

## CORPORATE INFORMATION

### Directors

#### Chairman

Dr. Has Mukh Adhia

#### Managing Director & Group

#### CEO

Shri Tapan Ray

#### Non-Executive Directors

Shri J P Gupta, IAS

Shri Ashwini Kumar, IAS

Shri Rajkumar Beniwal, IAS

#### Independent Directors

Prof. Chetan Vaidya

Ms. Anjali Bansal

Prof. Rajat Moona

Shri Ajay Tyagi

#### Chief Financial Officer

Shri Avichal Khera

#### Company Secretary

Shri Chintan Amlani

### Statutory Auditors

M/s. Mukesh Kumar  
Jain & Co, Chartered Accounts

### Bankers

Canara Bank  
Axis Bank

### Registered Office

EPS - Building no. 49A, Block 49,  
Zone 04, Gyan Marg, GIFT City,  
Gandhinagar - 382355

**CIN:U75100GJ2007SGC051160**

PH. NO.: +91 79 61708300.

EMAIL: [query@giftgujarat.in](mailto:query@giftgujarat.in)

**Website** [www.giftgujarat.in](http://www.giftgujarat.in)

**GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED**  
**NOTICE OF THE ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 17<sup>th</sup> Annual General Meeting of the Members of **Gujarat International Finance Tec-City Company Limited (GIFTCL) (CIN U75100GJ2007SGC051160)** will be held at shorter notice at the Board Room, GIFT House, GIFT City, Taluka & District Gandhinagar – 382355 on 27<sup>th</sup> September 2024 at 11:00 Hrs. to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on March 31, 2024, and the Board's Report and Auditors' Report thereon.
  
2. Appointment and Remuneration of Statutory Auditor.

**Gujarat International Finance Tec City Company Limited is a State Government Company. As per the provisions of section 139 (5) of the Companies Act, 2013, in the case of a Government Company, the Comptroller and Auditor-General of India (CAG) shall appoint the Statutory Auditor of the Company. In accordance with this provisions, the CAG has yet to make the appointment of Auditor for the financial year 2024-25**

**Hence, it is proposed to adjourn the meeting for this Agenda Item after transacting other business/agenda.**


**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member. Proxies, to be effective, must be received by the company not less than 48 hours before the time of the meeting.
3. The route map of the venue of the 17<sup>th</sup> AGM is also annexed to the notice.
4. Attendance slip and proxy form are also annexed to the notice for use by the members.
5. A representative appointed by a body corporate in terms of section 113 of the companies act, 2013 shall be entitled to exercise the same rights and powers on behalf of the body corporate as that body corporate can exercise at the 17th AGM.
6. This meeting is being called at a shorter Notice than the statutory required minimum of 21 clear days. Pursuant to the provisions of Section 101 of the Companies Act, 2013, a general meeting may be called after giving a shorter notice if consent is given in writing or by electronic mode by members, majority in number, entitled to vote and who represent not less than ninety-five per cent. of such part of the paid-up share capital of the company as gives a right to vote at the meeting. The members are accordingly requested to give their consents in the formats enclosed to hold the meeting at a shorter notice.

**Place: Gandhinagar**

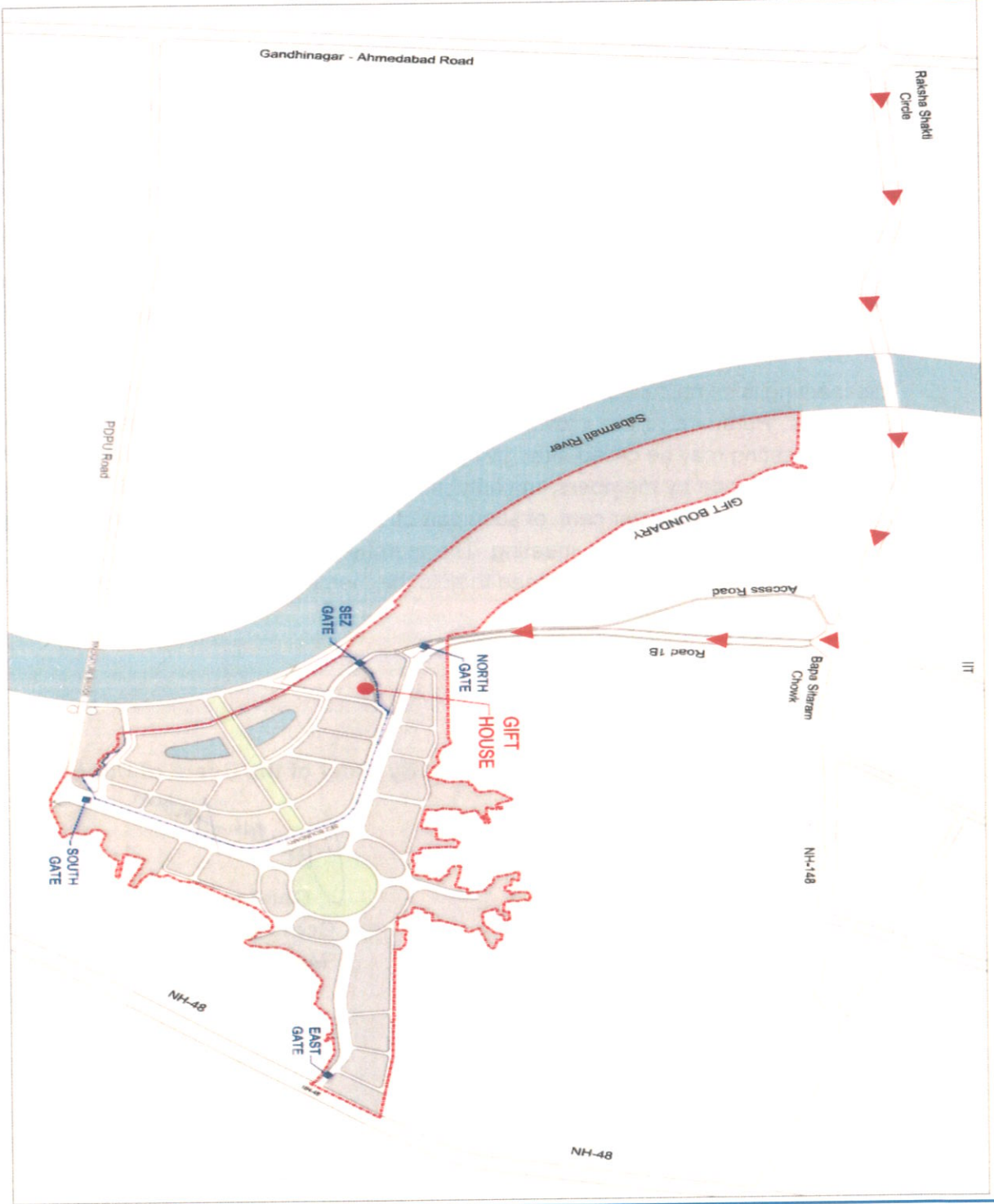
**Date: 12/09/2024**

**By order of the Board of Directors**



**Chintan Amlani  
Company Secretary  
Mem No. – A39828**

## Route Map to the GIFT House



**Proxy form**

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

**CIN** : U75100GJ2007SGC051160  
**Name of the Company** : Gujarat International Finance Tec-City Company Limited  
**Registered Office Address** : EPS - Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gandhinagar.  
**Name of the Member (s)** :  
**Registered Address** :  
**Email ID** :  
**Folio No / Client ID** :  
**DP ID** :  
**(N.A. for held in physical Mode)**

I / We, being the Member(s) of \_\_\_\_\_ shares of the above-named Company, hereby appoint

<b>Name</b>	<b>Address</b>	<b>E-mail ID</b>	<b>Signature</b>

Or failing him

<b>Name</b>	<b>Address</b>	<b>E-mail ID</b>	<b>Signature</b>

As my / our proxy to attend and vote (on poll) for me / us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company to be held at on 27<sup>th</sup> September 2024 at 11:00 Hrs. at Board Room, GIFT House, GIFT City, Taluka & District Gandhinagar – 382355 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolutions:**

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on March 31, 2024, and the Board's Report and Auditors' Report thereon.
2. Appointment and Remuneration of Statutory Auditor.

\_\_\_\_\_  
**Signature of Shareholder**

\_\_\_\_\_  
**Signature of Proxy Holder(s)**

**Note: 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.**

### ATTENDANCE SLIP

This attendance slips duly filled in is to be handed over at the entrance of the meeting venue.

**Regd. Folio No.** :  
**No. of shares held** :  
**Full Name of the member attending** :  
**Full name of the first joint holder** :  
**Name of Proxy** :

I hereby record my presence at the 17<sup>th</sup> Annual General Meeting being held at Board Room, GIFT House, GIFT City, Taluka & District Gandhinagar – 382355 on 27<sup>TH</sup> September 2024 at 11:00 Hrs.

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**Member's/Proxy's Signature**

(To be signed at the time of handing over of this slip)

**NOTE:** Persons attending the 17<sup>th</sup> Annual General Meeting are requested to bring their copies of Annual Report.