

COCHIN SMART MISSION LIMITED

Registered Office: 4th Floor, JLN Stadium Metro Station, Kaloor, Ernakulam, Kochi, Kerala – 682017
CIN: U75140KL2016SGC040388 **Website:** www.csml.co.in **E-mail:** info@csml.co.in
Phone: 0484 2795700

NOTICE

Shorter notice is hereby given that the Seventh Annual General Meeting of Cochin Smart Mission Limited will be held on **Saturday, 30th December, 2023**, at **12:00 noon IST** through **Video Conferencing / Other Audio-Visual Means**, at deemed venue Cochin Smart Mission Limited, 4th Floor, JLN Stadium Metro Station, Kaloor, Ernakulam, Kochi, Kerala – 682017, to transact the following business:

ORDINARY BUSINESS:

- 1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the report of the Directors and Auditors thereon**

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

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

- 2. To appoint Statutory Auditors**

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

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, as amended from time to time, and in accordance with Letter No. CA. V/COY/KERALA,CSML(1)/962 dated 20/09/2023 from the Office of the Comptroller and Auditor General of India, New Delhi, M/s S I N D & Associates (SR3046), 30/1860, Ponnurunni – Chalikavattom Road, Vyttila, Kochi – 682019, Ernakulam, Kerala be and is hereby appointed as Statutory Auditors of the Company for the financial year 2023-24, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Eighth Annual General Meeting, at a remuneration of Rs.40000/- (Rupees Forty thousand only) plus out of pocket expenses and applicable taxes.”

By order of the Board

Regd. Office

4th Floor, JLN Stadium Metro Station, Kaloor
Ernakulam – 682 017

December 27, 2023

SHAJI V NAIR IAS
CEO & DIRECTOR
DIN : 10280940

NOTES:

- Pursuant to directions issued by the Ministry of Corporate Affairs, Government of India (the ‘MCA’) vide its General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 read with General Circular No. 33/2020 dated September 28, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No.3/2022 dated May 05, 2022 and General Circular No.09/2023 dated September 25, 2023 (collectively referred to

COCHIN SMART MISSION LIMITED

4th Floor, JLN Stadium Metro Station, Kaloor, Kochi, Ernakulam-682 017, Kerala| CIN : U75140KL2016SGC040388

www.csml.co.in

 **0484 2795700**

 info@csml.co.in

as 'MCA Circulars'), physical presence of the Members at the EGM/AGM venue is not required and general meeting may be held through video conferencing or other audio visual means ('VC/OAVM'). Accordingly, the Seventh AGM of CSML is being held through VC/OAVM in compliance with the MCA Circulars. The registered office of the Company shall be the deemed venue of the meeting.

2. Since the AGM is scheduled to be held through VC/OAVM, the route map, proxy form and attendance slip are not attached to this Notice.
3. In accordance with MCA circulars, the Annual Report (including the Board's report, Auditor's report or other documents required to be attached therewith) shall be sent only by email to the members and to all other persons so entitled.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. The members can participate in the Seventh Annual General Meeting by clicking the e-link forwarded via separate email.
6. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a member of the company. Since the AGM is being held through VC/OAVM, the facility for appointment of proxies by the members will not be available for this AGM. However, in pursuance of Sections 112 & 113, the representatives of the Governor of State and body corporates may be appointed for the purpose of participation and voting in the meeting held through VC/OAVM.
7. The members may conduct business set forth in this notice through voting by show of hands, in accordance with MCA Circulars.
8. The designated email address is cs@csml.co.in
9. Notice calling the AGM has been uploaded on the website of the Company at <https://csml.co.in/>
10. The registers mandated under Companies Act, 2013 and other documents referred in this notice shall be available for electronic inspection. Members seeking to inspect such documents may write to cs@csml.co.in
11. If you have any queries or issues regarding attending AGM, please write to cs@csml.co.in or contact Smt. Anu J, Company Secretary Ph:8089130904