

**NOTICE**

**NOTICE** is hereby given that **25<sup>TH</sup> ANNUAL GENERAL MEETING** of the members of Suvidha Infraestate Corporation Limited will be held on Saturday, the 23<sup>rd</sup> Day of September, 2017 at 11.30 a.m. at the Registered office of the company at A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054, to transact the following business(s):

**ORDINARY BUSINESS:**

1. To consider and adopt the audited financial statements of the Company for the financial year March 31, 2017 and the Reports of Directors and Auditor's thereon.
2. To appoint a Director in place of Mr. Kishore kumar Goswami (DIN:00289644), who retires by rotation and being eligible offers himself for re-appointment.
3. 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, **M/s. Purnesh .R. Mehta & Co., Chartered Accountants (Firm Registration No. 142830W)**, be and is hereby appointed as Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 30<sup>th</sup> AGM of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM), at such remuneration plus applicable taxes, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

**SPECIAL BUSINESS**

**4. Appointment of Independent Director of the company**

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

“RESOLVED FURTHER THAT pursuant to the provisions of Section 149,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act) and The Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification (s) or re-encashment thereof for the time being in force), **Mr. Hemang Yagnesh Shah (DIN: 07465544)**, who was appointed as an additional director of the Company w.e.f. 14<sup>th</sup> February, 2017 and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a member Under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 years up to 13<sup>th</sup> February, 2022.”

Place: Ahmedabad  
Date: 25.08.2017

By Order of the Board of Directors  
For, Suvidha Infraestate Corporation Limited

  
Kishore K. Goswami  
Managing Director & Chairman  
DIN:00289644

