

No: 1134/ISCDL/17-18

Date: 23/12/2017

To,

Mr. Nishant Warwade, IAS <i>Chairman cum Member</i> Collector Office, INDORE, Madhya Pradesh	
Mr. Manish Singh, IAS <i>Executive Director</i> D-3, Radio Colony, INDORE, Madhya Pradesh	Mr. Ashwini Kumar <i>Nominee Director</i> C-173, Delta I, Greater Noida, GAUTAM BUDH NAGAR – 201308, Uttar Pradesh
Mr. Surendra Singh Rajpoot <i>Nominee Director</i> Madhya Pradesh Urban Development Company Palika Bhawan, 6 No. Bus Stop, Shivaji Nagar, BHOPAL, Madhya Pradesh, 462016	Dr. Manju Sharma <i>Nominee Director cum Member</i> Madhya Pradesh Urban Development Company Palika Bhawan, 6 No. Bus Stop, Shivaji Nagar, BHOPAL, Madhya Pradesh, 462016
Mr. Gautam Singh <i>Nominee Director cum Member</i> E-11/10, Char Imli, BHOPAL, Madhya Pradesh, 462016	Mr. Krishna Kumar Songaria <i>Nominee Director</i> C-1, Radio Colony, Residency Area, INDORE, Madhya Pradesh
Mr. Gajra Mehta <i>Nominee Director</i> HIG 1/3 Kanupriya Nagar, Rangwasa Depalpur RAU, Dis Indore, Madhya Pradesh, 453331	Mr. Rajesh Nagal <i>Nominee Director cum Member</i> 4, Officers Quarter, Scheme No. 54, INDORE, Madhya Pradesh
Mr. Shankar Yadav <i>Nominee Director</i> 47, Bhakt Prahlad Nagar, INDORE, Madhya Pradesh	Mr. Rishikesha Thiruvankata Krishnan <i>Independent Director</i> Faculty Qtrs, 117, IIMB Campus, Bannerghatta Road, BANGALORE, Karnataka, India- 560076
The Authorised Signatory, Madhya Pradesh Urban Development Company Ltd. <i>Member</i> C/o Urban Administration & Development Department Palika Bhawan. 6 No. Bus Stop, Shivaji Nagar, Bhopal, Madhya Pradesh- 462016	The Commissioner, Municipal Corporation Indore <i>Member</i> M. G. Road, Nagar Palika Nigam Indore, Madhya Pradesh-45200
Mr. Rohan Saxena <i>Chief Executive Officer cum Member</i> B-401, B.C.M. Heights, Bombay Hospital Link Road, INDORE, Madhya Pradesh	CA. Ashok Agrawal <i>Statutory Auditors</i> M/s Gupta & Ashok Chartered Accountants 202, Sunrise Tower, 579 M.G. Road, Indore
CS. Pratik Tripathi <i>Secretarial Auditor</i> M/s P.S. Tripathi & Associates Practicing Company Secretary 306, Manas Bhawan Ext. 11, R.N.T. Marg, Indore	

Dear Sir/Madam

Please find attached herewith Notice of 1st 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 Indore Smart City Development Limited


Anurag Kumar Saxena
(Company Secretary)



NOTICE is hereby given that the 1st Annual General Meeting of the Members of the Company shall be held on Saturday, the 23rd day of December 2017 at 4.00 PM at the Registered Office of the Company at Smart City Office, Nehru Park Campus, Indore, MP, 452003 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 a Director in place of Mr. Gajra Mehta (DIN:07578666), who retires by rotation and, being eligible, offer himself for re-appointment.
3. To appoint a Director in place of Mr. Rajesh Nagal (DIN:07084452), who retires by rotation and, being eligible, offer himself for re-appointment.
4. To appoint a Director in place of Mr. Krishna Kumar Songaria (DIN:07623713), who retires by rotation and, being eligible, offer himself for re-appointment.
5. To take on record the appointment of Statutory Auditors of the Company.

Place: Indore

Date: 23/12/2017

**For & on behalf of Board of Directors of
Indore Smart City Development Limited**



**Anurag Kumar Saxena
Company Secretary**

FCS No.:8115

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 and Statutory Register(s) 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 desire 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.

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: U75100MP2016SGC035528

Name of the Company: Indore Smart City Development Limited

Registered office: Smart City Office, Nehru Park Campus, Indore, MP, 452003

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 1st Annual General Meeting** of the Company, to be held on **Saturday, the 23rd day of December 2017** at **Smart City Office, Nehru Park Campus, Indore, MP, 452003** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.

2.

3.

4.

5.

- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.

Signed this.....day of2017.

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

ATTENDANCE SLIP
FIRST ANNUAL GENERAL MEETING

Folio No.	
No. of shares(s) held	
Name & Address of Registered shareholder	

I certify that I/we am/are a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the **1st ANNUAL GENERAL MEETING** of the Company convened on **Saturday, the 23rd day of December 2017** at **Smart City Office, Nehru Park Campus, Indore, MP, 452003**

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

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

Route Map of Registered Office of Company i.e. "Smart City Office, Nehru Park Campus, Indore, MP, 452003"

