



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004, Kerala

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Website: www.kseb.in. CIN: U40100KL2011SGC027424

Abstract

Statement of Accounts of Kerala State Electricity Board Limited - Consolidated Financial Statement as on 31.03.2019 – Sanctioned – Orders issued.

CORPORATE OFFICE (FINANCE WING)

B.O. (DB) No.201/2020(Annual Accounts 2018-19) Thiruvananthapuram, Dated:17.03.2020

Read: (1) Not No.FA/AA/CFS-2018-19/2019-20 dated 25.02.2020 of the Chairman & Managing Director.

(2) Proceedings of the 52nd meeting of the Board of Director held on 04.03.2020 vide Agenda item No: 33-03/2020.

ORDER

The Board in its 49th meeting held on 28.09.2019 vide Agenda 5-9/2019 had approved the IndAS complied financial statements of the company for the year 2018-19. Though the consolidated financial statement was also placed before the Board, the signed audited IndAS complied accounts from KSPIFC & KFON were not received. On obtaining the same, the consolidated financial statement was placed before the Board for approval. The Board was also informed that the 20th audit Committee Meeting held on 03.03.2020 had recommended to approve the Consolidated Financial Statements. After discussion the Board.

1. Resolved to approve the consolidated provisional financial statement of the Company for the financial year ended 31st March 2019 along with Schedule and notes thereon”
2. Resolved also that the Chairman & Managing Director, Director (Transmission, System Operation, Safety, Corporate Planning & REES), Chief Financial Officer and Company Secretary are hereby authorised to authenticate the accounts of the Company as required under Section 134 of the Companies Act 2013 in taken approval of the Board and the same be forwarded to the auditors for their signature and report thereon”.
3. Resolved further that the Chairman & Managing Director / Director (Finance) be authorised to file Board Resolution, Financial statements and all the necessary annexure in the prescribed forms with the Registrar of Companies and that Dr.Baiju Ramachandran, Company Secretary in practice be and hereby requested to verify and certify/pre-certify the particulars of necessary e-form (S) and returns including attachments if any with the records of the company.

Orders are issued accordingly.

By Order of the Director Board

Sd/-

Lekha. G

Company Secretary (in-charge)

To

The Financial Adviser, K.S.E. Board Ltd.

Copy to:

The Chief Internal Auditor.

The TA to Chairman & Managing Director / Director (Distribution, IT & HRM) /
Director (Transmission, System Operation, Safety, Corporate Planning & REES) /
Director (Generation (Electrical) and SCM) / Director (Generation-Civil),
Full Additional Charge of Sports Wing, KSEB Ltd.

The PA to Director (Finance) / Secretary (Administration).

The Chief Vigilance Officer / The Legal Adviser & Disciplinary Enquiry Officer.

The Deputy Chief Engineer (IT) / The Company Secretary-in-charge.

The Faircopy Superintendent, O/o the Secretary (Administration) by E-mail through EDP
Section / Stock File.

Forwarded / By Order


Assistant Finance Officer