

UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

Ref No.:- 12/11

Ujjain, Date:- 29-12-2018

To,

The Managing Director,
Madhya Pradesh Urban Development Co. Ltd.
C/o Urban Administration & Development Dept.
Palika Bhawan, 6 No. Bus Stop, Shivaji Nagar,
Bhopal- 462016 MP IN

Mr. Manish Singh, IAS
Chairman/Member
C-1, Collector Niwas-Kothi Road
Ujjain-456010 MP IN

The Commissioner,
Ujjain Municipal Corporation
Chatrapati Shivaji Bhawan,
Nazar Ali Mill Parisar, Agar Malwa Road,
Ujjain-456001 MP IN

Ms. Pratibha Pal, IAS
Executive Director
Rest House, Grand Hotel, Mahasweta
Ujjain-456001 MP IN

Mr. Jitendra Kumar Dubey
Nominee Director
28 Phase 2, Parika Grah Nirman Samiti,
Chuna Bhatti, Kolar Road, Huzur
Bhopal-462016 MP IN

Mr. Neelesh Dubey
Nominee Director/Member
H. N. K-62, Kadambini Phase-1, Bagmugaliya,
Near Arvind Vihar Huzur,
Bhopal-462043 MP IN

Mr. Deepak Ratnawat
Nominee Director
D-1, Phe Resodential Parisar Below Water Tank,
Near Slindhi Colony,
Ujjain-456010 MP IN

Mr. Sanjay Mishra
Nominee Director/Member
10, Classic Paliwal City, Sheetal Nagar,
Indore-452018 MP IN

Mr. Abhishek Dubey
Nominee Director/Member
9, Dashara Maidan Kshetr,
Ujjain-456010 MP IN

Ms. Rachna Kumar
Nominee Director
House No.-904, Hindon Heights,
Plot No.-21, Opposite Sector-4 Market, Sector
-4, Vaishali,
Ghaziabad -201010 UP IN

Mrs. Rajshree Joshi
Nominee Director
84/2, Varruchi Marg, Freeganj,
Ujjain-456010 MP IN

Mr. Kailash Shiva
Nominee Director
A-1, Jyoti Nagar
Ujjain-456011 MP IN

Mr. Srinivasa Narasingarao Pandurangi
Independent Director
014, S.P.A. Residential Complex NFC Taimoor
Nagar, Srinivasपुरi S.O.,
Delhi-110065 DL IN

Mr. Kalidas Saraf
Independent Director
96-K 1, Sec. A, Gumasta Nagar,
Scheme No. 71,
Indore-452009 MP IN

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Mr. Awadhesh Sharma,
Chief Executive Officer/Member
E-3, Vikaram Vishwavidhyalay Parisar, Kothi Road,
Ujjain-456010 MP IN

K.K & Company, (CR 3843)
Chartered Accountants,
Statutory Auditor,
2, Satyam Apartments, Madhav Club Road,
Freeganj,
Ujjain-456010 MP IN

Mr. Pawan Kumar Chouhan
Chief Financial Officer,
14-A, Shri Krishna Avenue,
Phase Third, Limbodi,
Indore-452001 MP IN

P.S. Tripathi & Associates
Company Secretaries,
Secretarial Auditor,
306, Manas Bhawan Extn.,
11, R.N.T. Marg,
Indore -452001 MP IN

Ms. Anubhuti Sohani
Chartered Accountant,
Internal Auditor,
1-C, Suryadev Nagar, Phooti Kothi Road,
Indore-452012 MP IN

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NOTICE is hereby given that the 2nd Annual General Meeting of the Members of the Company shall be held on Monday the 31st day of December, 2018 at the Registered Office of the Company at Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010 at 12.30 PM to transact the following business.

I. ORDINARY BUSINESS:

1. To appoint Mr. Abhishek Dubey (DIN: 07642229), who retires by rotation and being eligible, offer himself for re-appointment.
2. To appoint Mr. Sanjay Mishra (DIN: 07642242), who retires by rotation and being eligible, offer himself for re-appointment.
3. To appoint Mr. Kailash Shiva (DIN: 07966637), who retires by rotation and being eligible, offer herself for re-appointment.
4. To consider and, if thought fit, to pass the following resolution as Ordinary Resolution.

Appointment of Mr. Srinivasa Narasingarao Pandurangi (DIN: 06926482) as Independent Director of the Company as nominated by Madhya Pradesh Urban Development Company Limited for a term upto 5 consecutive years.

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and Clause 12.1 of Article of Association of the Company and Order No. 3363/MPUDC/SC/2018 dated 31.08.2018, nominated Mr. Srinivasa Narasingarao Pandurangi (DIN: 06926482) as Independent Director of the Company for a term upto 5 consecutive years ;

FURTHER RESOLVED THAT intimation of the fact be sent in requisite forms to the Registrar of Companies and the Chief Executive Officer or Company Secretary any be and is hereby authorized to take necessary action in the matter.”

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5. To consider and, if thought fit, to pass the following resolution as Ordinary Resolution.

Appointment of Mr. K.D. Saraf (DIN: 08227398) as Independent Director of the Company as nominated by Madhya Pradesh Urban Development Company Limited for a term upto 5 consecutive years.

“RESOLVED THAT Pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) In terms of Clause 12.1 of Article of Association of the Company, Madhya Pradesh Urban Development Company Limited (MPUDC) vide its Order No. 3363/MPUDC/SC/2018 dated 31.08.2018, nominated Mr. K.D. Saraf (DIN: 08227398) as Independent Director of the Company for a term upto 5 consecutive years;

FURTHER RESOLVED THAT intimation of the fact be sent in requisite forms to the Registrar of Companies and the Chief Executive Officer or Company Secretary any be and is hereby authorized to take necessary action in the matter.”

6. To take note of appointment of Statutory Auditors of the Company and to consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:-

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act 2013, (“Act”) and other applicable provisions of the Act, if any and the rules framed there under, as amended from time to time, appointment of M/s K K & Co, _(CR3843), Chartered Accountants (ICAI Firm Reg. No. 007691G) Appointed by Comptroller and Auditor General of India through letter No./CA. V/ COY/MADHYA PRADESH,USCL(1)/451 dated 03/08/2018 be and is hereby appointed as the Statutory Auditor of the Company for the financial year 2018-19.

**For & on behalf of Board of Directors of
Ujjain Smart City Limited**


Pratibha Pal
Executive Director
DIN: 07923882

Place: Ujjain
Date: 29/12/2018

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NOTE:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a Member. Proxy in order to be effective must be received by the Company not less than 48 hours before the Meeting
2. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays between 11.00 A.M.to 1.00 P.M.
3. Members desires of obtaining any information concerning Accounts and Operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting.

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ATTENDANCE SLIP SECOND ANNUAL GENERAL MEETING

Folio No.	
No. of shares(s) held	
Name & Address of Registered shareholder	

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the SECOND ANNUAL GENERAL MEETING of the Company convened at 12.30 PM on Monday the 31st day of December, 2018 at Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010

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Member's / Proxy's Signature

Note: Please complete this and hand it over at the entrance of the hall.

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CIN: U75100MP2016SGC041772

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U75100MP2016SGC041772

Name of the Company: Ujjain Smart City Limited

Registered office: Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010

Name of the member (s):

Registered address:

Email ID:

Folio No.

I/We, being the members of shares of the above named company, hereby appoint

1. Name:

Address:

Email ID:

Signature:,or failing him

2. Name:

Address:

Email ID:

Signature:,or failing him

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3. Name:

Address:

Email ID:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday the 31st day of December 2018 at 12.30 PM at Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.
2.
3.
4.
5.

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6.

Signed this.....day of2018.

Signature of shareholder(s)

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: 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.

Notes:

1. Proxy to be deposited at the Registered Office of the Company, not later than FORTY-EIGHT hours before the meeting.
2. All alterations made in the Form of Proxy should be initialed.
3. Please affix appropriate Revenue Stamp before putting signature.
4. In case of multiple proxies, proxy later in time shall be accepted.
5. A proxy need not be a shareholder of the Company

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Route Map of Registered office of the Company i.e. "Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010"



Email: ujjainsmartcity@gmail.com
Contact: 0734-2520319

Mela Karyalay, Kothi Palace, Ujjain
Madhya Pradesh, India, 456010