

# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

Ref No.:- 3010

Ujjain, Date:- 21/09/2021

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

**CA Kemisha Soni**  
**Independent Director**  
106, Ronak Arch, 21/4 Race Course Road,  
**Indore-452001 MP IN**

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

**Mr. Anshul Gupta, IAS**  
**Executive Director**  
Correspondence Address:  
107, Govindam Gopalam, Lalaram Nagat  
**Indore-452001 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, Srinivasapuri S.O.,  
**Delhi-110065 DL IN**

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

**Mr. Deepak Ratnawat**  
**Nominee Director**  
Ground Floor, House No. 40, Globus Fab  
City, Chuna Bhatti, Kolar Road,  
**Bhopal-462016 MP IN**

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

# UJJAIN SMART CITY LIMITED

---



CIN: U75100MP2016SGC041772

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

**S R A M & Co**  
**Statutory Auditor**  
**3rd Floor, Bafna Tower**  
**Shaheed Park,**  
**Ujjain-456001 MP IN**

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

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



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

**NOTICE** is hereby given that the 5<sup>th</sup> Annual General Meeting of the Members of the Company shall be held on Wednesday the 22<sup>nd</sup> day of September, 2021 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. Chandra Kant Sadhav (DIN: 06613733), 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 himself for re-appointment.
4. To consider and, if thought fit, to pass the following resolution as Ordinary Resolution.

Appointment of CA Kemisha Soni (DIN: 06805708) 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. 264/MPUDC/SC/2021 dated 27.02.2021, nominated CA Kemisha Soni (DIN: 06805708) 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.”



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

5. 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)/1698 dated 27/08/2021 be and is hereby appointed as the Statutory Auditor of the Company for the financial year 2021-22.

**Note:** Audited Balance Sheet and Statement of Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2021 together with the Board’s Report & Independent Auditor’s Report is under preparation and not attached with this notice.

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

**Manoj Maheshwari  
Company Secretary**

**Place: Ujjain**

**Date: 21/09/2021**

## 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** **FIFTH 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 FIFTH ANNUAL GENERAL MEETING of the Company convened at 3.00 PM on Wednesday the 22<sup>nd</sup> day of September 2021 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



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:

# 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 Wednesday the 22<sup>nd</sup> day of September 2021 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. ....
5. ....



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

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

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



# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

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

