



ANNUAL REPORT
AGRA SMART CITY
LIMITED
2018-2019

CIN: U74999UP2017SGC088981

EMAIL ID: gm@agrasmartcity.in

WEBSITE: www.agrasmartcity.in

VISION

Agra Smart City vision is based on the aspirations of its people and the analytical assessment of the strengths, weaknesses, opportunities and threats for the city. The list of citizen suggestions included themes such as “tourist-friendly”, “memorable”, “livable”, “culturally-vibrant”, “economically-vibrant”, “protect and celebrate heritage”, “urban mobility”, and “sustainable”.

The vision statement for Agra Smart City is:

“City of Taj – where history is preserved, environment is pristine, infrastructure is world-class, and opportunity is plenty – a safe place to live, a great place to tour.”

**GENERAL INFORMATION
AGRA SMART CITY LIMITED
BOARD OF DIRECTORS AND COMMITTEES
BOARD OF DIRECTORS**

Chairman & Government Nominee Director

Mr. Anil Kumar

**Chief Executive Officer & Government
Nominee Director**

Mr. Arun Prakash

Government Nominee Directors

Mrs. Shubhra Saxena

Mr. Awadhesh Kumar Gupta

Mr. Ashok Kumar

Mr. Abhishek Biswas

Mr. Rakesh Kumar Garg

Mr. Prashant Kumar Prasad

Mr. Nagathihalli Gangadhara Godwa Ravi Kumar

Mr. Rajeev Sharma

Mr. Ajay Kumar Chaudhary

KEY MANAGERIAL PERSONNEL

Chief Executive Officer

Arun Prakash

Chief Financial Officer

Pawan Kumar

Company Secretary

Sukhmeet Suri

<u>Registered Office:</u> Agra Smart City Building, Agra Nagar Nigam Campus, Near Sursadan, M.G. Road, Agra-282002	<u>Statutory Auditors:</u> Prasad Kumar Agrawal & Associates Block No. 77,1 st Floor,(Opp: Patrick's School) Sanjay Place, Agra-282002
<u>Secretarial Auditor:</u> Chaturvedi & Company Company Secretaries Add:C0004, Ajnara Homes 121, Sector 121,Noida-201301	<u>Our Bankers:</u> Punjab National Bank Raja Ki Mandi Branch Agra-282002

SHORTER NOTICE OF 2ND ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN that the Second Annual General Meeting of the Members of Agra Smart City Limited will be held at Conference Room, Agra Smart City Building, Agra Nagar Nigam Campus, Near Sursadan, M.G. Road, Agra-282002, on Thursday, the 26th day of September, 2019 at 3.30 p.m. for the transaction of the following businesses:-

ORDINARY BUSINESS:

- 1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and the Auditors, and pass the following Resolution:**

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

- 2. To authorise Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013 and to pass the following resolution, with or without modification(s), as an Ordinary Resolution:**

“RESOLVED THAT the Board of Directors of the Company be and are hereby authorised to finalise and fix the remuneration of the Statutory Auditors of the Company for the financial year 2019-20.”

SPECIAL BUSINESS:

- 3. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-**

“RESOLVED THAT, in accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, this Meeting hereby approves the appointment of **MRS. APARNA CHATURVEDI (DIN: 00028647)** as an Independent Director of the Company for a period of one year with effect from 14th September, 2019, or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines.”

- 4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-**

“RESOLVED THAT, in accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, this Meeting hereby approves the appointment of **MR. RAVINDRA SINGH (DIN: 00475462)** as an Independent Director of the Company for a period of one year with effect from 14th September, 2019, or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines.”

**By Order of the Board
Agra Smart City Limited**

**Sd/-
Company Secretary
Sukhmeet Suri**

**Place: Agra
Date: 14.09.2019**

NOTES:

- 1. A Member entitled to attend and vote at the Annual General Meeting ('AGM') may appoint a proxy to attend and vote on his behalf. A proxy need not be a Member of the Company.**

Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM.

2. Explanatory Statement, pursuant to Section 102 of the Act, relating to the Special Business to be transacted at this AGM, is annexed.

EXPLANATORY STATEMENT:

Annexed to the Notice convening the Second Annual General Meeting to be held on 26.09.2019

ITEM NO. 3

APPOINTMENT OF MRS. APARNA CHATURVEDI (DIN: 00028647)

The Board of Directors of the Company ('the Board') at the meeting held on 14th September, 2019, approved the appointment of **MRS. APARNA CHATURVEDI (DIN: 00028647)** as an Additional Director with effect from 14th September, 2019, and subject to the approval of the Members, also as an Independent Director of the Company for a period of one year with effect from the said date, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ('the Act').

MRS. APARNA CHATURVEDI, DIN: 00028647 was appointed as an Additional Non-Executive Independent Director on the Board of the Company effective 14th September, 2019.

The Board is of the view that the association of **MRS. APARNA CHATURVEDI** and the rich experience she brings with her, would benefit the Company. Declaration has been received from **MRS. APARNA CHATURVEDI** that she meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014. **MRS. APARNA CHATURVEDI** will be entitled to sitting fees for attending the meetings of the Board and its Committees.

MRS. APARNA CHATURVEDI and her relatives are interested in this Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

The Board recommends this Resolution for your approval.

ITEM NO.4

APPOINTMENT OF MR. RAVINDRA SINGH (DIN: 00475462)

The Board of Directors of the Company ('the Board') at the meeting held on 14th September, 2019, approved the appointment of **MR. RAVINDRA SINGH (DIN: 00475462)** as an Additional Director with effect from 14th September, 2019, and subject to the approval of the Members, also as an Independent Director of the Company for a period of one year with effect from the said date, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ('the Act').

MR. RAVINDRA SINGH, (DIN: 00475462), was appointed as an Additional Non-Executive Independent Director on the Board of the Company effective 14th September, 2019.

The Board is of the view that the association of **MR. RAVINDRA SINGH** and the rich experience he brings with him, would benefit the Company. Declaration has been received from **MR. RAVINDRA SINGH** that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014. **MR. RAVINDRA SINGH** will be entitled to sitting fees for attending the meetings of the Board and its Committees.

MR. RAVINDRA SINGH and his relatives are interested in this Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

**By Order of the Board
Agra Smart City Limited**

**Sd/-
Company Secretary
Sukhmeet Suri**

**Place: Agra
Date: 14.09.2019**

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 No.: U74999UP2017SGC088981

Name of the Company: M/s Agra Smart City Limited

Registered office: Agra Smart City Building, Agra Nagar Nigam Campus, Near Sursadan, M.G. Road, Agra-282002

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No/ Clint Id:
DP ID:

1. Name:

Address:

E-mail Id:

Signature: or failing him

2. Name:

Address:

E-mail Id:

Signature:

As my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of Members of the Company, to be held onatat the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	Yes	No
1.	Resolution No. 1		
2.	Resolution No. 2		

Signed this Day of..... 2019

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.