

## CIN:U13100RJ1969SGC001263

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## NOTICE

## ORDINARY BUSINESS

- ## SPECIAL BUSINESS

- “RESOLVED** that pursuant to Section 148 (3) and all other applicable provisions of the Companies Act 2013 and the Companies (Audit & Auditor) Rules, 2014, the remuneration payable to M/s. K. Goyal & Company, Cost Accountant, Jaipur, as Cost Auditor of the Company, shall be

Reason: Approved

the financial year 2025-26, be and is hereby approved at consolidated fee of Rs. 35,000/- per annum, plus GST.

By order of the Board of Directors,

*sd/-*

(K.K. Gupta)  
DGM (Finance)  
Secretary Cell

Place: Jaipur

Dated 2.12.25

Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of themselves and the proxy need not be a member of the company. Proxy Form in Form MGT-11 and Attendance Slip are enclosed.
2. Consent of the shareholders as required pursuant to Sections 101(1) & 136 of the Companies Act 2013, for shorter notice, is being received.
3. The relative explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Business to be transacted at the meeting is also enclosed.
4. The Audited Financial Statements of the Company along with consolidated financial statements for the financial year ended on 31<sup>st</sup> March 2025 together with Board's Report, Independent Auditors' Report & CAG comments thereon shall be circulated in due course.

**Signature valid**

Digitally signed by Krishan Kumar  
Gupta  
Designation : Deputy General Manager  
Date: 2025.12.02 20:23:07 IST  
Reason: Approved

**Annexure to Notice**

**EXPLANATORY STATEMENT (ITEM NO. 3)**

**Approval of remuneration of the Cost Auditors for the financial year 2025-26.**

In accordance with the provisions of Section 148(3) of the Act read with the Companies (Audit and Auditors) Rules, 2014, remuneration payable to M/s. K.G. Goyal & Company, Cost Auditor, has to be approved by the shareholders of the Company.

Accordingly, consent of the shareholders is sought for passing an Ordinary Resolution, as set out at Item 3 of the Notice, for approval of remuneration payable to M/s. K.G. Goyal & Company, Cost Auditor, at consolidated fee of Rs. 35,000/- per annum, plus GST, for financial year 2025-26.

No Director, Key Managerial Personnel or their relatives, are interested or concerned financially or otherwise in the resolution given in Item 3.

The Board recommends the resolutions set forth in Item No. 3 for approval of the members.

By order of the Board of Directors,

*sd/-*  
(K.K. Gupta)  
DGM (Finance)  
Secretary Cell

Place: Jaipur

Dated: 2.12.25

**Signature valid**

Digitally signed by Krishan Kumar  
Gupta  
Designation : Deputy General Manager  
Date: 2025.12.02 20:23:07 IST  
Reason: Approved

**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]

**RAJASTHAN STATE INDUSTRIAL DEVELOPMENT & INVESTMENT****CORPORATION LIMITED:**

CIN:U13100RJ1969SGC001263

Regd. Office :Udyog Bhawan, Tilak Marg, JAIPUR-302 005.

Phone: 2227751-755, 4593201-205 Fax -0141-5104804

E-mail :riico@riico.co.in Website : [www.riico.co.in](http://www.riico.co.in)

Name of the member(s)	
Registered address:	
E-mail Id:	
Folio No.	

I, being the member (s) of .....shares of the above named company, hereby appoint

1.Name..... Address:	2.Name..... Address:	3.Name..... Address:
E-mail Id: Signature....., or Failing him	E-mail Id: Signature....., or Failing him	E-mail Id: Signature....., or Failing him

As my proxy to attend and vote (on a poll) for me and on my behalf at the 56<sup>th</sup> Annual General Meeting of the Company, to be held on 19<sup>th</sup> December 2025 at 11.00 A.M. at the registered office of the Company situated at Udyog Bhawan, Tilak Marg, Jaipur and at any adjournment thereof in respect of such resolutions as contained in the Notice of the Said Annual General Meeting.

Signed this.....day of

Signature of shareholder .....

Affix

Revenue

Stamp

Signature of Proxy holder(s).....

**NOTE: 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.**

**Signature Valid**  
Digitally signed by Krishan Kumar Gupta  
Designation : Deputy General Manager  
Date: 2025.12.02 20:23:07 IST  
Reason: Approved

**RAJASTHAN STATE INDUSTRIAL DEVELOPMENT & INVESTMENT  
CORPORATION LIMITED:**

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**ATTENDANCE SLIP**

*Please fill attendance slip and hand it over at the entrance of the meeting hall  
Joint shareholders may obtain additional slip at the venue of the meeting.*

**Folio No.**

**No. of Shares.**

Name and address of the Shareholder:

I hereby record my presence at the 56<sup>th</sup> Annual General Meeting of the Company held on Friday, 19<sup>th</sup> December 2025 at 11.00 A.M. in the Meeting Room of the Company at Udyog Bhawan, Tilak Marg, Jaipur.

Signature of the shareholder

**Signature valid**

Digitally signed by Krishan Kumar  
Gupta

Designation : Deputy General Manager

Date: 2025.12.02 20:23:07 IST

Reason: Approved





UDYOG BHAWAN  
Recently viewed

Central Park Jogging

Vidyut Marg

AN NIDHI  
BUILDING

Kar Bhawan

Jan Path Janpath

Bhawani Singh Rd

Ambedkar Stadium  
अम्बेडकर स्टेडियम

Youth Hostel Jaipur  
यूथ हॉस्टल जयपुर

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