

# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

Ref No.:- **3085**

Ujjain, Date:- **31/12/2020**

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**

**The Commissioner,**  
**Ujjain Municipal Corporation**  
Chatrapati Shivaji Bhawan,  
Nazar Ali Mill Parisar, Agar Malwa Road,  
**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. Chandra Kant Sadhav**  
**Nominee Director/Member**  
Correspondence Address:  
2<sup>nd</sup> Floor, Wing-A,  
Ujjain Development Authority Building  
**Ujjain-456001 MP IN**

**Mr. Srinivasa Narasingarao Pandurangi**  
**Independent Director**  
014, S.P.A. Residential Complex NFC Taimoor  
Nagar, Srinivaspuri 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**

**Mr. Punit Dube**  
**Nominee Director**  
B-G, 205, Scheme No. 74,  
C, Vijay Nagar,  
**Indore-452010 MP IN**

**Mr. Asheesh Singh, IAS**  
**Chairman/Member**  
C-1, Collector Nivas,  
Kothi Line, Kothi Road,  
**Ujjain-456010 MP IN**

**Mr. Kshitij Singhal, IAS**  
**Executive Director**  
House No. 01, Grand Hotel, Freeganj  
**Ujjain-456001 MP IN**

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

**Mr. Sojan Singh Rawat**  
**Nominee Director/Member**  
H-1, Udyan Marg, Kothi Road,  
**Ujjain-456010 MP IN**

**Mr. Rajeev Khurana**  
**Nominee Director**  
36, Janki Nagar Main,  
**Indore-452001 MP IN**

**Mr. Jitendra Singh Chouhan**  
**Chief Executive Officer/Member**  
E-01, Damdama Premises  
**Ujjain- 456010 MP IN**



# UJJAIN SMART CITY LIMITED

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

**Vatsalya Sharma & Company**  
**Company Secretaries in practice,**  
**Secretarial Auditor,**  
245/15, Ram Rahim Colony,  
**Rau -453331 MP IN**

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

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



# UJJAIN SMART CITY LIMITED



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**NOTICE** is hereby given that the 4<sup>th</sup> Annual General Meeting of the Members of the Company shall be held on Thursday the 31<sup>st</sup> day of December, 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 appoint Mr. Jitendra Kumar Dubey (DIN: 07639437), who retires by rotation and being eligible, offer himself for re-appointment.
2. To appoint Mr. Neelesh Dubey (DIN: 07641198), who retires by rotation and being eligible, offer himself for re-appointment.
3. To appoint Mr. Rajeev Khurana (DIN: 08559300), who retires by rotation and being eligible, offer herself for re-appointment.
4. 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 S R A M & Co, (CR2395), Chartered Accountants (ICAI Firm Reg. No. 008244C) appointed as Statutory Auditor of the Company by Comptroller and Auditor General of India through letter No./CA. V/ COY/MADHYA PRADESH, USCL(1)/993 dated 26/08/2020 be and is hereby appointed as the Statutory Auditor of the Company for the financial year 2020-21.

**Note:** Audited Balance Sheet and Statement of Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2020 together with the Board’s Report & Independent Auditor’s Report is under preparation and not attached with this notice.



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

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

**Place: Ujjain**

**Date: 31.12.2020**

*Manoj*  
**Manoj Maheshwari**  
**Company Secretary**

## 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.



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

## **ATTENDANCE SLIP** **FOURTH 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 FOURTH ANNUAL GENERAL MEETING of the Company convened at 3.00 PM on Thursday the 31<sup>st</sup> day of December 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.



# UJJAIN SMART CITY LIMITED



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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:



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

**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 Annual General Meeting of the Company, to be held on Saturday the 31<sup>st</sup> day of December 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. ....
2. ....
3. ....
4. ....



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

Signed this.....day of .....2020.

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"**

