



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 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of the shareholders of Dehradun Smart City Limited for the Financial Year 2020-21 will be held on 28th December, 2021 at 3:00 PM at Registered Office: Satwik Tower, 777 Kaulagarh Road, Rajendra Nagar, Dehradun 248001-Uttarakhand to transact the following businesses:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the 4th Financial Year of the Company ended 31st March, 2021, 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, 2021, together with the Board's Report, the Report of Statutory Auditors thereon and the Comments of the Comptroller & Auditor General of India be and are hereby adopted.”

Item No.2: A. Noting of Appointment of Statutory Auditors by C& AG under Section 139(5) of the Companies Act, 2013 for the Financial Year 2021-22.

B. Approval of Remuneration of Statutory Auditors for the Financial Year 2021-22.

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 R A G & Associates situated at FS-02 First Floor, Rajiv Gandhi Multi Purpose Complex, Dispensary Road, Dehradun-248001, Uttarakhand as Statutory Auditors of the Company made by C&AG New Delhi vide Letter No./CA.V/COY/Uttarakhand, DDNSCL(1)/1348 dated 26/08/2021 to conduct the audit of Annual Accounts of Dehradun Smart City Limited for the Financial Year 2021-22 be and is hereby confirmed on a consolidated fees of Rs. 1,50,000/- (One Lac Fifty Thousand).”



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SPECIAL BUSINESS:

Item No:3: Reappointment of Dr. Lokesh Ohri (DIN: 08275534) as Independent Director for second term of three consecutive years i.e. upto 26th October, 2024.

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 and all other applicable provisions of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and read with MCA Notification No. G.S.R (E) dated 05.06.2015 with regard to the exemptions to Govt. Companies (including any statutory modification(s) or re-enactment thereof for the time being in force), approval be and is hereby granted for the re-appointment of Dr. Lokesh Ohri (DIN: 08275534), as Independent Director with effect from 27th October, 2021 on the Board of the Company for the second term of three consecutive years i.e. from 27th October, 2021 to 26th October, 2024.”

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 annexed thereto.

Dated: 03.12.2021

By order of the Board

Place: Dehradun

(R. J. Malik)

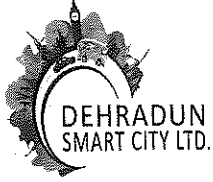
Authorized Signatory

To,

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

Enclosed:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
2. Proxy Form



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Statement pursuant to Section 102 of the Companies Act. 2013

Explanation for Item No:03

Reappointment of Dr. Lokesh Ohri (DIN: 08275534) as Independent Director for second term of three consecutive years i.e. upto 26th October, 2024.

In 6th Board Meeting dated 17th November, 2018 of Dehradun Smart City Limited (DSCL), Dr. Lokesh Ohri (DIN: 08275534) was appointed as the Independent Director on the Board w.e.f. 27th October, 2018 to hold office for a term period of three years i.e. upto 26th October, 2021.

Dr. Lokesh Ohri has been regularly attending almost all of the Board Meetings of DSCL and has actively participated in the discussions and deliberations on all important matters placed before the Board of the company in its meeting. He has not only attended the meeting but has submitted contentions that have considerably helped the Board to take decisions in the best interest of the company. After taking into account the valuable guidance to the management and strong performance in the Board matters during his first term of three years and considering the knowledge, acumen, expertise and experience as well as the substantial contribution made by him as an Independent Director in last three years, continuation of his Directorship is considered very useful for the company.

Hence, the approval is sought for re-appointment of Dr. Lokesh Ohri as an Independent Director of the Company for a second term of three consecutive years upto 26th October, 2024.

Dr. Lokesh Ohri fulfills the conditions specified in the Act and the rules made thereunder and is eligible to be re-appointed as Independent Director pursuant to the provisions of Section 149 of the Companies Act, 2013.

Except Dr. Lokesh Ohri, none of the Directors, Key Managerial Personnel and their relatives is interested or concerned in the resolution.

In view of the above, the Board recommends the resolution for approval of shareholders.

Dated: 03.12.2021

Place: Dehradun

By order of the Board

(R. J. Malik)

Authorized Signatory