



SMART CITY AHMEDABAD DEVELOPMENT LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 6TH ANNUAL GENERAL MEETING OF SMART CITY AHMEDABAD DEVELOPMENT LIMITED WILL BE HELD ON TUESDAY, 27TH SEPTEMBER, 2022 AT 12.30 P.M. AT 2ND FLOOR, "RIVERFRONT HOUSE", BEHIND H. K. ARTS COLLEGE, BETWEEN GANDHI AND NEHRU BRIDGE, PUJYAPRAMUKH SWAMI MAHARAJ MARG (RIVERFRONT - WEST), 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. Sandip J. Sagale, IAS (DIN: 09002794), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Kiritkumar J. Parmar, IAS (DIN: 09126936), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint or re-appoint Statutory Auditors of the Company

SPECIAL BUSINESS:

5. **TO REGULARIZE APPOINTMENT OF MR. LOCHAN SEHRA, IAS (DIN: 07687091) 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. Lochan Sehra, IAS (DIN: 07687091), who was appointed as an Additional Director with effect from 28/12/2021 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 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."

6. **TO REGULARIZE APPOINTMENT OF MR. RAMESH A. MERJA, IAS (DIN: 09624190) 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. Ramesh A. Merja, IAS (DIN: 09624190) who was appointed as an Additional Director with effect from 29/06/2022 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."



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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.”

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



MR. LOCHAN SEHRA (IAS)
CHAIRMAN
(DIN: 07687091)

DATE: ____/____/2022
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:

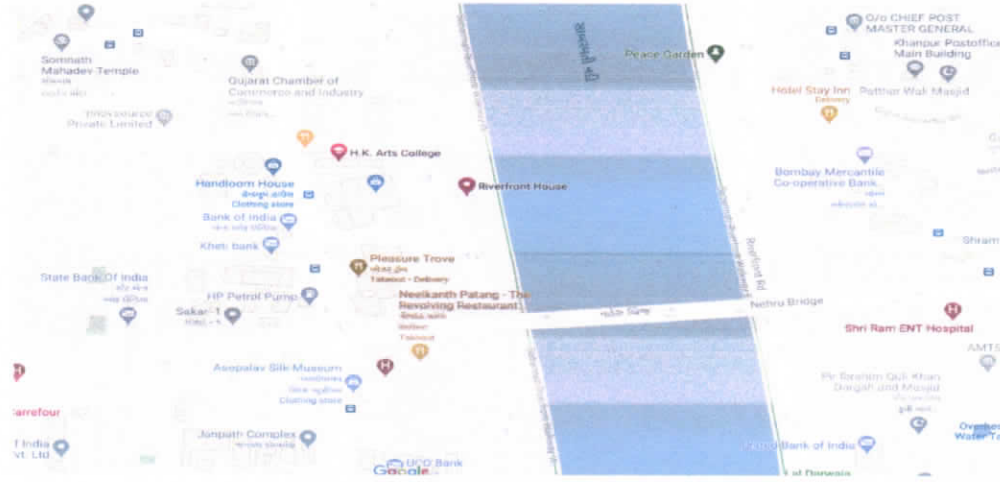
1. A Member entitled to attend and vote at the Annual General Meeting ("Meeting / AGM") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding 50 and holding 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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A ROUTE MAP SHOWING DIRECTIONS TO REACH THE VENUE OF THE 6TH ANNUAL GENERAL MEETING



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



MR. LOCHAN SEHRA (IAS)
CHAIRMAN
(DIN: 07687091)

DATE: ____/____/2022
PLACE: Ahmedabad

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