

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"

