

SMART CITY AHMEDABAD DEVELOPMENT LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 7TH ANNUAL GENERAL MEETING OF SMART CITY AHMEDABAD DEVELOPMENT LIMITED WILL BE HELD ON SATURDAY, 30 SEPTEMBER, 2023 AT 03.00 P.M. AT 2ND FLOOR, "RIVERFRONT HOUSE" B/H. H.K. ARTS COLLEGE, BETWEEN GANDHI & NEHRU BRIDGE, PUJYA PRAMUKH SWAMI MARG (RIVER FRONT ROAD – WEST), AHMEDABAD – 380009, GUJARAT, TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 2023 and the Profit and Loss Account for the year ended on that date together with the Report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Gita J. Patel (DIN: 09150576), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Hitesh Barot (DIN: 09150577), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **TO REGULARIZE APPOINTMENT OF MR. MALAIYAPPAN THENNARASAN, IAS (DIN: 06418776) AS A DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT Mr. Malaiyappan Thennarasan, IAS (DIN: 06418776), who was appointed as an Additional Director with effect from 13/10/2022 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of ensuing Annual General Meeting, his appointment be and is hereby regularized as a Director of the company."

"RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to file necessary forms with the Ministry of Corporate Affairs and to do all such acts, deeds, matters and things that may be necessary, desirable or expedient for giving effect to the above resolution."

5. **TO REGULARIZE APPOINTMENT OF MS. PRAVEENA D.K., IAS (DIN: 06871801) AS A DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT Ms. Praveen D.K., IAS (DIN: 06871801) who was appointed as an Additional Director with effect from 27/06/2023 on the Board of the Company in terms of





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Section 161 of the Companies Act, 2013 and who holds office up to the date of ensuing Annual General Meeting, her appointment be and is hereby regularized as a Director of the company.”

“**RESOLVED FURTHER THAT** all Directors of the Company be and are hereby severally authorized to file necessary forms the Ministry of Corporate Affairs and to do all such acts, deeds, matters and things that may be necessary, desirable or expedient for giving effect to the above resolution.”

6. TO REGULARIZE APPOINTMENT OF MR. MIHIR P. PATEL, IAS (DIN: 10170236) AS A DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“**RESOLVED THAT** Mr. Mihir P. Patel, IAS (DIN: 10170236) who was appointed as an Additional Director with effect from 27/06/2023 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of ensuing Annual General Meeting, his appointment be and is hereby regularized as a Director of the company.”

“**RESOLVED FURTHER THAT** all Directors of the Company be and are hereby severally authorized to file necessary forms the Ministry of Corporate Affairs and to do all such acts, deeds, matters and things that may be necessary, desirable or expedient for giving effect to the above resolution.”

**BY ORDER OF BOARD OF DIRECTORS,
SMART CITY AHMEDABAD DEVELOPMENT LIMITED**




**M. THENNARASAN (IAS)
CHAIRMAN
(DIN: 06418776)**

DATE: 05/09/2023

PLACE: Ahmedabad

Registered Office:

Command and Control Centre,
Opp. Divan Ballubhai School, Nr. Sanskar Kendra,
Paldi, Ahmedabad – 380007
(CIN: U74140GJ2016PLC086577)



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NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting (“Meeting / AGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10 percent of the total share capital of the company. However, a member holding more than 10%, 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 proxy for any other person or member. The instrument appointing proxy in order to be valid and effective should be lodged / deposited with the company at its Registered Office at least 48 (Forty-Eight) hours before the commencement of the Meeting.
2. Members/proxies should bring their copy of the Annual Reports and Accounts along with Attendance Slip (duly completed) when attending the Meeting.
3. Corporate members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to section 113 of the Companies Act, 2013, are requested to send to the company, a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representatives authorized under the said resolution to attend and vote on their behalf at the meeting.
4. The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses.
5. Shareholders desiring any information as regards the Accounts are required to write to the Company at least seven days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.





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EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

ITEM NO. 4 to 6

Directors mentioned in Resolution No. 4 to 6 were appointed as Additional Directors of the Company in accordance with the provisions of Section 161 of the Companies Act, 2013 and Article of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013 all the Directors holds office up to the date of the ensuing Annual General Meeting.

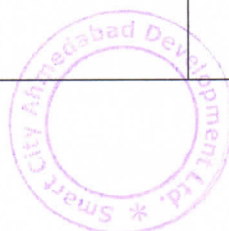
The Board seek your approval to appoint the Additional Directors as "Director" of the Company.

None of the Director other than director to be appointed in the Company or their relatives is, in any way concerned or interested in the said resolutions.

The Board recommends resolutions under Item No. 4 to 6 to be passed as ordinary resolutions, for your approval.

ANNEXURE TO NOTICE:

NAME OF DIRECTORS	MR. M. Thennarasan (IAS)	Ms. Praveena D.K. (IAS)	Mr. Mihir P. Patel (IAS)
Director Identification Number (DIN)	06418776	06871801	10170236
Date of Birth	25/07/1971	08/01/1980	24/07/1990
Address	25, Shahibaug Bungalows, Shahibaug, Ahmedabad – 380004, Gujarat, India	12 Vasupujya Row House Opp. Panchgani Apartment, Bh. Satellite Police Station, Ramdev Nagar, Satellite, Ahmedabad – 380015, Gujarat, India	A/8, Ramyakunj Jal Dhara Society, Near Parasnagar, Vatva Road, Isanpur, Ahmedabad – 382443 Gujarat, India
Details of Remuneration	NIL	NIL	NIL
Date of First appointment	13/10/2022	27/06/2023	27/06/2023
Shareholding in Company	NIL	NIL	10
No. of Board meeting attended during the last year	1	NA	NA
In case of Independent Director justification for choosing the appointee	NA	NA	NA





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Other Directorship	<ol style="list-style-type: none">1. Gujarat Growth Centres Development Corporation Ltd.2. Gujarat PCPIR Services Limited3. Bharuch Dahej Railway Company Limited4. Sabarmati River Front Development Corporation Limited5. Ahmedabad Janmarg Limited6. Narigam Plastic Park Limited7. Gujarat Town Planning Consultancy Limited8. Gujarat Olympic Planning and Infrastructure Limited	<ol style="list-style-type: none">1. Sabarmati River Front Development Corporation Limited	NA
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A ROUTE MAP SHOWING DIRECTIONS TO REACH THE VENUE OF THE 7TH ANNUAL GENERAL MEETING



BY ORDER OF BOARD OF DIRECTORS,
SMART CITY AHMEDABAD DEVELOPMENT LIMITED

DATE: 05/09/2023
PLACE: Ahmedabad
Registered Office:
Command and Control Centre,
Opp. Divan Ballubhai School, Nr. Sanskar Kendra,
Paldi, Ahmedabad - 380007
(CIN: U74140GJ2016PLC086577)




M. THENNARASAN (IAS)
CHAIRMAN
(DIN: 06418776)