



BIHAR RAJYA BEEJ NIGAM LIMITED

6th Floor, Pant Bhawan, Nehru Path, Patna-800001 (BIHAR)

Tele/Fax: 0612 2547066 Website: brbn.bihar.gov.in E-mail: brbn.bih.mail@gmail.com

CIN: U01111BR1977SGC 001294

To,

1. Shri Arun Kumar Singh
Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.)Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
6. Shri (Dr.) R.C.Srivastava
VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the (Adjourned) Twenty-Third (23rd) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 11.00 am in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2000, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2000 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
4. Members are requested to bring their copies of Annual Report to the meeting.



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8. Dy. Director General, ICAR
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MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Twenty-Fourth (24th) (Adjourned) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 11.30am in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2001, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2001 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
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Through Special Secretary
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Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Twenty-Fifth (25th) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 12.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2002, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31,2002 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Twenty-Sixth (26th) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 12.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2003, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2003 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Twenty-Seventh (27th) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 1.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2004, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31,2004 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Twenty-Eight (28th) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 1.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2005, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31,2005 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
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MoA&FW, Govt.of India
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10. VC,Birsa Agriculture University
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11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 2.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2006, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2006 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty (30th) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 3.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2007, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2007 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
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10. VC,Birsa Agriculture University
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11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-First (31st) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 3.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2008, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2008 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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10. VC,Birsa Agriculture University
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11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Second (32nd) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 4.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2009, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2009 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
4. Members are requested to bring their copies of Annual Report to the meeting.



BIHAR RAJYA BEEJ NIGAM LIMITED

6th Floor, Pant Bhawan, Nehru Path, Patna-800001 (BIHAR)

Tele/Fax: 0612 2547066 Website: brbn.bihar.gov.in E-mail: brbn.bih.mail@gmail.com

CIN: U01111BR1977SGC 001294

To,

1. Shri Arun Kumar Singh
Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
6. Shri (Dr.) R.C.Srivastava
VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 4.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2010, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2010 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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Development Commissioner
Govt. of Bihar
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Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
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3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting of the members of the company to be held at shorter notice on 16th September, 2020 at 5.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2011, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2011 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
4. Members are requested to bring their copies of Annual Report to the meeting.



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CIN: U01111BR1977SGC 001294

To,

1. Shri Arun Kumar Singh
Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW,Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 11.00am in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2012, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2012 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
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To,

1. Shri Arun Kumar Singh
Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW,Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 11.30am in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2013, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2013 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
4. Members are requested to bring their copies of Annual Report to the meeting.



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CIN: U01111BR1977SGC 001294

To,

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Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
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Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
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5. Representative of National Seeds Corporation
Director and
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 12.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2014, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2014 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
4. Members are requested to bring their copies of Annual Report to the meeting.



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CIN: U01111BR1977SGC 001294

To,

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Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 12.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2015, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2015 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
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Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW,Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Thirty-Ninth (39th) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 1.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2016, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2016 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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Chairman and
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2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
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3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
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Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW,Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Forty (40th) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 1.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2017, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2017 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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CIN: U01111BR1977SGC 001294

To,

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Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
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3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW, Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting of the members of the company to be held at shorter notice on 17th September,2020 at 2.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2018, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31,2018 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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CIN: U01111BR1977SGC 001294

To,

1. Shri Arun Kumar Singh
Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
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VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW,Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 2.30pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2019, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2019 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
4. Members are requested to bring their copies of Annual Report to the meeting.



BIHAR RAJYA BEEJ NIGAM LIMITED

6th Floor, Pant Bhawan, Nehru Path, Patna-800001 (BIHAR)

Tele/Fax: 0612 2547066 Website: brbn.bihar.gov.in E-mail: brbn.bih.mail@gmail.com

CIN: U01111BR1977SGC 001294

To,

1. Shri Arun Kumar Singh
Development Commissioner
Govt. of Bihar
Chairman and
Member
2. The Hon'ble Governor of Bihar
Through Special Secretary
Department of Finance
Govt. of Bihar
Director and
Member
3. Shri(Dr.) Sarvana Kumar
Secretary,
Agriculture Deptt.
Govt. of Bihar
Member
4. Shri Adesh Titarmare
Director, Agriculture
Govt. of Bihar
Managing Director
and Member
5. Representative of National Seeds Corporation
Director and
Member
6. Shri (Dr.) R.C.Srivastava
VC,Rajendra Agriculture University
Member
7. Shri Ajoy Kumar Singh
VC,Bihar Agriculture University
Director
8. Dy. Director General, ICAR
Director
9. Agriculture Commissioner,
MoA&FW,Govt.of India
Director
10. VC,Birsa Agriculture University
Director
11. Director, Agriculture,
Govt.of Jharkhand
Director
12. Anil Agrawal & Associates
Auditor

All shareholders as per attached list A

NOTICE

NOTICE is hereby given that the Forty-Third (43rd) Annual General Meeting of the members of the company to be held at shorter notice on 17th September, 2020 at 3.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 to transact the business as mentioned below

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2020, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and Auditors' thereon.

Place: Patna
Date: 02.09.2020

By order of the Board of Directors
Bihar Rajya Beej Nigam Limited

Sd/-
(Rajesh Agrawal)
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxy are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
4. Members are requested to bring their copies of Annual Report to the meeting.



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CIN: U01111BR1977SGC 001294

ATTENDANCE SLIP **(to be handed at the entrance gate)**

Folio No.:	
Nos. of shares:	

I certify that I am a member / proxy for the member(s) of the Company.

I/We.....R/o.....

.....
hereby record my/our presence at the 43rd Annual General Meeting of the Company on 17th September, 2020 at 3.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.



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CIN: U01111BR1977SGC 001294

PROXY FORM

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

I/We being the member(s) of the above-named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General Meeting of the Company to be held at shorter notice on 17^h September, 2020 at 3.00pm in the O/o Development Commissioner, Govt. of Bihar cum Chairman of the Company at Old Secretariat Building, Patna-800001 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1			
2			

Signed this.....day of 2020

Affix 1 Rs
Revenue
stamp

Signature of Shareholder.....
holder.....

Signature of Proxy

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. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.