

## **NOTICE**

NOTICE is hereby given that An Extraordinary General Meeting of the shareholders of Maharashtra State Power Generation Company Limited will be held on 13/06/2022 at 4.00 PM at Prakashgad Prof Anantkanekar Marg Bandra East , Mumbai- 400051 to transact the following business:

### **Special Business:**

1. To consider and if deemed fit to pass with or without modification the following resolution as Special Resolution

“RESOLVED THAT pursuant to the provisions of section 14 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) and subject to such consents, approvals, permissions and sanctions from the appropriate authority(ies), existing article 78 of Articles of Association of the Company be amended as under:

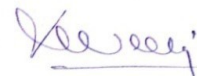
Substitution of new articles 78 (I) in place of existing articles relating to qualification of functional directors as approved by MSEBHCL as under:

Article	Name of Post	Qualifications and Experience
78(I)	Director cum Advisor (Mining)	<i>i)(a) Shall be graduate engineer in mining with minimum 15 years experience out of which minimum five years should be at the level of Dy.Chief Engineer/General Manager or equivalent in a mining company or Public Sector Undertaking &amp; having full exposure of development and operation of mines; <b>OR</b></i> <i>(b) He should have minimum 15 years of</i>

		<p><i>experience of all India service with Government of Maharashtra</i></p> <p><i>ii)The qualifications and experience may be relaxed by competent selection authority in deserving cases.</i></p> <p><i>iii)The maximum age limit of the applicant for the post shall be 62 years as on the date of publication of advertisement for the said post.</i></p> <p><u><i>Key skill requirements</i></u></p> <p><i>In depth Knowledge and experience of land acquisition, development of mine block allocated by Ministry of coal, Govt. of India.</i></p>
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RESOLVED FURTHER that Company Secretary of the Company be and is hereby authorized to file necessary forms with the Registrar of the Companies in this regard and to do all such acts, deeds and things as may be necessary to give effect the above resolutions.

By the order of Board of Directors



Place: Mumbai  
Date: 13.06.2022

Rahul Dubey  
Company Secretary

Notes:

1. Explanatory Statement pursuant to Section 102 of the Companies Act 2013, in respect of Special Business under item no 1 is annexed hereto and forms an integral part of this notice.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his behalf on a poll only, and the proxy need not be a member of the Company.
- 3 All documents referred to in the notice are open for inspection at the registered office of the Company during office hours till the date of this Extra-Ordinary General Meeting.



Maharashtra State Power Generation Co.Ltd.  
Prakashgad, Prof.Anant Kanekar Marg,  
Bandra(East), Mumbai-400 051.  
Tel.Nos.022-26472131/ 4211

CIN U40100MH2005SGC153648

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## Explanatory Statement pursuant to section 102 (1) of the Companies Act,2013

### Item no 1

Maharashtra State Power Generation Co Ltd is successor company of Erstwhile MSEB and wholly owned subsidiary company of MSEBHCL. The Company is catering the demand of Electricity from MSEDCL the power distribution arm of MSEBHCL. The company is having thermal, Gas, Hydro and Solar Power stations across the Maharashtra State.

As per Article 75 & 77 of Articles of Association of all subsidiary companies i.e. MSPGCL, MSEDCL and MSETCL, MSEBHCL has been authorized to make appointment on the Board of Directors of whole time and other Directors of the Company.

As per BR no 946/2021 dt 06.05.2021 2021 MSEBHCL had approved the qualification requirements of all functional Directors in subsidiary companies in view to bring unanimity of qualification and experience requirements among all the functional directors in subsidiary companies i.e. MSPGCL, MSEDCL and MSETCL. The responsibilities and functions of the post of Director cum Advisor (Mining) are primarily liasoning in nature which requires administrative skills rather than graduation degree in mining. In view of above there is a need to change the pre-requisites for the post of Director cum Advisor (Mining) appropriately by MSEBHCL.

In view of above mentioned coal shortage situation and urgency to fill up the post and also uniqueness of post of Director cum Advisor (Mining) and its responsibilities and functions, MSEBHCL has accorded approval to pre-requisites of Director cum Advisor (Mining) as per BR no1017/2022 dated 28.4.2022.

As per said BR , MSEBHCL has directed to adopt the resolutions of MSEBHCL and take all necessary steps including but not limited to making suitable amendments in the relevant articles of Articles of Association of MSPGCL.

In view of this it is proposed to alter relevant articles 78 (I) of articles of Association of the company w.r.t. Qualification of Director cum Advisor (Mining).

The Board has recommended the passing of this resolution. None of the Directors and key Managerial personnel is concerned or interested in the above resolution.

By the order of Board of Directors

Place: Mumbai  
Date:13/06/2022

Rahul Dubey  
Company Secretary

