
HARYANA MASS RAPID TRANSPORT CORPORATION LIMITED

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**AGENDA FOR
21st MEETING
(CONFIDENTIAL)**

DATE	22.12.2016
TIME	3:30 P.M
VENUE	CS COMMITTEE ROOM

AGENDA FOR THE 21st MEETING OF THE BOARD OF DIRECTORS OF HMRTC

Day & Date	Thursday 22 nd December, 2016
Time	3:30 P.M
Venue	CS Committee Room

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Item No 21.1
To grant Leave of Absence to the Directors

1. Leave of absence may be granted to the Directors who have not been able to attend the meeting.
2. It is brought to the notice of the Board that as per the Companies Act 2013, every Director is required to attend at least one Board meeting during the current Financial Year. In the absence of which the Director will automatically vacate the office, even though the leave of absence might have been granted by the Board. Leave of absence will be granted against specific requests.

Item No 21.2

Confirmation of the minutes of the 20th Board Meeting of HMRTC held on 07.12.2016

The approved minutes of the 20th meeting of the Board of Directors were circulated to all the Directors of the Corporation vide memo no HMRTC-ADP/2016/AO/644-652 dated 19.12.2016 **(Annexure- I)**. No observations have been received from any Director.

The Board is requested to confirm the same.

Item No 21.3

Follow up action on the decisions taken in the 20th Board Meeting of HMRTC held on 07.12.2016

Action taken report on the decisions taken in the 20th Meeting of Board of Directors is placed at

Annexure-II. Board may take note of the same.

Item No 21.4

Adoption of Financial Statements for the Financial Year ending 31st March, 2016.

1. The Financial Statements for the year ended 31st March 2016, duly certified by the Auditor along with the Auditor's Report is being proposed to be placed before the meeting for the approval and comments thereon. The copy of the Audited Financial Statements along with the Auditor's Report is placed at **Annexure-III**. Board may pass the following Resolution:
 - (i) "RESOLVED THAT pursuant to Section 134 and other applicable provision of Companies Act 2013, Financial Statements i.e. Balance Sheet and Profit and Loss Account for the year ended 31st March 2016, duly authenticated by the Directors of the Company, as placed before the meeting, be and is hereby approved together with the annexure thereto including Auditors Report, Notes on Accounts and other relevant schedules as per the provision of Companies Act.
 - (ii) RESOLVED FURTHER THAT Managing Director and Vice-Chairman of the Corporation be and are hereby authorized to sign financial statements on behalf of the company.
 - (iii) RESOLVED FURTHER that Sh. Vikas Gupta, IAS, Managing Director of the Company be and is hereby authorized to file necessary documents with ROC and to get it certified by the Auditor to place this financial statement along with Auditor's Report for adoption in the Annual General Meeting of the Company."

Item no 21.5

Adoption and Approval Director's Report for the Financial Year ending 31st March, 2016.

1. The Board's Report for the year ended 31st March 2016 is being proposed to be placed before the meeting for the approval and comments thereon. Copy of the Board's Report is placed at **Annexure-IV**. Meeting after consideration passed the following Resolution:
 - (i) "RESOLVED THAT pursuant to Section 134 of Companies Act 2013, Board's Report of the Company for the financial year 31st March 2015, duly signed by the Directors and placed before the meeting, be and is hereby approved.
 - (ii) RESOLVED FURTHER that Sh. Vikas Gupta, IAS, Managing Director of the Company be and is hereby authorized to file necessary documents with ROC and to place this Report in the Annual General Meeting of the Company."

Item No.21.6
Holding of Adjourned 4th Annual General Meeting on 22.12.2016.

Board was informed that 4th Annual General Meeting as fixed on 07.12.2016 was adjourned as the Audited Financial Statements and CAG Report and its comments on the Financial Statements of the Company was awaited. Board may consider and pass the following resolution:

- (i) "RESOLVED that the adjourned Annual General Meeting of the company to be held on 22.12.2015 at the registered office of the company.

- (ii) FURTHER RESOLVED that the draft notice of the meeting and initialed by the Managing Director for the purpose of identification be and is here by approved." **(Annexure-V)**

Item No 21.7
Any other item with the permission of the Chairman
