

BAREILLY SMART CITY LIMITED

REGD. OFFICE.: C/O EXECUTIVE OFFICER, MUNICIPAL BOARD, NAGAR NIGAM, BAREILLY-243001, UP, INDIA
CIN: U93000UP2018SGC102746, Email-ceo.bscl01@gmail.com , Mobile- 7055672200

To,

Shri R Ramesh Kumar, Divisional Commissioner, Bareilly/Member.
Shri Shiwa Kant Dwivedi IAS, DM Bareilly/Nominee Director
Shri Abhishek Anand IAS, Nagar Ayukt, Nagar Nigam, Bareilly/Nominee Director & CEO & Member
Shri Jogindra Singh IAS VC BDA, Bareilly/Nominee Director & member
Dr Indramani Tripathi, Director Smart City Mission/Nominee Director & Member
Shri Awadhesh Kumar Gupta, Addl. Director RCUES/Nominee Director & Member
Shri S.K Babbar, Land & Development Officer, Representative of GOI/Nominee Director
Shri Ravindra Kumar Gautam, Associate Town Planner, Bareilly/ Nominee Director & Member
Shri Sanjay Jain, Chief Engineer UPPCL, Bareilly/Nominee Director & member.
Shri Harish Kumar Kansal, Chief Engineer, UP Jal Nigam , Ghaziabad/Nominee Director.
Shri Rishi Ranjan Goel, Joint Commissioner Industries, Bareilly/Director
Shri MM Nisar, Chief Engineer PWD, Bareilly/ Director.
Shri P K Rao, Independent Director.
Smt Vandana Chanana, Independent Director
Shri Akhil Rastogi M/S V GK & Associates, Statutory Auditor

NOTICE) OF SECOND ADJOURNED ANNUAL GENERAL MEETING

In continuation of the Second Annual General Meeting which was held on 19th December, 2020 and the same was adjourned for non finalization of the Annual Accounts of the Company for the financial year 2019-20, notice is hereby given that the 2nd Adjourned Annual General Meeting of the Shareholders of Bareilly Smart City Limited will be held on FRIDAY 6th day of May, 2022, at 11.30 AM. at the Board Room, Commissioner Office, Civil Lines Bareilly-243001, Uttar Pradesh, India to transact the following left over business of that meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2020, the Profit and Loss Account for the Financial Year 2019-20 together with the Reports of the Board of Directors and Auditors thereon. The members may pass the following resolution with or without modifications if any-

"**RESOLVED THAT** the Annual Accounts of Bareilly Smart City Limited for the financial year 2019-20 i.e. the Balance Sheet, Profit and Loss Account, Notes on Accounts, Director's Report, Statutory Auditors Report, Report of the Comptroller and Auditor General of India, the replies of the management on the Report of the Comptroller and Auditor General of India be and the same are hereby approved and adopted"

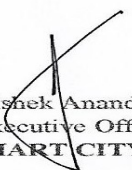
Place: BAREILLY

Date: 14-04-2022

By The Order of the Board

for: BAREILLY SMART CITY LIMITED


Nidhi Agarwal
Company Secretary
BAREILLY SMART CITY LIMITED


Abhishek Anand
Chief Executive Officer
BAREILLY SMART CITY LIMITED

NOTES:

1. A member is entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company.
2. The instrument appointing proxy as per the format which is annexed to this notice should be returned to the registered office of the company not less than forty- eight hours before the time for holding the meeting. Proxies submitted on behalf of limited companies, societies, partnerships firms, etc. must be supported by appropriate resolution/authority, as applicable, issued by the member organization.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a member.
4. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the Meeting.
5. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members are requested to notify immediately any change in their addresses to the Company.
7. Members desiring any information as regards the Accounts are requested to write to the company at an entirely date so as to enable the Management to keep the information ready at the Meeting.
8. Members are requested to bring their attendance slip.