

Date: 02<sup>nd</sup> February 2022  
Place: Mumbai

## NOTICE


Pursuant to an application filed under section 7 of the Insolvency and Bankruptcy Code, 2016 (“Code”) before the Hon’ble National Company Law Tribunal, Allahabad Bench (“NCLT”) by Axis Bank Limited, in its capacity as the financial creditor of Lanco Mandakini Hydro Energy Private Limited (“Company”/ “Corporate Debtor”), the NCLT has admitted the application and appointed Bhrugesh Amin as the Interim Resolution Professional (“IRP”) vide its order dated 11<sup>th</sup> June 2020 (“Order”) which has been uploaded on the website of NCLT and intimated to the IRP on 11<sup>th</sup> June 2020. His appointed as Resolution Professional (“RP”) was confirmed by the Committee of Creditors (“CoC”) 13<sup>th</sup> July 2020.

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Members of LANCO MANDAKINI HYDRO ENERGY PRIVATE LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Thursday, 17<sup>th</sup> day of February 2022, at the Registered Office of the Company at Plot # 14H, Pushpanjali Enclave, General Mahadev Singh Road, Dehradun - 248001, Uttarakhand at 4 PM IST through audio/video conferencing to transact the following business:

1. To receive, consider and adopt the Audited Statement Balance Sheet and Profit and Loss for the Financial Year ended 31<sup>st</sup> March 2021 together with the Cash Flow Statement and notes and annexures thereto, and the Reports of the Directors and Auditors thereon.

### For LANCO MANDAKINI HYDRO ENERGY PRIVATE LIMITED

(A company under Corporate Insolvency Resolution Process by NCLT order dated 11<sup>th</sup> June 2020)



**BHRUGESH AMIN.**

Resolution Professional in the matter of CIRP of Lanco Mandakini Hydro Energy Private Limited.

Communications Email Address: [irplanco@bdo.in](mailto:irplanco@bdo.in); [bhruageshamin@bdo.in](mailto:bhruageshamin@bdo.in)

IBBI Registration no. IBBI/IPA-002/IP-N00353/2017-18/11003

IBBI Registered Email: [bhruageshamin@bdo.in](mailto:bhruageshamin@bdo.in)

IBBI Registered Address: BDO India LLP, Level 9, The Ruby, Northwest Wing, Senapati Bapat Road, Dadar (W), Mumbai [400028](#), INDIA

Insolvency Professional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, Northwest Wing, Senapati Bapat Road, Dadar (W), Mumbai [400028](#), INDIA

### Lanco Mandakini Hydro Energy Private Limited

Corporate Office: Lanco House Plot # 397, Udyog Vihar, Phase-3, Gurgaon-122 016, New Delhi Region, India.

T: +91 124 474 1000 F: +91 124 474 1399; E: [lmhepl@lancogroup.com](mailto:lmhepl@lancogroup.com)

Site Office: Lanco Campus, Village-Rampur PO-Phata, Tehsil-Ukhimath, Dist: Rudrapur, Uttarakhand-246471

Registered Office: 14-H, Pushpanjali Enclave, General Mahadev Singh Road, Dehradun-248001 Uttarakhand  
[www.lancogroup.com](http://www.lancogroup.com)

Corporate Identity Number: [U40106UR2006PTC032559](#)

**NOTES:**

1. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has, vide General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 (collectively MCA Circulars), permitted companies to conduct AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Act the 16<sup>th</sup> AGM of the Company is being convened and conducted through VC.
2. The Company has enabled the Members to participate at the 16<sup>th</sup> AGM through the VC facility, using Microsoft Teams.
3. As per the provisions under the MCA Circulars, Members attending the 16<sup>th</sup> AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. The Register of Directors and Key Managerial Persons (KMPs) and their shareholding, if any, as maintained pursuant to the provisions of Section 170 of the Companies Act, 2013 will be available at the venue / during the AGM for inspection by the desiring Members, if any.
5. Corporate Members are required to forward certified copy of the Board resolution authorizing their representative to attend the AGM through VC and vote on their behalf.
6. In case of joint holders attending the Meeting, the member whose name appears as the first holder in the order of names shall be entitled to vote.
7. Members desirous of obtaining any information concerning to the accounts and operations of the Company, are requested to send their written queries so as to reach its Registered Office at least three working days before the date of the meeting, to enable the Company officials to prepare and make available the required information(s) at the meeting, to the extent practicable.



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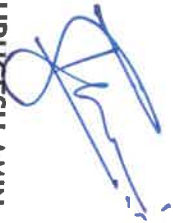
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8. Pursuant to the provisions of Section 136 of the Companies Act, 2013 and Rule 11 of the Companies (Accounts) Rules, 2014, those Members who are desirous to receive Annual Report, Notice and service of other documents through electronic mode are requested to register their e-mail address with the Company.

**For LANCO MANDAKINI HYDRO ENERGY PRIVATE LIMITED**

(A company under Corporate Insolvency Resolution Process by NCLT order dated 11<sup>th</sup> June 2020)



**BHRUGESH AMIN.**



Resolution Professional in the matter of CIRP of Lanco Mandakini Hydro Energy Private Limited.  
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