

**Notice**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the Members of Model Economic Township Limited will be held on 31<sup>st</sup> day, May 2022, at 11.00 am at 3<sup>rd</sup> Floor, 77-B, IFFCO Road, Sector-18, Gurugram - 122015 (Haryana) to transact the following Businesses:

**ORDINARY BUSINESS:**

1. To consider and adopt the audited Financial Statements of the Company for the Financial year ended on March 31, 2022 and the Report of the Board of Directors and the report of Auditors thereon and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary resolution

**“RESOLVED THAT** the audited financial statements of the Company for the financial year ended March, 31, 2022 and reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint Shri Shrivallabh Goyal, who retire by rotation and being eligible, offers himself for re-appointment as a Director, and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary resolution

**“RESOLVED THAT** pursuant to the provisions of section 152 of the Companies, Act, 2013, Shri Shrivallabh Goyal (DIN No. 00021471), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

3. To appoint M/S Chaturvedi & Shah, Chartered Accountants as Statutory Auditors of the Company for Five years and fixing their remuneration, and in this regard to consider and if thought fit to pass, with or without modification(s), the following resolution as Ordinary resolution

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and any other applicable provisions if any, including any statutory modification(s) or re-enactments thereof for the time being in force, M/S Chaturvedi & Shah LLP, Chartered Accountants (registration number 101720W/W100355), be and is hereby appointed as Auditors of the Company, for a term of 5 (five) Consecutive years from the conclusion of this Annual General Meeting till the conclusion of next Sixth Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the Company.

**SPECIAL BUSINESS:**

4. To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2023, and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution

**“RESOLVED THAT** pursuant to provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the remuneration of

57,000/- (Rupees Fifty Seven Thousand only) plus Good and services tax as applicable and reimbursement of actual travel and out-of-pocket expenses for the Financial Year ending 31<sup>st</sup> March, 2023 as approved by the Board of Directors of the Company in its meeting held on 8<sup>th</sup> April, 2022, payable to M/s Shome & Banerjee, Cost Accountants (Registration No.000001), for conducting cost audit of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023, be and is hereby ratified and confirmed.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), 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: 6<sup>th</sup> May, 2022

**By Order of the Board  
For Model Economic Township Limited**

  
**(Shanker Adawal)  
Director**

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

**NOTES:**

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the company. The Proxy form in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the company not less than forty eight hours before the commencement of the Meeting.

A Person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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. The holder of proxy shall prove his identity at the time of attending the meeting.

2. Corporate Members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company, a certified copy of the relevant Board Resolution together with the

specimen signature of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.

3. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
4. In terms of Section 152 of the Act, Shri Shrivallabh Goyal, retire by rotation at the meeting. The Nomination and Remuneration Committee of the Board of Directors and the Board of Directors recommend his re-appointment.
5. Shri Shrivallabh Goyal is interested in the Ordinary Resolution set out at item No 2 of the Notice with regard to his appointment. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested financially or otherwise, in the Ordinary Business set out under item no 1& 3 of the Notice.
6. As per the Section 152(6) of the Companies Act, 2013 Shri Shrivallabh Goyal, Director retires by rotation at the ensuing Annual General Meeting and being eligible offer himself for re- appointment. Shri Shrivallabh Goyal has been on the Board of the Company since 2012. He was appointed as Whole-Time Director in 2015. Shri S V Goyal, 63 years, has been working with the Reliance group for the last 21 years and is presently heading METL project for developing Industrial Infrastructure in Haryana. He is Chartered Accountant, Company Secretary, M.Com and LL.B (Law Graduate) by qualification. An astute Finance and Commercial professional, with more than 39 years of rich and varied experience in all major areas with India's largest Business House. Prior to handling the present project of Infrastructure, he was holding the position of Sector Commercial Head – Polymer Sector of RIL (with a turnover of more than US \$ 6 billion.) Before joining Reliance he has worked as Sr. General Manager and Company Secretary with Fecor group of companies and JK Cement Ltd. The Company has received consent of Shrivallabh Goyal to act as Director of the Company and also a declaration that he is not disqualified to be appointed as Director under Section 164(2) of the Companies Act, 2013. The Nomination & Remuneration Committee and Board of Directors of the Company recommends his re-appoint.
7. Members/Proxies/ Authorized Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance Slip(s) and copy(ies) of their Annual Report.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
9. Relevant documents referred to in the Notice are open for inspection by the members at the registered office of the Company on all working days (that is, except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also available for inspection by members at the Meeting.

10. Queries on the Annual report of the Company, if any, may please be sent to the Company seven days prior to the date of the meeting so that the answers may be made available at the Meeting.
11. The Company's Registrars & Transfer Agents (RTA) for its share registry (both physical as well as electronic) is KFin Technologies Private Limited having its office at Karvy Selenium Tower B, Plot 31-21, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032
12. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (DP) with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / RTA.
13. Attention of the member is drawn to the provision of Section 124 & 125 of the Act, which requires the Company to transfer in the name of IEPF Authority, dividend and shares in respect of which dividend has not been paid or claimed for 7 (Seven) consecutive year. The action has not been initiated for the Transfer of Dividend and shares in respect of which dividend has not been paid or claimed to Investor Education Investor Protection Fund as no dividend has been declared in any previous year(s).
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Member holding shares in electronic form, are therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
15. Members who have not registered / updated their e-mail addresses with RTA, if share are hold in physical mode or with their DPs, if shares are hold in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
16. The Results shall be declared on or after the Annual General Meeting of the Company and shall be deemed to be passed on the date of Annual General Meeting.

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

**Item No. 4- Special Business**

Ratification of remuneration to the Cost Auditors, Pursuant to provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the remuneration of 57,000 plus Goods and service tax as applicable and reimbursement of actual travel and out-of-pocket expenses for the Financial Year ending 31<sup>st</sup> March, 2023 as approved by the Board of Directors of the Company in its meeting held on 8<sup>th</sup> April, 2022, to M/s Shome & Banerjee, Cost Accountants (Registration No.000001), for conducting cost audit of the Company for the Financial year ended on 31<sup>st</sup> March, 2023 is required to be ratified and confirmed by the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the aforementioned resolution.

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

**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 **ANNUAL GENERAL MEETING** of the Company held on Tuesday, May 31, 2022 at 11 a.m. at 3<sup>rd</sup> Floor, 77B, IFFCO Road, Sector-18, Gurugram-122015, Haryana

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 **Annual General Meeting** of the Company, to be held on Tuesday May, 31, 2022 at 11 a.m. at 3<sup>rd</sup> Floor, 77B, IFFCO Road, Sector-18, Gurugram-122015, Haryana 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, 2022, 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 appoint Statutory Auditor for 5 (Five) Years.		
4. To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2023		

Signed this..... day of.....2022

Signature of shareholder

Affix  
Revenue  
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

**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.



Delhi Junction railway station

Old Delhi, Delhi, 110006

Take Lothian Rd, GT Karnal Rd, Rani Jhansi Flyover and Vandemataram Marg to NH 48 in Dhaula Kuan Enclave I, New Delhi

- 34 min (14.6 km)
- ↑

1. Head east

190 m
- ↘

2. Use any lane to turn right toward Shyama Prasad Mukherjee Marg

28 m
- ↙

3. Use any lane to turn left onto Shyama Prasad Mukherjee Marg

650 m
- ↙

4. Turn left onto Lothian Rd/Netaji Subhash Marg

350 m
- ↑

5. Continue straight onto Lothian Rd

Pass by Swauto Motors Pvt. Ltd (on the left)

1.0 km
- ↙

6. Use any lane to turn left onto GT Karnal Rd/Lala Hardev Sahai Marg

Continue to follow GT Karnal Rd


Pass by Metro Pillar Number 40 (on the right in 550 m)

1.2 km
- ↘


7. Use the right 2 lanes to turn slightly right onto Rani Jhansi Flyover

1.7 km




-  8. Continue straight onto Rani Jhansi Rd  



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 450 m
-  9. Continue onto Rani Jhansi Rd  



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 290 m
-  10. Turn right onto Guru Gobind Singh Marg/New Rohtak Rd  


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 260 m
-  11. Turn left at Corporation Bank Cir onto Faiz Rd  



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 1.0 km
-  12. At the roundabout, take the 5th exit onto Vandemataram Marg  

 [Pass by Rajkiya Pratibha Vikas Vidyalaya, Link Rd \(on the left\)](#)

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 1.6 km
-  13. At the roundabout, take the 3rd exit and stay on Vandemataram Marg  


 [Pass by Metro Pillar Number 51 \(on the right in 4.4 km\)](#)

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 5.9 km

#### Follow NH 48 to Sector 25, Gurugram. Exit from NH 48


- 19 min (16.9 km)
-  14. Merge with NH 48  

 [Pass by the petrol pump \(on the left\)](#)


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 900 m
-  15. Continue straight to stay on NH 48  


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 3.2 km
-  16. Keep right to stay on NH 48  


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 11.9 km
-  17. Take the exit  

 [Pass by Pillar Number LP1I \(on the right in 850 m\)](#)


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 900 m


#### Take Sector 17/18 Dividing Rd/Shahed Ripon Katyal Marg to your destination in Sector 18, Sarhol

- 5 min (1.8 km)
-  18. Sharp right toward Sector 17/18 Dividing Rd/Shahed Ripon Katyal Marg  



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 110 m
-  19. Turn left before Pillar Number RP2I  



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 1.2 km
-  20. Make a U-turn  


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 270 m
-  21. Turn left  


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 82 m
-  22. Turn left  

 [Destination will be on the left](#)

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 36 m

#### Model Economic Township Limited

8/23/2021

Delhi Junction railway station to Model Economic Township Limited - Google Maps

77-B, 3rd Floor, IFFCO Road, Gurugram, Haryana 122015

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.