

NAGPUR SEONI EXPRESSWAY LIMITED

CIN: U45203GJ2007PLC049963

Ref: NSEL/2018-19/0017

31st August, 2018

To
The Dy Gen Manager
Listing Department,
Debt Market
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/ madam,

Sub: Submission of Notice of 11th Annual General Meeting (AGM).

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith the Notice of 11th AGM of the Company to be held on Tuesday, 25th September, 2018.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Nagpur - Seoni Express Way Limited



Rohan Anand
Company Secretary
Membership No. A47998

NAGPUR – SEONI EXPRESS WAY LIMITED

(CIN: U45203GJ2007PLC049963)

Regd. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

Phone: 079-26445810, Fax: 079-26400210, E-mail: hardik.modi@sadbhav.co.in



NOTICE

NOTICE is hereby given that the 11th Annual General Meeting of **NAGPUR – SEONI EXPRESS WAY LIMITED** will be held on Tuesday, 25th September, 2018 at 11:00 a.m. at "Sadbhav", Nr. Havmor Restaurant, B/h Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009 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 31st March 2018, together with the Report of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Nitin Patel (DIN: 00466330) who retires by rotation and being eligible, offers himself for reappointment.
3. **To appoint Statutory Auditors of the Company and fix their remuneration**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and The Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Gianender & Associates, Chartered Accountants, New Delhi (Firm Registration No. 004661N), be and is hereby appointed as Statutory Auditors of the Company in place of the retiring auditors M/s. Jain Chowdhary & Co., Chartered Accountants, having Firm Registration No. 113267W, to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the 16th AGM to be held in 2023, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Date: 06-08-2018

Place: Ahmedabad

By order of Board of Directors

Registered Office:

Sadbhav House,
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad – 380006
CIN: U45203GJ2007PLC049963

Rohan Anand
Company Secretary
Membership No. A47998

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the Proxy, in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 (Forty Eight) hours before the commencement of the Meeting.

A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate, not more than ten percent of the total share capital of the Company, carrying voting rights. Provided that 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 Proxy for any other person or shareholder.

2. Proxies submitted on behalf of limited companies must be supported by an appropriate resolution / authority, as applicable.
3. Members / Proxies should bring the enclosed Attendance Slip, duly filled in, for attending the AGM.
4. The Notice is being sent to all the Members, whose names appeared in the Register of Members as on the close of business hours on 24th August, 2018.
5. The Notice of the Meeting is also displayed / posted on the website of the Company, i.e. <http://www.sadbhavinfra.co.in/en/projects.html> >> Nagpur - Seoni Express Way Limited.
6. A route map giving direction to reach the venue of the 11th Annual General Meeting is annexed to this Annual Report.
7. The physical copies of the aforesaid documents will also be available at the Corporate office of the company during on all working days between 12.00 Noon to 2.00 p.m., except Saturday, Sunday and holidays.

Details of Directors Seeking Re-Appointment at the Annual General Meeting

Name of Director	Mr. Nitin Patel
Date of Birth	4 th August, 1968
Date of Appointment	3 rd March, 2017
Disclosure of relationship between Directors inter-se	N.A.
Functional Expertise	Finance and Accounts, Audit, Taxation, Project Bidding and Execution, Cost Analysis
Qualifications	B. Com. A.C.A.
Directorship in other Companies	<ul style="list-style-type: none"> ➤ Sadbhav Infrastructure Project Limited ➤ Sadbhav Engineering Limited ➤ Maharashtra Border Check Post Network Limited ➤ Bijapur-Hungund Tollway Private Limited ➤ Mysore-Bellary Highway Private Limited ➤ Dhule Palesner Tollway Limited ➤ Sadbhav Nainital Highway Private Limited ➤ Sadbhav Vidarbha Highway Private Limited ➤ Sadbhav Jodhpur Ring Road Private Limited
Chairman/Member of Committee in other Companies	<ul style="list-style-type: none"> ➤ Sadbhav Engineering Limited – Audit Committee & Stakeholders’ Relationship Committee (Member) ➤ Sadbhav Infrastructure Project Limited – Audit Committee (Member) & Stakeholders’ Relationship Committee (Chairman) ➤ Maharashtra Border Check Post Network Limited – Audit Committee (Member) ➤ Bijapur-Hungund Tollway Private Limited – Audit Committee (Member) ➤ Mysore-Bellary Highway Private Limited – Audit Committee (Member) ➤ Sadbhav Nainital Highway Private Limited – Audit Committee (Member)
No. of Equity Shares held in the Company	Holding 10 shares on behalf of Sadbhav Infrastructure Project Limited



ATTENDANCE SLIP

DP ID	
Client ID	

Folio No.	
No. of Shares	

Name and address of Shareholder / Proxy holder

I hereby record my presence at the 11th Annual General Meeting of the Company held on Tuesday, 25th September, 2018 at 11:00 a.m. at “Sadbhav”, Nr. Havmor Restaurant, B/h Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.

Shareholder / Proxy’s Signature

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)



NAGPUR – SEONI EXPRESS WAY LIMITED

CIN: U45203GJ2007PLC049963

Reg. Off: Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380 006

Form No. MGT-11

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

PROXY FORM

Name of the Member(s)			
Registered Address			
E-mail ID			
Folio No./ Client ID		DP ID	

I/We, being the member(s) of _____ shares of the **Nagpur – Seoni Express Way Limited**, hereby appoint;

1. Name :

Address:

E-mail ID: Signature: _____ or failing him

2. Name :

Address:

E-mail ID: Signature: _____ or failing him

3. Name :

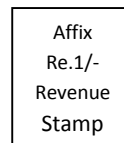
Address:

E-mail ID: Signature: _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Tuesday, 25th September, 2018 at 11:00 a.m. at “Sadbhav”, Nr. Havmor Restaurant, B/h Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009 Gujarat and at any adjournment thereof in respect of such resolution as are indicated below:

1. Consider and adopt Audited Financial Statements for the financial year ended 31st March, 2018, together with the Report of Directors and Auditors thereon.
2. Re-appointment of Mr. Nitin Patel (DIN: 00466330) who retires by rotation.
3. Appointment of Statutory Auditors of the Company.

Signed this day of....., 2018



Signature of Shareholder

Signature of 1st Proxy holder Signature of 2nd Proxy holder Signature of 3rd 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. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

**A ROUTE MAP GIVING DIRECTIONS TO REACH THE VENUE OF
THE 11TH ANNUAL GENERAL MEETING**

