

REGD.OFFICE:

"NIRMAL", 2nd floor, Nariman Point
Mumbai – 400 021.

E mail- cs@cidcoindia.com

Website- cidco.maharashtra.gov.in

HEAD OFFICE:

CIDCO Bhavan, CBD Belapur

Navi Mumbai – 400 614.

Phone : 6791 8236/6791 8507.

CIN : U99999MH1970SGC014574

Ref: CIDCO/CS/54th AGM

Date: 20.08.2024

NOTICE OF THE 54th ANNUAL GENERAL MEETING [F.Y. 2023-24]

Notice is hereby given that the 54th Annual General Meeting of the shareholders of CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED will be held on Thursday, 19th September, 2024 at 11 a.m. at the registered office of the Corporation situated at 'Nirmal' Building, 2nd Floor, Nariman Point, Mumbai - 400 021, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Financial Statements of CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and the comments of the Comptroller & Auditor General of India on the Auditor's Report.

NOTES:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The proxies to be effective should be lodged with the Company at least 48 hours before the commencement of the meeting. Members who are attending the meeting through video conference shall not be allowed to appoint proxies.
2. Members/proxies/authorized representatives are requested to submit the attendance slips duly filled in for attending the meeting. Members holding shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.

By Order of the Board of Directors



Amita N Paunikar
Company Secretary

Mumbai

Dated: 20/08/2024

Registered Office:

'Nirmal' Building, 2nd Floor,
Nariman Point, Mumbai - 400 021

Sr. No.	Name of the Shareholders
1.	Shri Subrao Bhamabai Narayan Shinde, Jt. Secretary, Urban Development Department. (Representative of Governor of Maharashtra) (Holding 394993 Shares).
2.	Shri Vijay Nanibai Karbhari Choudhary, Jt. Secretary, Urban Development Department, Government of Maharashtra. (Holding 1 Share)
3.	Shri Nirmalkumar Shushila Pandit Choudhary, Dy. Secretary, Urban Development Department, Government of Maharashtra. (Holding 1 share).
4.	Shri Ajinkya Kavita Vasant Bagade, Dy. Secretary, Urban Development Department, Government of Maharashtra. (Holding 1 share).
5.	Shri. Ajaysingh Shindhu Sharad Patil, Under Secretary, Urban Development Department, Government of Maharashtra. (Holding 1 share).
6.	Shri.Prasad Sarojini Ramchandra Shinde, Under Secretary, Urban Development Department, Government of Maharashtra. (Holding 1 share).
7.	Shri. Laxmikant Ranjana Dadaji Jadhav, Desk Officer, Urban Development Department, Government of Maharashtra. (Holding 1 share).
8.	Shri.Devanand Shivkanta Shesharao Mahajan, Desk Officer, Urban Development Department, Government of Maharashtra. (Holding 1 share).

Name of the Auditors

1.	Statutory Auditors : M/s. Shah Gupta & Co.
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ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the Meeting hall)

I, hereby record my presence at the 54th Annual General Meeting of City and Industrial Development Corporation of Maharashtra Limited held at 11:00 a.m., on 19.09.2024 at 'Nirmal' Building, 2nd Floor, Nariman Point, Mumbai - 400 021

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address & email ID	
Folio no.	
No. of shares held	

I certify that I am the registered shareholder / proxy for the registered shareholder of the Company.

Signature of member / proxy

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]

Name of the company	City and Industrial Development Corporation of Maharashtra Limited
Registered Office	'Nirmal' Building, 2nd Floor, Nariman Point, Mumbai - 400 021

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We , being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	
Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 54th Annual General Meeting of the company, to be held on the 19th day of September, 2024 at 11:00 a.m. at 'Nirmal' Building, 2nd Floor, Nariman Point, Mumbai - 400 021, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. _____

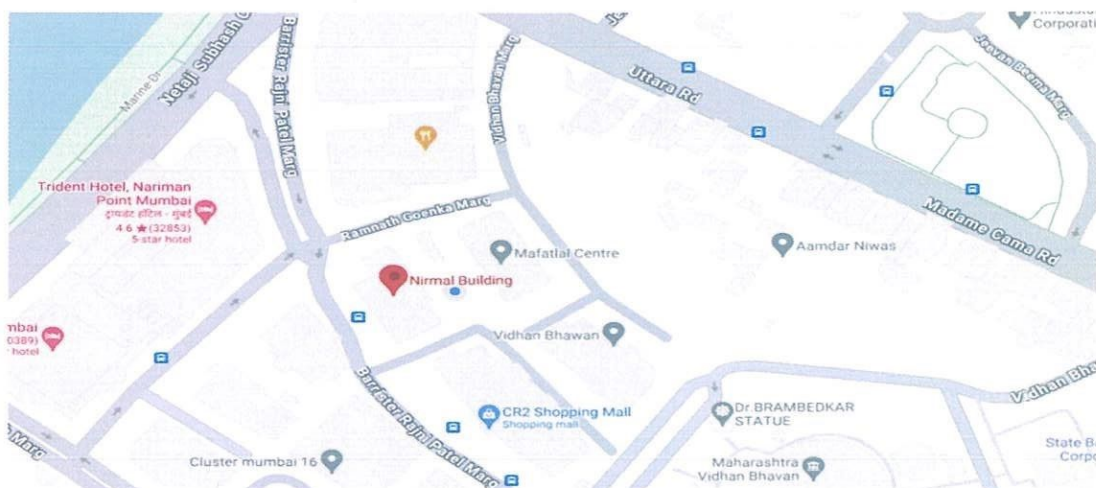
2. _____

Signed this _____ day of _____ 2024

Affix
Revenue
Stamps

Signature of Shareholder

ROUTE MAP FOR 54TH ANNUAL GENERAL MEETING OF CIDCO



Copy forwarded to:

1. Shri Vijay Singhal, IAS, VC & MD & Chairman.
2. Shri Aseem Kumar Gupta, IAS, PS (UD-I), GoM.
3. Dr. K.H. Govind Raj, IAS, PS(UD-II), GoM.
4. Shri Shantanu Goel, IAS, Jt. MD.
5. Shri. Dilip Dhole, Jt. MD.
6. Shri. Ganesh Deshmukh, Jt.MD.
7. Dr. Sanjay Mukherjee, IAS, Metropolitan Commissioner, MMRDA, [Independent Director].
8. Shri P.Velarasu, IAS, Divisional Commissioner, Konkan Division (Invitee)
9. Dr. Kailas Shinde, IAS, Commissioner, NMMC
10. Shri. Unmesh Sharad Wagh, IRS, (I/c) Chairperson JNPT, [Independent Director].

Separately to:

1. Statutory Auditors – M/s. Shah Gupta & Co.
2. Shri Dhanraj Garad – Chief Accounts Officer
3. Shri Sunil Mahale – System Manager to upload on CIDCO web-site