



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

Notice of 3rd Annual General Meeting.

Notice is hereby given that the 3rd Annual General Meeting of the shareholders of Dehradun Smart City Limited for the Financial Year 2019-20 will be held on 22nd December, 2020 (Tuesday) at 11:30 AM 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 Financial Year ended 31st March, 2020, 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, 2020, together with the Board's Report, the Report of Statutory Auditors thereon, Comments of the Comptroller & Auditor General of India be and are hereby adopted.”

Item No.2: To confirm the appointments of M/s Rajeev Lakshmi Bansal & Company C/o Srishti Biotech, Opp. SBOP Bank, Vill- Shamsherpur, Paonta Sahib, Himachal Pradesh-173025 as Statutory Auditors for the Financial Year 2020-21, 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 Biotech, 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)/1621 dated-11/09/2020 to conduct the Audit of Accounts of Dehradun Smart City Limited for the Financial Year 2020-21 be and is hereby confirmed, and the audit fees of Rs. 1,25,000/-, plus out of pocket expenses on actual basis, be and is hereby approved.”



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SPECIAL BUSINESS:

Item No.3- Confirmation of Allotment of 1,50,000 Equity Shares of Rs 10/- each to MDDA and 1,50,000 Equity Shares of Rs 10/- each to Nagar Nigam, Dehradun.

To consider and, if though fit to pass with or without modification(s), the following resolution As a Special Resolution:

“RESOLVED THAT having considered the manner of equity funds being provided by the MDDA and Nagar Nigam, Dehradun from time to time on the request of Board of DSCL and the provisions of the Companies Act, 2013, allotment of total 1,50,000 Equity Shares of Rs 10/- each to MDDA, Dehradun and its Office bearers and 1,50,000 Equity Shares of Rs 10/- each to Nagar Nigam, Dehradun its Office bearers, made by the Board Of Directors on 04.02.2020 pursuant to the provisions of Section 62(1)(a) of the Companies act, 2013 be and is hereby confirmed.

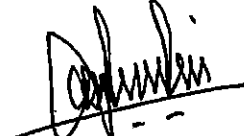
NOTE:

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: 28.11.2020

By order of the Board

Place: Dehradun


Rashid J Malik
Authorized Signatory

To,

- All the members,
- All the Directors,
- All the Auditors.

Enclosed:

1. Proxy Form
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
3. Audited Financial Statements for 2019-20 & Report of Statutory Auditors.



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Statement pursuant to Section 102 of the Companies Act, 2013.

The new companies act, 2013 came into force with effect from 1st April 2014 and as per the provisions of section 62 (1) of the companies act 2013, where at any time, a Company having a share capital proposes to increase its subscribed capital by the issue of further shares, such shares shall be offered to the persons who, at the date of the offer, are holders of equity shares of the company in proportion, as nearly as circumstances admit, to the paid - up share capital on those shares.

As per the provisions of section 62 (1) (a) the said shares shall be offered to the existing shareholders by sending a 'letter of offer' specifying the number of shares and giving a time period of 15-30 days for acceptance.

The MDDA and Nagar Nigam, Dehradun being the shareholders of the Corporation has granted equity funds of Rs 30,00,000 to Dehradun Smart City Limited. Against the said equity funds, 3,00,000 equity shares have been allotted by the Board of Directors in Board Meeting held on 04.2.2020.

By virtue of provisions of the Companies Act, 2013, confirmation of allotment of shares by the members by way of special resolution is not required in this matter. But due to procedure being adopted by MDDA & Nagar Nigam, it has been considered appropriate and proper to place the equity allotment made to MDDA and Nagar Nigam, Dehradun before the shareholders also in general meeting for confirmation.

Accordingly, it is proposed to the shareholders to confirm the allotment of equity shares made by the Board of Directors in favour of MDDA and Nagar Nigam, Dehradun.

None of the Directors of the Company or the Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution.

Dated: 28.11.2020

Place: Dehradun

By order of the Board

Rashid J Malik
Authorized Signatory

