

List of Board Files

SI No	Name of the file	Status
1	E-filing	Running
2	Internal Circulars	Running
3	Circular Resolution	Running
4	(Registrar of Companies) ROC – filling Vol-I	Running
5	(Registrar of Companies) ROC – filling Vol-II	Running
6	(Registrar of Companies) ROC – filling Vol-III	Running
7	(Registrar of Companies) ROC – filling Vol-IV	Running
8	B/s Abstract of Accounts from April 2001 to March 2006	Closed
9	Forms	Running
10	Directors Correspondences	Running
11	Secretarial Compliance	Running
12	Disclosure of Directors (24AA)	Running
13	Company Law Board (with the office copy of petition for moving to CLB for compounding U/s 641A)	Running
14	Personal file of Pande-Company Secretary	Closed
15	Karvey consultancy	Closed
16	Qualification of Directors 274(1) (G)	Closed
17	Dematerialization	Closed
18	ROC filings from 01.04.2008 to 31.03.2009	Running
19	Board Meetings Minutes from 01.04.008 to 31.03.2009	Running
20	Annual general Meeting minutes from 01.04.2008 to 31.03.2009	Running
21	Annual General Meeting	Running
22	Approval of Revised Accounts for the financial years 2010-2011	Closed
23	Participation in US trade and Development Agency (N.S Prasannakumar	Closed
24	Installation of demonstration stand alone SPV	Closed

25	Participation in training programme in Japan (H.G Shivanandha Murthi)	Closed
26	Participation in training programme in Japan (N.M Revanna)	Closed
27	Corrigendum to be issued in respect of tender notification (RPO)	Closed
28	Appointment and Cessation of the chairman and MD	Closed
29	Participation in the Inter Solar Exhibition and training programme	Closed
30	To consider and approve the proposal (DA)	Closed
31	Approval of Annual Accounts 2008-09	Closed
32	Approval of Annual plan for the FY 2010-11	Closed
33	Circular Resolution file seeking one more post of GM – Tech	Closed
34	Circular Resolutions file authorize to represent the Company at the Extra-ordinary General Meeting of M/s KSPDCL	Closed
35	Circular Resolutions file authorize to sign and execute transfer deeds (KSPDCL)	Closed
36	Circular Resolutions file approval for O&M contract for 4X500 kW capacity wind power demonstration project	Closed
37	AGS Correspondence file	Running
38	Board section RTI File	Running
39	Company secretary expenditure file	Running
40	Board of Directors Expenditure	Running
41	Directors Correspondence	Running
42	CR 08	Closed
43	CR 09	Closed
44	CR 10	Closed
45	CR 11	Closed
46	CR 12	Closed
47	CR 13	Closed
48	CR 14	Closed
49	CR 15	Closed
50	CR 16,17,18 and 19	Closed
51	CR 20	Closed
52	CR 20 &22	Closed
53	CR 23	Closed
54	CR 25	Closed

55	CR 26	Closed
56	CR 27	Closed
57	CR 28	Closed
58	CR 29	Closed
59	CR 30 & 31	Closed
60	CR 32	Closed
61	CR 33,34 &35	Closed
62	CR 36	Closed
63	CR 37	Closed
64	CR 38	Closed
65	CR 39	Closed
66	CR 40	Closed
67	CR 41	Closed
68	CR 42	Closed
69	CR 43	Closed
70	CR 44	Closed
71	CR 45	Closed
72	CR 46	Closed
73	CR 47	Closed
74	CR 48	Closed
75	CR 49,50, 51	Closed
76	CR 52	Closed
77	CR 53	Closed
78	CR 54, 55	Closed

List of Board Meeting Files

Sl No	Board Meeting Nos
1	24 th Board Meeting
2	25 th Board Meeting
3	26 th Board Meeting
4	27 th Board Meeting
5	28 th Board Meeting
6	29 th Board Meeting
7	30 th Board Meeting
8	31 st Board Meeting
9	32 nd Board Meeting
10	33 rd Board Meeting
11	34 th Board Meeting
12	35 th Board Meeting
13	36 th Board Meeting
14	37 th Board Meeting

15	38 th Board Meeting
16	39 th Board Meeting
17	40 th Board Meeting
18	41 st Board Meeting
19	42 nd Board Meeting
20	43 rd Board Meeting
21	44 th Board Meeting
22	45 th Board Meeting
23	46 th Board Meeting
24	47 th Board Meeting
25	48 th Board Meeting
26	49 th Board Meeting
27	50 th Board Meeting
28	51 st Board Meeting
29	52 nd Board Meeting
30	53 rd Board Meeting
31	54 th Board Meeting
32	55 th Board Meeting
33	56 th Board Meeting
34	57 th Board Meeting
35	58 th Board Meeting
36	59 th Board Meeting
37	60 th Board Meeting
38	61 st Board Meeting
39	62 nd Board Meeting
40	63 rd Board Meeting
41	64 th Board Meeting
42	65 th Board Meeting
43	66 th Board Meeting
44	67 th Board Meeting
45	68 th Board Meeting
46	69 th Board Meeting
47	70 th Board Meeting
48	71 st Board Meeting
49	72 nd Board Meeting
50	73 rd Board Meeting
51	74 th Board Meeting
52	75 th Board Meeting
53	76 th Board Meeting
54	78 th Board Meeting
55	79 th Board Meeting
56	80 th Board Meeting
57	81 st Board Meeting
58	82 nd Board Meeting
59	83 rd Board Meeting

60	84 th Board Meeting
61	85 th Board Meeting
62	86 th Board Meeting
63	87 th Board Meeting
64	88 th Board Meeting
65	89 th Board Meeting
66	90 th Board Meeting
67	91 st Board Meeting
68	92 nd Board Meeting
69	93 rd Board Meeting
70	94 th Board Meeting
71	95 th Board Meeting
72	96 th Board Meeting
73	97 th Board Meeting
74	98 th Board Meeting
75	99 th Board Meeting
76	100 th Board Meeting
77	101 st Board Meeting