

# UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

Ref No.:- 2282

Ujjain, Date:- 11/07/2022

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. Asheesh Singh, IAS  
Chairman/Member  
C-1, Collector Nivas,  
Kothi Line, 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**

**Mr. Anshul Gupta, IAS  
Executive Director  
Correspondence Address:  
107, Govindam Gopalam, Lalaram Nagar  
Indore-452001 MP IN**

**Mr. Deepak Ratnawat  
Nominee Director  
D-39, Addl. Secretary  
D-39 Char Imli  
Bhopal-462016 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. B. L. Chouhan  
Nominee Director  
Correspondence Address:  
A-1, Jyoti Nagar, MPEB Colony,  
Ujjain-456010 MP IN**

**Mr. Chandra Kant Sadhav  
Nominee Director  
Correspondence Address:  
2<sup>nd</sup> Floor, Wing-A,  
Ujjain Development Authority Building  
Ujjain-456001 MP IN**

**Mr. Ashish Kumar Pathak  
Nominee Director  
H-1, Udyan Marg, Kothi Road,  
Ujjain-456010 MP IN**

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

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

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

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**CA Kemisha Soni**  
**Independent Director**  
106, Ronak Arch, 21/4 Race Course Road,  
Indore, M.P. – 452001

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

**Mr. Ashish Kumar Pathak**  
**Chief Executive Officer/ Member**  
F-5/22, Char Imli,  
Bhopal- 462016 MP IN

**SRAM & Company,**  
**Chartered Accountants,**  
**Statutory Auditor,**  
Freeganj,  
Ujjain-456010 MP IN

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**Subject: Notice for adjourned 4<sup>th</sup> Annual General Meeting**

Dear Sir/Mam,

With reference to subject cited below we wish to inform that 4<sup>th</sup> Annual General Meeting of the Company which was duly held on 06.09.2022 with adequate quorum and all business cited in the AGM Notice, due to unavailability of Audited financials for financial year 2021-22 and C & AG supplementary Audit, the meeting was declared adjourn by the Chairman.

Consequently, the 4<sup>th</sup> AGM of the Company has been adjourned sine die. The Financial Statement, Auditor's Report, Boards' Report along with all annexure related to Financial Year ended on 31.03.2020 were approved by the Board and with Audit Report and annexures were submitted to Comptroller and Auditor-General of India (C& AG) for their review and comments thereon. C & AG had issued their final comments vide letter dated 02.05.2022 and instructed to publish such comments as Annexure to Boards' Report. As per the provisions of the Act, the same also needs to be placed before the Members.

In this view, please find attached herewith Notice of adjourned 4<sup>th</sup> 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**



**Chief Executive Officer**

**Encl: As above**

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**NOTICE** is hereby given that the **adjourned** 4<sup>th</sup> Annual General Meeting of the Members of the Company shall be held on Tuesday the 6<sup>th</sup> day of September, 2022 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 31<sup>st</sup> March, 2020 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**

  
**Chief Executive Officer**

**Place: Ujjain**

**Date:**

## 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** **4<sup>TH</sup> ADJOURNED 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 4<sup>th</sup> **Adjourned ANNUAL GENERAL MEETING** of the Company convened at 3.00 PM on Tuesday, the 6<sup>th</sup> day of September, 2022 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.

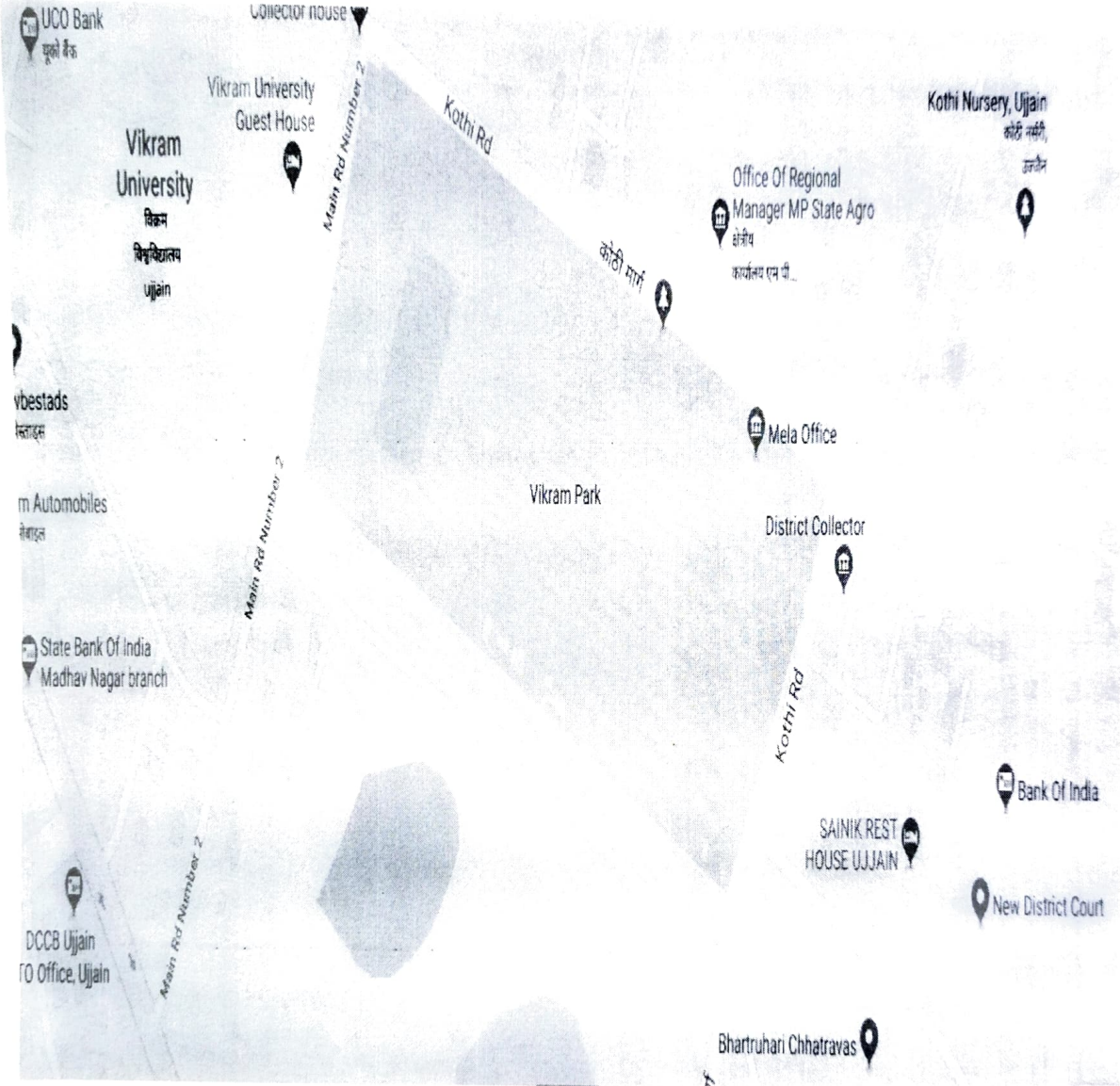


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**Route Map of Registered office of the Company i.e. "Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010"**



Email: [ujjainsmartcity@gmail.com](mailto:ujjainsmartcity@gmail.com)  
Contact: 0731-2520319

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