



Pawan Hans Limited
(A Government of India Enterprise)
Regd. Office: Rohini Heliport, Sector-36, Rohini, New Delhi-110085
CIN : U62200DL1985GOI022233

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Friday, the 28th December, 2018 at 1.00 PM at Convention Centre, SCOPE, CGO Complex, Lodhi Road, New Delhi-110003 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements consisting of Balance Sheet as at 31.3.2018, statement of Profit & Loss Cash, Flow Statement and a Statement of Changes in Equity for the year ended on 31st March 2018, along with the Statutory Auditors' Report, comments of C&AG thereon, Secretarial Auditors Report and Directors' Report.
2. To declare dividend for the financial year 2017-18.

To consider and if thought fit, to pass with or without modification the following resolution as ordinary resolution:-

“RESOLVED THAT payment of dividend amounting to Rs.616.42 Lakhs @ 30% of PAT and corporate dividend tax of Rs.126.71 lakhs for the financial year 2017-18 to the shareholders of the Company be and is hereby approved which will be subject to the decision of DIPAM in this regard. However in case DIPAM does not approve the same, the dividend be paid as per DIPAM Guidelines i.e. the dividend amounting to Rs.5607.73 Lakhs (being higher of 5% of Net Worth or 30% of the PAT as per DIPAM guidelines) and Corporate Dividend Tax of Rs.1152.71 lakhs will be paid.”

BY ORDER OF THE BOARD

(R.S.Chauhan)
Company Secretary
FCS No.- 8785

NEW DELHI.
24th December, 2018

To,

1. All Members of the Company
2. Statutory Auditors
3. Secretarial Auditor

NOTES:

- 1) Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and a proxy need not be a member of the Company. A blank Proxy Form is enclosed herewith.
- 2) The route map of the venue of the meeting is enclosed herewith.