



JAMMU SMART CITY

KHAND MITHE LOG DOGRE

Jammu Smart City Limited

CIN – U70200JK2017SGC010105

Regd. Office: 3rd Floor, Town Hall Building, Jammu Municipal Corporation,
Jammu-180001

Email: ceo@jammusmartcity.in/ ceo-jammusmartcity@jk.gov.in,

Website: www.jammusmartcity.in

NOTICE OF 3RD ANNUAL GENERAL MEETING

Notice is hereby given that the **Third Annual General Meeting** of the shareholders of the Jammu Smart City Limited is rescheduled and will be held on **Friday, the 08th day of September, 2023** at 03.00 PM at the Corporate office of the Company, through physical along with Virtual mode to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March, 2020 along with the Auditors' and Directors' Reports thereon and Supplementary Audit comments of Comptroller Auditor General of India (CAG) on the said Audited Accounts in terms of the provisions of the Section 143(6)(b) of the Companies Act, 2013.

By Order of the Board

For Jammu Smart City Limited


RAHUL YADAV

(DIRECTOR CUM CEO)

DIN: 09807078

Place: Jammu

Dated: 17.08.2023

Copy to: All Shareholders & BOD of JSCL, Statutory Auditors, Comptroller Auditor General of India (CAG) and Internal Auditor.

NOTES:

- 1. The Agenda Notes/Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in support of the items mentioned in the notice hereinabove are enclosed.***
- 2. The member who is joining Annual general meeting through Virtual mode, shall not be allowed to appoint proxy for attending the Annual general meeting.***
- 3. Link for Virtual mode i.e. Video conferencing will be shared through email separately at least forty-eight hours before the meeting.***



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4. ***Annual report comprising of Board report i.e. Director's Report along with Supplementary Audit of Comptroller Auditor General of India (CAG) report, Statutory Auditor report and Audited Financial Statement is also annexed.***

"Glossary":

1. *"Meeting" or "General Meeting" or "Annual General Meeting" or "Extra-Ordinary General Meeting" means a duly convened, held and conducted Meeting of Members.*
2. *"Ordinary Business" means business to be transacted at an Annual General Meeting relating to (i) the consideration of financial statements, consolidated financial statements, if any, and the reports of the Board of Directors and Auditors; (ii) the declaration of any dividend; (iii) the appointment of Directors in the place of those retiring; and (iv) the appointment or ratification thereof and fixing of remuneration of the Auditors.*
3. *"Proxy" means an instrument in writing signed by a Member, authorising another person, whether a Member or not, to attend and vote on his behalf at a Meeting and also where the context so requires, the person so appointed by a Member.*
4. *"Quorum" means the minimum number of Members whose presence is necessary for holding of a Meeting.*



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**AGENDA NOTE FOR ITEM NO. 1 OF THE NOTICE FOR 3RD ANNUAL GENERAL MEETING
OF JAMMU SMART CITY LIMITED.**

ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED ON 31ST MARCH, 2020, ALONG WITH THE AUDITORS AND DIRECTORS' REPORTS THEREON AND THE COMMENTS OF CAG ON THE SAID AUDITED ACCOUNTS IN TERMS OF THE PROVISIONS OF THE SECTION 143(6) (b) OF THE COMPANIES ACT, 2013.

The Financial Statement of the Corporation for the year 2019-20 consisting of the Balance Sheet as on 31st March 2020, Profit & Loss Statement for the period ended on that date together with all the relevant Notes were forwarded to the Statutory Auditors for their Report. The Statutory Auditors issued their Auditors' Report to the shareholders of the Company on 14.12.2021.

The Audited Financial Statement together with the Auditors' Report as stated above were thereafter forwarded to the Office of the Comptroller & Auditor General of India for their audit & comments under the provisions of the Companies Act, 2013. Thereafter, CAG conducted supplementary audit of the financial statements of the Corporation for the year ended 31-03-2020. The office of CAG has issued to the Corporation its comments vide its letter No. TSC/PSUs/2022-23/131 dated 31.08.2022 where under it has been reported that CAG have conducted a supplementary audit of the financial statements of the corporation for the year ended on 31st March 2020, under section 143(6)(b) of the Companies Act, 2013. This supplementary audit has been carried out independently without access to the working papers of the statutory auditor and is limited primarily to inquiries of statutory auditors and company personnel and a selective examination of some of the accounting records. Copy of the comments of CAG along with the Audited Financial Statements and Auditor's Report thereon and the Directors' Reports to the Shareholders duly approved by the Board are placed alongside this item.

The shareholders are requested to receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March, 2020 along with the Auditors and Directors' Reports thereon and the comments of CAG on the said Audited Financial Statement in terms of the provisions of the Section 143(6)(b) of the Companies Act, 2013.

**By Order of the Board
For Jammu Smart City Limited**

**RAHUL YADAV
(DIRECTOR CUM CEO)
DIN: 09807078**

Place: Jammu

Dated: 17.08.2023