



SMART CITY AHMEDABAD DEVELOPMENT LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 5TH ANNUAL GENERAL MEETING OF SMART CITY AHMEDABAD DEVELOPMENT LIMITED WILL BE HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 05.00 P.M. AT 2ND FLOOR, RIVER FRONT HOUSE, BEHIND H.K ARTS COLLEGE, BETWEEN GANDHI & NEHRU BRIDGE, AHMEDABAD – 380009 TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 2021 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 Mr. Mukesh Kumar, IAS (DIN: 06811311), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Rajkumar Beniwal, IAS (DIN: 07195658), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **TO REGULARIZE APPOINTMENT OF MR. SANDIP SAGALE (IAS), COLLECTOR OF AHMEDABAD (DIN: 09002794) 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. Sandip Sagale, IAS (DIN: 09002794), who was appointed as an Additional Director with effect from 30/12/2020 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 THE APPOINTMENT OF MR. KIRIT PARMAR (DIN: 09126936), MAYOR OF AHMEDABAD 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. Kirit Parmar (DIN: 09126936), who was appointed as an Additional Director with effect from 18/03/2021 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.”



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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.”

6. TO REGULARIZE THE APPOINTMENT OF MS. GITA J. PATEL, DEPUTY MAYOR OF AHMEDABAD (DIN: 09150576) 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. Gita J. Patel (DIN: 09150576), who was appointed as an Additional Director with effect from 18/03/2021 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 is 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.”

7. TO REGULARIZE THE APPOINTMENT OF MR. HITESH BAROT, STANDING COMMITTEE CHAIRMAN OF AHMEDABAD (DIN: 09150577) 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. Hitesh Barot (DIN: 09150577), who was appointed as an Additional Director with effect from 18/03/2021 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.”

8. TO REGULARIZE THE APPOINTMENT OF MR. PRAVEEN CHAUDHARY (IAS), DEPUTY MUNICIPAL COMMISSIONER OF AHMEDABAD (DIN: 09231125) 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 the appointment of Mr. Praveen Chaudhary, IAS (DIN: 09231125) be & is hereby is regularized as a Director of the Company, who was appointed as an Additional Director with effect from 28/06/2021 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.”



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“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.”

9. **TO REGULARIZE THE APPOINTMENT OF MR. AMISH B. SHAH (DIN: 09228669) 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. Amish B. Shah (DIN: 09228669) who was appointed as an Additional Director with effect from 22/06/2021 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.”

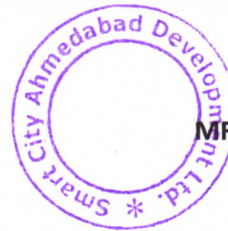
10. **TO REGULARIZE THE APPOINTMENT OF MR. RAJESH K. MEHTA (IAS), DEPUTY MUNICIPAL COMMISSIONER OF AHMEDABAD (DIN: 08196794) AS A DIRECTOR OF THE COMPANY:**

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

“RESOLVED THAT Mr. Rajesh K. Mehta, IAS (DIN: 08196794) who was appointed as an Additional Director with effect from 20/07/2021 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




MR. MUKESH KUMAR (IAS)
CHAIRMAN
(DIN: 06811311)

DATE: 06/09/2021

PLACE: Ahmedabad

Registered Office:

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



SMART CITY AHMEDABAD DEVELOPMENT LIMITED

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.



SMART CITY AHMEDABAD DEVELOPMENT LIMITED

EXPLANATORY STATEMENT

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

ITEM NO. 4 to 10

Directors mentioned in Resolution No. 4 to 10 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.

Your Board seek your approval to appoint all the Four Directors as a “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 resolution.

The Board recommends resolutions under Item No. 4 to 10 to be passed as ordinary resolutions for your approval.

ANNEXURE TO NOTICE:

NAME OF THE DIRECTORS	MR. SANDIP SAGALE (IAS)	MR. KIRITKUMAR JIVANLAL PARMAR	MS. GITABEN JIBHAIDAS PATEL	MR. HITESHBHAI KANTIBHAI BAROT
DIN No.	09002794	09126936	09150576	09150577
Date of Birth	16/11/1973	13/08/1966	01/06/1966	14/04/1968
Address	Bungalow No. 10, Collector Bungalow, Nr. IPS Mess, Dafnala, Shahibaug, Ahmedabad - 380004, Gujarat, India	92, Virabhatgani Chali, Bhidbhanjan Hanuman Pachal, Bapunagar, Ahmedabad - 380024, Gujarat, India	L-96/1149, Shrinagar Appartment, Sola Road, Naranpura Ahmedabad - 380063, Gujarat, India	2, Chitrakut Bungalows, Behind Sindhu Bhavan, Thaltej Ahmedabad - 380059, Gujarat, India
Details of Remuneration	NIL	NIL	NIL	NIL
Date of First appointment	30/12/2020	18/03/2021	18/03/2021	18/03/2021
Shareholding in Company	NIL	NIL	NIL	NIL
No. of Board meeting attended during the last year	1	1	1	NIL
In case of Independent Director justification for choosing the appointee	NA	NA	NA	NA



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Other Directorship	1. Sabarmati River Front Development Corporation Limited	1. Sabarmati River Front Development Corporation Limited 2. Ahmedabad Janmarg Limited	1. Sabarmati River Front Development Corporation Limited	1. Sabarmati River Front Development Corporation Limited 2. Ahmedabad Janmarg Limited
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NAME OF THE DIRECTORS	MR. PRAVEEN CHAUDHARY (IAS)	MR. AMISH BHASKARBHAI SHAH	MR. RAJESH KARUNASHANKER MEHTA (IAS)
DIN No.	09231125	09228669	08196794
Date of Birth	01/09/1989	02/03/1971	20/03/1965
Address	Nagaur Road, Near Shree Ram Mandir, Didwana, Nagaur – 341303, Rajasthan, India	3, Ruchit Appartment, Behind Dharnidhar Derasar, Jivraj Mehta Hospital, Ahmedabad – 380007, Gujarat, India	15, Shayona Prasad Bunglows, R C Technical Road, Near Shayona City, Ghatlodia, Ahmedabad – 380061, Gujarat, India
Details of Remuneration	NIL	NIL	NIL
Date of First appointment	28/06/2021	22/06/2021	18/03/2021
Shareholding in Company	NIL	NIL	NIL
No. of Board meeting attended during the last year	NA	NA	NA
In case of Independent Director justification for choosing the appointee	NA	NA	NA
Other Directorship	NIL	NIL	1. Sabarmati River Front Development Corporation Limited



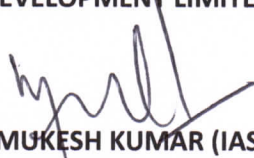
SMART CITY AHMEDABAD DEVELOPMENT LIMITED

A ROUTE MAP SHOWING DIRECTIONS TO REACH THE VENUE OF THE 5TH ANNUAL GENERAL MEETING



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




MR. MUKESH KUMAR (IAS)
CHAIRMAN
(DIN: 06811311)

DATE: 06/09/2021

PLACE: Ahmedabad

Registered Office:

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



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CIN: U74140GJ2016PLC086577

PROXY FORM

Name of the Member:	
Registered Address:	
Email Id:	
Folio No.	

I, being the member of equity shares of the company, hereby appoint

- Name:

Address:

Email Id:

Signature:or failing him
- Name:

Address:

Email Id:

Signature:or failing him
- Name:

Address:

Email Id:

Signature:or failing him

as my proxy to attend and vote for me and on my behalf at the 5th Annual General Meeting of the Company, to be held on the _____, _____ September, 2021 at _____ at

_____ and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial Statements for the year ended 31st March, 2021
2	Re-appointment of Mr. Mukesh Kumar, IAS (DIN: 06811311), who retires by rotation.
3	Re-appointment of Mr. Rajkumar Beniwal, IAS (DIN: 07195658), who retires by rotation.
Special Business	
4	To regularize appointment of Mr. Sandip Sagale (IAS), Collector of Ahmedabad (DIN: 09002794) as a Director of the company
5	To regularize appointment of Mr. Kirit Parmar, Mayor of Ahmedabad (DIN: 09126936) as a Director of the company
6	To regularize appointment of Ms. Gita J. Patel, Deputy Mayor of Ahmedabad (DIN: 09150576) as a Director of the company
7	To regularize appointment of Mr. Hitesh Barot, Standing Committee Chairman of Ahmedabad (DIN: 09150577) as a Director of the company
8	To regularize appointment of Mr. Praveen Chaudhary (IAS), Deputy Municipal Commissioner of Ahmedabad (DIN: 09231125) as a Director of the company
9	To regularize appointment of Mr. Amish Shah (DIN: 09228669) as a Director of the company
10	To regularize appointment of Mr. Rajesh K. Mehta (IAS), Deputy Municipal Commissioner of Ahmedabad (DIN: 08196794) as a Director of the company

Signed this..... day of..... 2021

Signature of Member

Signature of Proxy holder.....

Affix Revenue Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member before submission.



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Registered Office: Command and Control Centre, Opp. Divan Ballubhai School,
Nr. Sanskar Kendra, Paldi, Ahmedabad – 380007.

CIN: U74140GJ2016PLC086577

ATTENDANCE SLIP

(Please fill Attendance Slip and hand it over at the entrance of the Meeting Hall)

Name of the Member(s) / Proxy* (in Block Letters)	
Address of the Member(s) / Proxy* (in Block Letters)	
Folio No.	
No. of Shares held	

I hereby record my presence at the 5th Annual General Meeting of the Company, to be held on
the _____, _____ September, 2021 at _____ at

_____.

Signature of Member(s) / Proxy*

Notes:

1. Members are requested to bring their copies of Annual Report at the AGM.
2. *Please strike off whichever is not applicable.