



**Model Economic  
Township Limited**

**Notice**

**Addendum to 13<sup>th</sup> Annual General Meeting Notice dated 12<sup>th</sup> July, 2019**

Subsequent to the dispatch of the Notice dated 12<sup>th</sup> July, 2019, for convening an Annual General Meeting which was to be held on 6<sup>th</sup> August, 2019 at registered office of the Company but could not held due to non-availability of the quorum. In the meantime, the Board of Directors had approved Shri N. K Jain as an Additional Director (Non-Executive & Independent Director) subject to the approval of the members in the Annual General Meeting. The Board of Directors in its 69<sup>th</sup> Board Meeting held on 13<sup>th</sup> August, 2019 decided to fix the date, time for holding the Adjourned Annual General Meeting and have approved the inclusion of additional agenda item.

Notice is hereby given that the 13<sup>th</sup> Adjourned Annual General Meeting of the Members of Model Economic Township Limited will be held on Tuesday, 20<sup>th</sup> day of August, 2019, at 10.00 am at 3<sup>rd</sup> Floor, 77-B, IFFCO Road, Sector-18, Gurugram - 122015 (Haryana) to transact the following Businesses:

**SPECIAL BUSINESS:**

4. **To Appoint Shri Naresh Kumar Jain (DIN No- 01281583) as an Independent Director to consider and if thought fit, to pass the following resolution with or without modification(s), as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Naresh Kumar Sharma (DIN No 01281583), who was appointed as an Additional Director by the Board of Directors with effect from 13<sup>th</sup> August, 2019 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold office for a term up to August 12, 2024;”

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Place: Gurugram

Dated: 14<sup>th</sup> August, 2019

By Order of the Board  
For Model Economic Township Limited

*Asha*  
Asha Damani  
Membership No.A31051



**Registered Office:**

3<sup>rd</sup> Floor, 77B, IFFCO Road,  
Sector 18, Gurugram (Haryana)

**NOTES:**

1. Relevant Explanatory Statement pursuant to section 102(2) of the Companies Act, 2013, in respect of Special Business, as set out above is annexed hereto.
2. Since the Adjourned Meeting is being called at Shorter Notice, the format of shorter notice consent is enclosed herewith.



**Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act")**

**Item No. 4-**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), and the Articles of Association of the Company, Shri Naresh Kumar Jain (DIN-01281583) as an Additional Director, to hold office as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 13<sup>th</sup> August, 2019.

In accordance with the provision of Section 149 read with Schedule IV to the Act, appointment of Independent Director requires approval of the members. Shri Naresh Kumar Jain is not disqualified from being appointed as a director in terms of Section 164 of the Act and has given his consent to act as a director.

The Company has received a declaration from Shri Naresh Kumar Jain that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, Shri Naresh Kumar Jain, fulfils the conditions for his appointment as an independent Director as specified in the Act. Shri Naresh Kumar Jain is independent of the management and possesses appropriate skills, experience and Knowledge.

The Company has received a notice in writing from a member under Section 160 of the Act, proposing the candidature of Shri Naresh Kumar Jain for the Office of Director of the Company.

**Brief resume of Shri Naresh Kumar Jain (Shri N. K Jain)**

Shri N. K Jain is a science graduate and has completed his law degree from Delhi University in 1974. He is a fellow member of the Institute of Company Secretaries of India and an honorary fellow member of The Institute of Certified Public Secretaries – Kenya. He has an industry experience of over 38 years which includes more than 29 years of managerial experience in senior positions. He retired as the Secretary and CEO of The Institute of Company Secretaries of India.

He does not hold any shares of the Company in his name.

Keeping in view his vast expertise and knowledge, it will be interest in the Company that Shri Naresh Kumar Jain is appointed as Independent Director of the Company.

Copy of the draft letter for appointment of Shri Naresh Kumar Jain as an independent Director setting out the terms and condition is available for inspection by the members at the registered office of the Company.

Shri Naresh Kumar Jain is interested in the resolution set out at Item No. 4 of the Notice with regard to his appointment as an Independent Director of the Company.

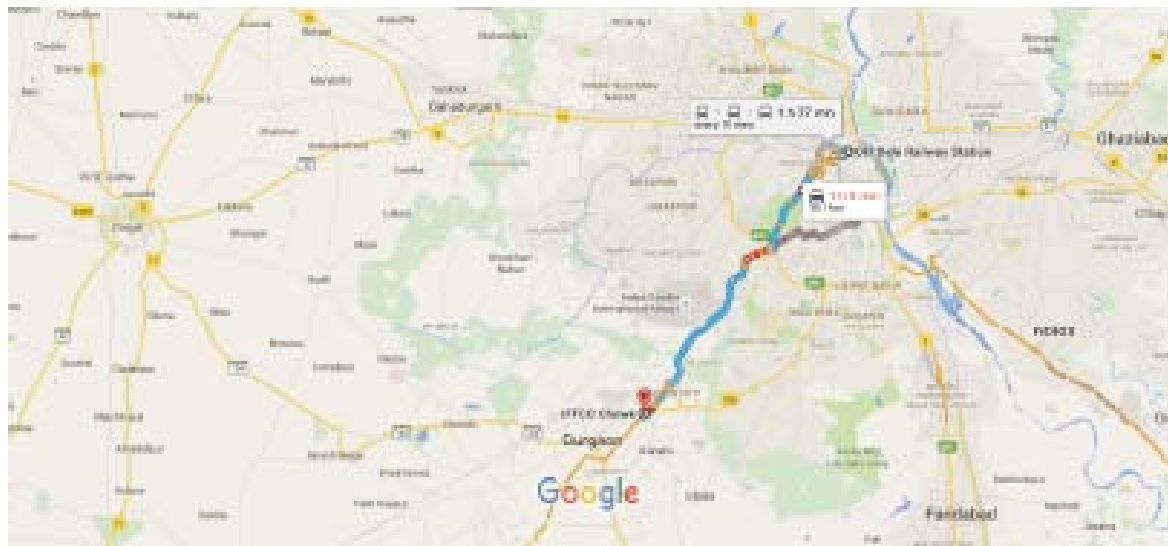


Save and except the above, none of the other Directors / Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolutions set forth in Item No. 4 for approval of the Members.



Google Maps Old Delhi Railway Station to IFFCO Chowk Drive 30.1 km, 1 h 9 min



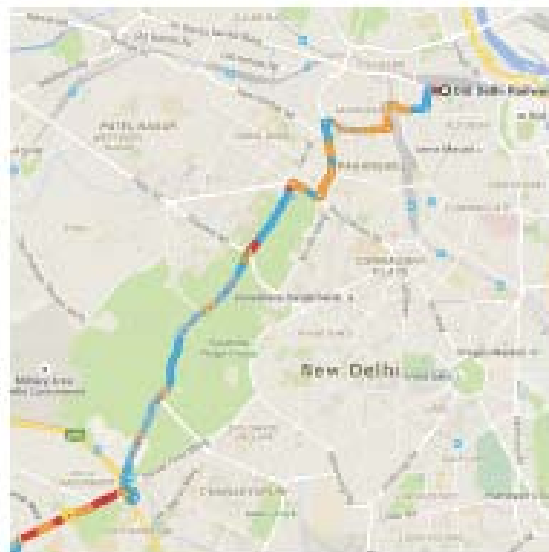
Map data ©2015 Google 5 km

## Old Delhi Railway Station

Drive from Idgah Rd, Rani Jhansi Rd and Vandemataram Marg to Dhola Kuan Enclave 2

35 min (11.7 km)

1. Head east on Shyama Prasad Mukherji Marg  
46 m
2. Make a U-turn  
Pass by National Club (on the left in 300 m)  
350 m
3. Turn left onto Church Mission Rd  
Pass by Cloth Market (on the right)  
350 m
4. Turn right after Union Bank of India (on the right)  
750 m
5. Turn left onto Qutab Rd  
Pass by Chunes Masjid (on the right)  
400 m



6. Turn right onto Idgah Rd

Pass by Masjid Takia Wali (on the right in 1.0 km)

1.2 km
7. At Idgah Cir, take the 1st exit onto Rani Jhansi Rd

Pass by Reliance Fresh (on the left in 700 m)

1.0 km
8. At the roundabout, take the 2nd exit and stay on Rani Jhansi Rd

450 m
9. At Veer Chand Singh Garhwali Chowk, take the 2nd exit onto Dr Bhim Rao Ambedkar Marg

Pass by Petrol Pump (on the left in 550 m)

700 m
10. At the roundabout, take the 2nd exit onto Vandemataram Marg

1.5 km
11. At the roundabout, take the 3rd exit and stay on Vandemataram Marg

Pass by the park (on the left in 1.5 km)

4.9 km

Follow NH8 to Mehrauli-Gurgaon Rd in DLF Phase 2, Gurgaon. Take the exit from NH8

- 23 min (18.0 km)
12. Slight left

550 m
  13. Keep right to continue towards NH8

220 m
  14. Use the left 2 lanes to turn slightly left towards NH8

200 m
  15. Merge onto NH8

Pass by HPCL petrol Pump (on the left)

2.0 km
  16. Turn left to stay on NH8

2.0 km
  17. Keep right to stay on NH8

8.7 km
  18. Keep right to stay on NH8

3.6 km



19. Take the exit towards Mehrauli-Gurgaon Rd

750 m

Drive to Mehrauli-Gurgaon Rd in Block B

1 min (350 m)

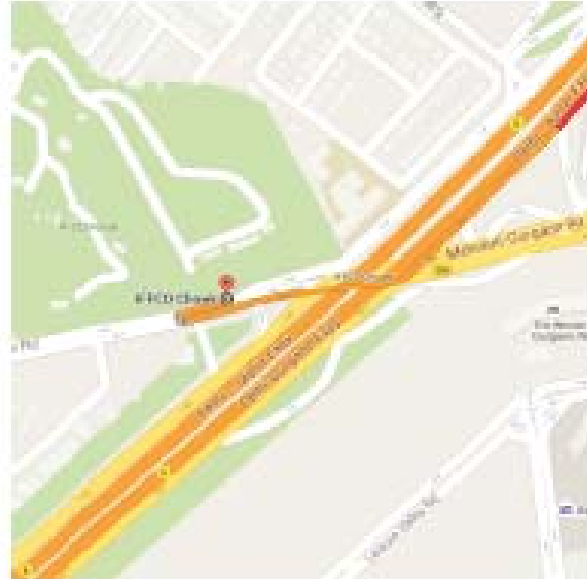
20. Keep right to continue on Mehrauli-Gurgaon Rd

280 m

21. Make a U-turn

Destination will be on the left

64 m



IFFCO Chowk

**Model Economic Township Limited**  
**(Formerly known as Reliance Haryana SEZ Limited)**

**ATTENDANCE SLIP**

CIN: U70109HR2006PLC036416

Registered Office: 3<sup>rd</sup> Floor, 77-B, IFFCO Road, Sector-18, Gurugram: 122015

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

Joint shareholders may obtain additional Slip at the venue of the meeting.

DP Id*	
--------	--

Folio No.	
-----------	--

Client Id*	
------------	--

No. of Shares	
---------------	--

NAME:

ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the **ADJOURNED ANNUAL GENERAL MEETING** of the Company held on Tuesday, August, 20, 2019 at 10 a.m. at 3<sup>rd</sup> Floor, 77-B, IFFCO Road, Sector-18, Gurugram: 122015.

\_\_\_\_\_  
Signature of Shareholder / proxy

**PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**Model Economic Township Limited**  
**(Formerly known as Reliance Haryana SEZ Limited)**

CIN: U70109HR2006PLC036416

Registered Office: 3<sup>rd</sup> Floor, 77-B, IFFCO Road, Sector-18, Gurugram: 122015

Name of the member(s):		e-mail Id:	
Registered address:		Folio No/ *Client Id:	
		*DP Id:	

I, being the member(s) of .....shares of Model Economic Township Limited, hereby appoint:

.....R/o of .....having e-mail id .....  
and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me and on my behalf at the Adjourned **Annual General Meeting** of the Company, to be held on Tuesday August, 20, 2019 at 10 a.m. at 3<sup>rd</sup> Floor, 77-B, IFFCO Road, Sector-18, Gurugram: 122015 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Resolutions	For	Against
1. To consider and adopt the audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.		
2. To appoint Director in place of those retiring by rotation.		
3. To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2020		
4. To Appoint Shri Naresh Kumar Jain (DIN No- 01281583) as an Independent Director		

Signed this..... day of.....2019

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

Affix  
Revenue  
Stamp

**Notes:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than



10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

- \*\* (4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Date:

To  
The Board of Directors  
Model Economic Township Limited  
3<sup>rd</sup> Floor, 77-B,  
IFFCO Road, Sector-18,  
Gurugram 122015  
Haryana

I/We, ....., holding .....equity shares of Rs 10/- each of the Company, hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting on 20<sup>th</sup> August, 2019 at shorter notice.

For .....

Signature  
Authorised Person/ Director