



देहरादून स्मार्ट सिटी लि०

सात्विक टावर, 777, कौलागढ़ रोड़, राजेन्द्र नगर, देहरादून -248001

CIN : U45309UR2017SGC008127

E-Mail : csddnsmartcity@gmail.com दूरभाष : 91-135-2750984, फ़ैक्स : 91-135-2750817

Ref: AGM-DSCL/ 58 /2019/05

Dated: 26.09.2019

Notice of 2nd Annual General Meeting.

Notice is hereby given that the 2nd Annual General Meeting of the Shareholders of Dehradun Smart City Limited for the Financial Year 2018-19 will be held on 30th September 2019 (Monday) at 3.00 P.M at Registered Office: Satwik Tower, 777 Kaulagarh Road, Rajendra Nagar, Dehradun 248001-Uttarakhand to transact the following business:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the 2nd Financial Year of the Company ended 31st March, 2019, together with the Board's Report, the Report of Statutory Auditors, Comments of the Comptroller & Auditor General of India.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019, together with the Board's Report, the Report of Statutory Auditors thereon dated 03.09.2019, Comments of the Comptroller & Auditor General of India dated 19.09.2019 be and are hereby adopted.”

Item No.2: To confirm the appointments of M/s Rajeev Lakshmi Bansal & Company C/o Srishti Biotec, Opp. SBOP Bank, Vill- Shamsherpur, Paonta Sahib, Himachal Pradesh-173025 as Statutory Auditors for the Financial Year 2019-20, AND to approve the remuneration of the Statutory Auditors.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT appointment of M/s Rajeev Lakshmi Bansal & Company C/o Srishti Biotec, Opp. SBOP Bank, Vill- Shamsherpur, Paonta Sahib, Himachal Pradesh-173025 as Statutory Auditors of the Company made by C&AG New Delhi Vide its letter no. CA.V/COY/Uttarakhand, DDNSCL(1)/1610 dated-26/08/2019 to conduct the Audit of Accounts of Dehradun Smart City Limited for the Financial Year 2019-20 be and is hereby confirmed, and the audit fees of Rs. 100000/- (One lac) plus out of pocket expenses on actual basis, be and is hereby approved.”



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NOTE:

1. A member is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be member of the company.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to Special Business to be transacted at the meeting is not annexed as there is no Special Business Proposed.

Dated: 26.09.2019

Place: Dehradun

By order of the Board

(R. J. Malik)
Company Secretary

To,
- All the Members,
- All the Directors,
- All the Auditors.

Enclosed:
Proxy Form