



Raxa Security Services Limited
(CIN: U74920KA2005PLC036865)

Regd. Office : 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka
T : + 91-80- 40534000, W: www.raxatechnnosecuritysolutions.in

NOTICE

Notice is hereby given that the 17th Annual General Meeting of the Company will be held on Wednesday, September 21, 2022 at the registered office of the Company situated at 25/1, Skip House, Museum Road, Bangalore- 560025 at 11:30 AM, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement as at March 31, 2022 along with notes, together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. G. Subbarao (DIN: 00064511), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s P. Krishna & Co., Chartered Accountants (Firm Registration Number 005473S) as the Statutory Auditors of the Company for a period of five years, to hold the office from the conclusion of this Annual General Meeting till the conclusion of Twenty Second Annual General Meeting to be held in the Year 2027 and to fix their remuneration, by considering and if thought fit, passing, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions to Section 139, 142 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force and subject to all the applicable laws and regulations and pursuant to the recommendations of the Board of Directors of the Company, M/s P. Krishna & Co., Chartered Accountants (Firm Registration Number 005473S), be and is hereby re-appointed as the Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this Annual General Meeting till the conclusion of Twenty Second Annual General Meeting of the Company to be held in the Year 2027#or for such term as may be permitted under the law for the time being in force in India#and on such remuneration as may be mutually agreed between the Board of Directors and the Auditors."

On behalf of the Board of Directors
For Raxa Security Services Limited
Sd/-

Place: New Delhi
Date: July 20, 2022

Rakesh Singh
Company Secretary
ACS 16093

Notes: -

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and a proxy need not be a member of the company. The proxy shall not be entitled to vote except on a poll. Members are requested to send their proxy form to the registered office of the Company not less than 48 hours before the commencement of the Meeting.**
2. The additional information required to be provided pursuant to Secretarial Standard on General Meeting (SS-2) prescribed by Institute of Company Secretaries of India (ICSI), relating to item No. 2 is annexed hereto.
3. Members and/or proxies are requested to bring their copy of the notice to the meeting and should bring the attendance slips duly filled in at the meeting to avoid any inconvenience.
4. Corporate members are requested to send a duly certified copy of the Board resolution authorizing their representative(s) to attend and vote at the General Meeting.
5. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of Companies Act, 2013 and the Register of Contracts and Arrangements in which directors are Interested maintained under Section 189 of Companies Act, 2013 will be made available for inspection by the members at the AGM.
6. All documents referred to in accompanying Notice and Explanatory statement are open for inspection at the registered/corporate office of the Company during the office hours on all working days except Saturdays/Sundays and holidays between 11.00 A.M. and 1.00 P.M till the date of meeting.

**Details of directors seeking appointment/ reappointment at the 17th Annual General Meeting to be held on Wednesday, September 21, 2022
(Pursuant to the Secretarial Standard SS-2)**

Name of the Director	Mr. G. Subbarao
Director Identification Number (DIN)	00064511
Age	68 years
Brief resume of the Director and other details viz. qualifications, experience/ expertise	Mr. G. Subba Rao is a qualified Chartered Accountant having varied experience of more than 40 years in various fields such as Banking, Industry and Corporate Affairs. He was also the Board Secretary of a Nationalized Bank before associating himself with GMR Group. His association with the GMR group is since the year 2000 and he is currently on the Boards of over 10 Companies of the Group. He takes keen interest in developing the relationships and people processes which are the basic foundation ingredients for the development of any Organization.
Date of first appointment on the Board	January 29, 2020
Shareholding in the Company	Nil
Directorships and Committee memberships held in other companies	Given hereunder as (a)
Inter-se relationships between - Directors - Key Managerial Personnel (KMP)	Nil
Number of Board Meetings attended during the year 2021-22	4
Details of remuneration last drawn (Rs.)	Nil

(a) Names of other entities in which Mr. G. Subbarao holds directorship and the membership of Committees of the board:

S. No.	Name of other Companies (Directorship)	Chairmanship/Membership of Committees of the Board
1.	GMR Power and Urban Infra Limited	- Stakeholders Relationship Committee (Member); - Corporate Social Responsibility Committee (Chairman)

2.	GMR League Games Private Limited	Nil
3.	GMR Bajoli Holi Hydropower Private Limited	Nil
4.	GMR (Badrinath) Hydro Power Generation Private Limited	Executive Committee (Member)
5.	GMR Indo-Nepal Energy Links Limited	Nil
6.	GMR Indo-Nepal Power Corridors Limited	Nil
7.	GMR Infra Developers Limited	Nil
8.	GMR Londa Hydropower Private Limited	Nil
9.	GMR Aviation Private Limited	Allotment Committee (Member)

*Foreign entities not considered.



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ATTENDANCE SLIP

(17th Annual General Meeting to be held on Wednesday, September 21, 2022)

DP ID*	FOLIO NO. / CLIENT ID*	NO. OF SHARES

Name and address of the Member (in full): _____

Name of the Proxy (in full): _____

I/We hereby record my/our presence at the 17th Annual General Meeting of the Company held on Wednesday, September 21, 2022 at 11:30 AM at 25/1, Skip House, Museum Road, Bangalore- 560025.

.....
Signature of the Member / Proxy

*Applicable for the members holding shares in electronic form.

Raxa Security Services Limited
CIN: U74920KA2005PLC036865

Regd. Office: Skip House, 25/1, Museum Road, Bangalore - 560 025, Karnataka,
India

FORM OF PROXY

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member (s): Registered address:		E-mail Id: Folio No/Client Id*: DP ID*:	
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I / We being the members of _____ shares of Raxa Security Services Limited, hereby appoint:

- 1) _____ of _____
_____ having e-mail id _____ or
failing him
- 2) _____ of _____
_____ having e-mail id _____ or
failing him
- 3) _____ of _____
_____ having e-mail id _____ or
failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 17th Annual General Meeting of the members of Raxa Security Services Limited will be held on Wednesday, September 21, 2022 at 11:30 AM at the Registered Office of the Company at Skip House, 25/1, Museum Road, Bangalore-560 025 or at any adjournment thereof.

** I / We direct my / our proxy to vote on the resolution(s) in the manner as indicated below:

Sl. No.	Resolutions	For	Against
1.	To receive, consider, approve and adopt the Audited Financial Statement for the year ended March 31, 2022.		
2.	To appoint a Director in place of Mr. G. Subbarao who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To re-appoint M/s P. Krishna & Co., Chartered Accountants (Firm Registration Number 005473S) as the Statutory Auditors of the Company for a period of five years, to hold the office from the conclusion of this Annual General Meeting till the conclusion of Twenty Second Annual General Meeting to be held in the Year 2027 and to fix their remuneration.		

Signed this.....day of.....2022

Signature of shareholder

Affix Revenue
Stamp

Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

NOTES:

1. The form should be signed across the stamp as per specimen signature registered with the Company.
2. The proxy form should be deposited at least 48 hours before the commencement of the meeting at the registered office of the Company.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 member.
5. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
6. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
7. In case a member wishes his / her votes to be used differently, he / she should indicate the number of shares under the column "For" or "Against" as appropriate.

* Applicable for the members holding shares in electronic form.

** This is optional. Please put a tick mark (√) in the appropriate column against the Resolutions indicated in the Box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate.