

UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

Ref No:- 277

Ujjain, Date:- 31/01/2020

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. Shashank Misra, IAS
Chairman/ Member
C-1, Kothi Line No. V. Vidya Marg N.,
Tehsil Ujjain,
Ujjain-456010 MP IN

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

Mr. Rishi Garg, IAS
Executive Director
House No. 01, Grand Hotel,
Freegunj
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. Rajeev Khurana
Nominee Director
36, Janki Nagar Main,
Indore-452001 MP IN

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

Mr. Sojan Singh Rawat
Nominee Director/Member
Correspondence Address-
H-1, Udyan Marg, Kothi Road,
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. Punit Dube
Nominee Director
B-G, 205, Scheme No. 74,
C, Vijay Nagar,
Indore-452010 MP IN

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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 I, Sec. A, Gumasta Nagar,
Scheme No. 71,
Indore-452009 MP IN

Mr. Pradeep Jain
Chief Executive Officer/ Member
F-5/22, Char Imli,
Bhopal- 462016 MP IN

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

Mr. Juvan Singh Tomer
Chief Financial Officer,
05, Block Colony,
Chandrashekhar ajad Nagar,
Alirajpur, Bharwa,
Alirajpur-457882 MP IN

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

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Subject: Notice for adjourned 2nd Annual General Meeting

Dear Sir/Mam,

With reference to subject cited below we wish to inform that 2nd Annual General Meeting of the Company which was duly held on 31.12.2018 with adequate quorum and all business cited in the AGM Notice, due to unavailability of Audited financials for financial year 2017-18 and C & AG supplementary Audit, declared the meeting adjourn by the Chairman. Consequently, the 2nd AGM of the Company has been adjourned sine die. The Financial Statement, Auditor's Report, Boards' Report alongwith all annexure related to 2nd Financial Year ended on 31.03.2018 were approved by the Board on meeting held on 7th January, 2019 were submitted to Comptroller and Auditor-General of India (C& AG) for their review and comments thereon. C & AG had issued their comments through letter dated 02.12.2019 and instructed to publish such comments as Annexure to Boards' Report.

In this view, please find attached herewith Notice of adjourned 2nd Annual General Meeting of the Company and your good self is requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours' faithfully

For Ujjain Smart City Limited


Manoj Malleshwari
Company Secretary

Encl: As above

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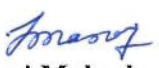
CIN: U75100MP2016SGC041772

NOTICE is hereby given that the **adjourned 2nd** Annual General Meeting of the Members of the Company shall be held on Tuesday the 25th day of February, 2020 at the Registered Office of the Company at Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010 at 3.00 PM to transact the following business.

I. ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and Statement of Profit and Loss of the Company for the year ended 31st March, 2018 together with the Board's Report & Independent Auditor's Report with comments from Comptroller and Auditor-General of India thereon.

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


Manoj Maheshwar
Company Secretary

Place: Ujjain

Date: 31/01/2020



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 desiring 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 THIRD 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 2nd Adjourned ANNUAL GENERAL MEETING of the Company convened at 3.00 PM on Tuesday the 25th day of February ,2020 at Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010

.....
Member's / Proxy's Signature

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

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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:

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Signature:or failing him.

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 2nd Adjourned Annual General Meeting of the Company, to be held on Tuesday the 25th day of February 2020 at 3.00 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.

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Signed this.....day of2020.

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"

