

UJJAIN SMART CITY LIMITED



CIN: U75100MP2016SGC041772

NOTICE is hereby given that the 1st Annual General Meeting of the Members of the Company shall be held on Saturday the 23rd December, 2017 at the Registered Office of the Company at Mela Karyalay, Behind Brahaspati Bhawan, Kothi Palace Road, Ujjain-456010 at 11.00 AM to transact the following business.

I. ORDINARY BUSINESS:


1. To receive, consider and adopt the Audited Balance Sheet and Statement of Profit & Loss of the Company for the year ended 31st March, 2017 together with the Board's Report & Independent Auditor's Report thereon.
2. To appoint Mr. Jitendra Dubey , who retires by rotation and, being eligible, offer himself for re-appointment.
3. To appoint Mr. Neelesh Dubey , who retires by rotation and, being eligible, offer himself for re-appointment.
4. To appoint Mr. Deepak Ratnawat, who retires by rotation and, being eligible, offer himself for re-appointment.
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 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)/1652 dated 09/10/2017 be and is hereby appointed as the Statutory Auditor of the Company for the financial year 2016-18.

Place: Ujjain
Date: 14th December, 2017

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




Vijaykumar Jayaraman
Executive Director
DIN:07936845

UJJAIN SMART CITY LIMITED



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



ATTENDANCE SLIP **FIRST 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 FIRST ANNUAL GENERAL MEETING of the Company convened at 11.00 AM on Saturday, 23rd December, 2017 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



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

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, 23rd December, 2017 at 11.00 AM 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:

UJJAIN SMART CITY LIMITED



Resolution No.

1.
2.
3.
4.
5.

Signed this day of 2017.

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.

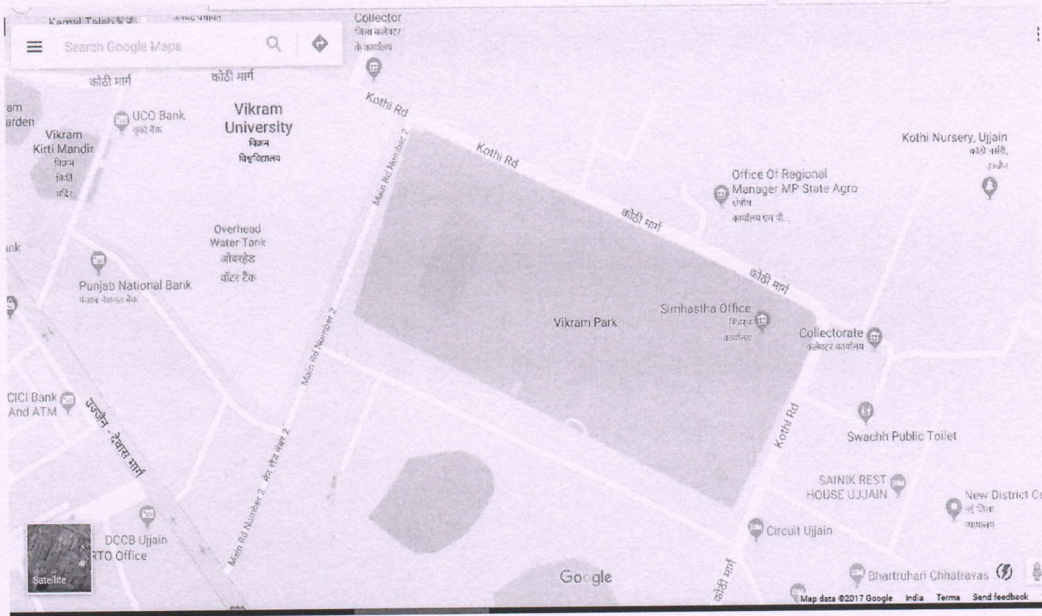
Notes:

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



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