

## COCHIN SMART MISSION LIMITED

**Registered Office:** 4<sup>th</sup> 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

### SHORT NOTICE OF ADJOURNED SEVENTH ANNUAL GENERAL MEETING

Shorter notice is hereby given that the adjourned Seventh Annual General Meeting of Cochin Smart Mission Limited will be held on **Thursday, 9<sup>th</sup> May 2024 at 3:30 P.M. IST** through Video Conferencing / Other Audio-Visual Means, at deemed venue Cochin Smart Mission Limited, 4<sup>th</sup> Floor, JLN Stadium Metro Station, Kaloor, Ernakulam, Kochi, Kerala – 682017, to transact the following unfinished business stated in notice of Seventh Annual General Meeting:

#### **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.”

**Regd. Office**  
4<sup>th</sup> Floor, JLN Stadium Metro Station, Kaloor  
Ernakulam – 682 017

7<sup>th</sup> May 2024

**By order of the Board**

**ANU J**  
**COMPANY SECRETARY**  
**Mem No. 56122**

#### **Notes :-**

1. The Company had issued Notice (**Original Notice**) dated 27<sup>th</sup> December 2023 along with the Annual Report 2022-23(**Report-I**) for the Seventh Annual General Meeting (**AGM**) convened on 30<sup>th</sup> December 2023.
2. Item No.2 – Appointment of Statutory Auditors was transacted on 30<sup>th</sup> December 2023 and the AGM adjourned sine-die thereafter.
3. Independent Auditors issued their Revised Report dated 14<sup>th</sup> March 2024, with Annexures thereto remaining unchanged. Accordingly, Annexure B to Board’s Report 2022-23 was revised by 31<sup>st</sup> Meeting of Board of Directors held on 30<sup>th</sup> April 2024. **The Revised Independent Auditor’s Report and Annexure B to Board’s Report shall be deemed an integral part of Annual Report 2022-23, in substitution of their earlier versions circulated in Report-1.**
4. **The Comments of the C&AG dated 2<sup>nd</sup> April 2024 forms an integral part of Annual Report 2022-23 and shall be read in conjunction with the Report-1.**
5. 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 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 adjourned 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.

6. Since the adjourned AGM is scheduled to be held through VC/OAVM, the route map, proxy form and attendance slip are not attached to this Notice.
7. 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.
8. The attendance of the Members attending the adjourned AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
9. The members can participate in the adjourned AGM by clicking the e-link forwarded via separate email.
10. 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 adjourned 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.
11. The members may conduct business set forth in this notice through voting by show of hands, in accordance with MCA Circulars.
12. The designated email address is [cs@csml.co.in](mailto:cs@csml.co.in)
13. Notice calling the adjourned AGM, updated Annual Report and Annual Return for financial year 2022-23 has been uploaded on the website of the Company at <https://csml.co.in/>
14. 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](mailto:cs@csml.co.in)
15. If you have any queries or issues regarding attending adjourned AGM, please write to [cs@csml.co.in](mailto:cs@csml.co.in) or contact : Smt. Anu J, Company Secretary Ph:8089130904