun Nagar, Harsukh Marg, New Delhi-110029

CIN: U85100DL2013NPL260371

E-mail: secretarial@railwaychildren.org.in; Contact: 8800216194

NOTICE FOR THE EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth Annual General Meeting of the Members of Railway Children India will be held on 28th August , 2021 through video conference hosting at B-1, 1st Floor, Harsukh Marg, Arjun Nagar, New Delhi 110029 at 11:30 AM IST in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively to consider and if thought fit to pass with or without modification the following resolution as an ordinary resolutions:

ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as on 31st March, 2021, audited Statement of Income & Expenditure and the schedules and annexure thereto for the financial year ended on that date, together with Report of Auditors and Directors thereon.
2. To take note of the re-appointment of Auditors M/s Jagdish Chand & Co., Chartered Accountants, (Firm Reg. No. 000129 N) for 5 years in the Annual General Meeting held in 2019.

**By the order of Board of Directors of
Railway Children India**



**Date: 24.07.2021
Place: New Delhi**

**Navin Sellaraju Sukumar
CEO**

RAILWAY CHILDREN INDIA

Regd. Office- B-1, 1st Floor, Arjun Nagar, Harsukh Marg, New Delhi-110029

CIN: U85100DL2013NPL260371

E-mail: secretarial@railwaychildren.org.in; Contact: 8800216194

Notes:

1. Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the General Meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice.
2. In view of the COVID 19 pandemic, considering social distancing to be a pre-requisite physical attendance of the Members to the AGM venue is not required. In accordance with the same, the Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2021 consisting of Financial Statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent only to those members whose e-mail ids are registered with the Company through electronic means and no physical copy of the Notice has been sent by the Company to any member.
3. The Notice for this Meeting along with requisite documents and the Annual Report for the financial year ended 2020-21 shall also be placed on the Company's website www.railwaychildren.org.in.
4. The copy of Financial Statements along with the Auditors Report for the year ending 31st March 2021 is enclosed with the notice in terms of the provisions of Section 136 of the Companies Act, 2013.
5. The members who have not yet registered their e-mail ids with the Company may contact on secretarial@railwaychildren.org.in for registering their e-mail Ids. The Company shall send the Notice to such members whose e-mail Ids get registered within a week from the date of notice, enabling them to participate in the meeting and cast their votes.
6. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company.
7. In view of the aforesaid MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, members are required to send to the Company, a certified true copy of the Board Resolution, pursuant to section 113 of the Companies Act 2013, authorizing their representative to attend and vote on their behalf at the Meeting through VC.
8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. The Statutory Registers of the Company maintained in accordance with the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting

RAILWAY CHILDREN INDIA

Regd. Office- B-1, 1st Floor, Arjun Nagar, Harsukh Marg, New Delhi-110029

CIN: U85100DL2013NPL260371

E-mail: secretarial@railwaychildren.org.in; Contact: 8800216194

through VC. All other relevant documents referred to in the accompanying notice/ explanatory statement shall be made open for inspection by the members only in electronic form at the Meeting on all working days, except Saturdays, from 11:00 a.m. to 1:00 p.m. up to the date of the ensuing Meeting which can be accessed through advance request sent to secretarial@railwaychildren.org.in

- 10.**In accordance with the MCA Circulars, the Company shall be providing the VC facility to the members for participating in the Meeting. The members are requested to follow the following instructions in order to participate in the Meeting through VC mechanism:
- The login-id and password/ link for joining the meeting shall be separately provided to the members on their registered e-mail IDs;
 - The facility for joining the Meeting shall be kept open 15 minutes before the time scheduled to start the meeting and 15 minutes after the expiry of the said scheduled time;
 - Queries on the accounts and operations of the Company or the businesses covered under the Notice may be sent to secretarial@railwaychildren.org.in at least seven days in advance of the meeting so that the answers may be made readily available at the meeting However, the Members will be allowed to pose questions during the course of the Meeting;
 - Members are requested to e-mail at secretarial@railwaychildren.org.in in case of any technical assistance required at the time of log in/ assessing/ voting at the Meeting through VC;

**By the order of Board of Directors of
Railway Children India**



**Navin Sellaraju Sukumar
CEO**

**Date: 24.07.2021
Place: New Delhi**

RAILWAY CHILDREN INDIA

Regd. Office- B-1, 1st Floor, Arjun Nagar, Harsukh Marg, New Delhi-110029

CIN: U85100DL2013NPL260371

E-mail: secretarial@railwaychildren.org.in; Contact: 8800216194

Route Map of AGM's hosting venue

