



CIN: U99999MH1970SGC014574
cs@cidcoindia.com

Ref. No: CSD/50TH ADJ.AGM/2018-19/O.W.No. 3043

Date: 14.07.2022

To

Sr. No.	Name of the Shareholders
1	Shri Vijay Choudhary, Dy. Secretary, Urban Development Department, Government of Maharashtra. (Representative of Governor of Maharashtra – holding 394993 shares)
2	Shri Noreshwar Shende Jt. Secretary, Urban Development Department. (holding 1 share).
3	Shri Laxmikant Jadhav, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
4	Shri Nirmalkumar Choudhary, Dy. Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
5	Shri Harshavardhan Jadhav, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
6	Shri Kailash Badhan, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
7	Shri Samadhan Khatkale, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
8	Shri Purshottam Shinde, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
9	Statutory Auditors : M/s.J.Kala & Associates .
10	Secretarial Auditors – M/s Ragini Chokshi & Co.

ok

NOTICE
NOTICE –ADJOURNED 50th AGM [FY 2018-19]

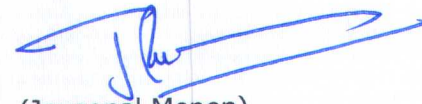
Notice is hereby given that the 50th Adjournd Annual General Meeting of City And Industrial Development Corporation of Maharashtra Limited will be held as under:

Day	Tuesday
Date	19 th July, 2022
Time	10.00 A.M.
Venue	'Nirmal', 2 nd Floor, Nariman Point, Mumbai-400 021.

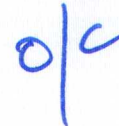
ORDINARY BUSINESS:

To receive and adopt the audited accounts for the year ended on 31st March, 2019 [2018-19] and the Director and Auditor's Report thereon to the Shareholders together with the comments of the Comptroller & Auditor General of India on the Auditors' Report for the year ended on 31st March, 2019.

For City & Industrial Development
Corporation of Maharashtra Limited,



(Jaygopal Menon)
I/c. Company Secretary



Mumbai

Dated : 14.7.2022

- Note: 1. MGT 11 attached. [Proxy Form]
2. A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company. A Blank Proxy form is enclosed which, if used, should be deposited with the Company, duly executed, not later than 48 hours before commencement of the Annual General Meeting.

Copy forwarded to:

Copy forwarded to: S.101 [3] of Companies Act 2013.

1. Dr. Sanjay Mukherjee, IAS, VC & MD & Chairman.
2. Shri Ashwin.A. Mudgal, IAS, Jt.MD
3. Shri S.S. Patil, IAS, Jt.MD
4. Dr. Kailas Shinde, IAS, Jt.MD
5. Shri S.V.R. Srinivas, IAS, Commissioner, MMRDA, [Independent Director]
6. Shri Bhushan Gagrani, IAS, PS (UD-I),GoM.
7. Dr. Sonia Sethi, IAS, PS(UD-II), GoM.
8. Shri Sanjay Sethi, IAS, Chairman, JNPT [Independent Director].
9. Shri Vilas Patil, IAS, Divisional Commissioner, Konkan Division.
10. Shri Abhijit Bangar, IAS, Commissioner, NMMC

Separately to:

- 1) CHIEF ACCOUNTS OFFICER – CIDCO – By email - adocsd@gmail.com
- 2) COPY to SYSTEM MANAGER - To upload on CIDCO web portal [As per Section 101 of the Companies Act 2013 along with Rule 18(3)(ix) Companies (Management and Administration) Rules 2014- Notice of AGM meeting.