



प्राइज पेट्रोलियम कम्पनी लिमिटेड

(हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड के पूर्ण स्वामित्व वाली सहायक कम्पनी)

PRIZE PETROLEUM COMPANY LIMITED

(A Wholly Owned Subsidiary Company of Hindustan Petroleum Corporation Limited)

Corporate Identity No. : U74899DL1998GO1096845



निगमित कार्यालय : तीसरी मंजिल, यूको बैंक बिल्डिंग, संसद मार्ग, नई दिल्ली - 110001. फोन : +91-11-2331 2996 फैक्स : +91-11-2373 7898
Corporate Office : 3rd Floor, UCO Bank Building, Sansad Marg, New Delhi-110001. Tel : +91-11-2331 2996 Fax : +91-11-2373 7898

NOTICE

Notice is hereby given that the 23rd ANNUAL GENERAL MEETING of the members of PRIZE PETROLEUM COMPANY LIMITED will be held though Video Conferencing ("VC") Other Audio Visual Means ("OAVM") is given through the zoom link below on 14th September 2021 at 1:00 P.M. to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.

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

"**RESOLVED THAT** Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Boards' Report, the Report of Auditors' thereon, and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013 as circulated to the shareholders and laid before the meeting be and are hereby received, considered and adopted."

2. To appoint a Director in place of Mr. P.K.Joshi (DIN 05323634), who retires by rotation and being eligible, offers himself for reappointment:

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 152 of the Companies Act, 2013, Shri P.K.Joshi (DIN: 05323634) who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. To fix and/or to determine the payment of remuneration of the Statutory Auditors of the Company as appointed by the Comptroller and Auditor general of India for auditing the accounts of the Company for the financial year 2021-22:

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

"**RESOLVED THAT** pursuant to provisions of section 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Board of Directors of the Company be and are hereby authorized to fix remuneration and other terms and conditions including reimbursement of out of pocket expense in connection with Statutory Audit Work of the

