



SMCC CONSTRUCTION INDIA LIMITED

Registered & Corporate Office:

201, 2ND FLOOR, PLOT NO. - D1, RAS VILAS
SAKET DISTRICT CENTRE, SAKET, NEW DELHI - 110017 INDIA
TEL. : 91-11-4139 2800 FAX : 91-11-4165 2592/93
E-mail : smci@smcon.co.in CIN : U65991DL1996PLC083806



CIN U65991DL1996PLC083806

Nominal Capital Rs. 1 Crore

NOTICE

Notice is hereby given that the 1st Extra Ordinary General Meeting of 2016-17 of the Members of SMCC Construction India Limited will be held at 201, 2nd Floor, Plot No. D-1, Rasvilas, Saket District Centre, Saket, New Delhi 110017 on Tuesday, 19th April, 2016 at 10.00 a.m. to transact the following business:

Item No. 1: Re-appointment & payment of remuneration of Mr. K.V. Ramesh as Whole Time Director of the Company

To consider and if thought fit to pass the following resolution with or without modification as a *Special Resolution*:

"RESOLVED THAT pursuant to the provisions of sections 196, 197, 198, 200 and 203 and rules made thereunder and read with provisions of Schedule V of the Companies Act, 2013, and subject to approval of Central Government, if required, Mr. K.V. Ramesh, be and is hereby re-appointed as Whole Time Director of the Company for a period of three years w.e.f 7th April 2016 on a maximum remuneration of Rs 4,00,000/- per month.

RESOLVED FURTHER THAT the Board of Director be and are hereby authorised to take necessary steps and to do all such acts, deeds and things as required and necessary in the matter".

Item No. 2: Re-appointment & payment of remuneration to Mr. Shigeki Ikejiri as Managing Director of the Company

To consider and if thought fit to pass the following resolution with or without modification as a *Special Resolution*:

"RESOLVED THAT pursuant to the provisions of sections 196, 197, 198, 200 and 203 and rules made thereunder and read with provisions of Schedule V of the Companies Act, 2013 and subject to the approval of Central Government, if any, Mr. Shigeki Ikejiri, be and is hereby re-appointed as Managing Director of the Company for a period of three years w.e.f 10th April 2016 on a maximum remuneration as stated under:

a) Salary	Rs. 200,000/- per month
b) Rent Free Furnished Accommodation	Rs. 150,000/- per month
c) Cost of Furniture & Equipments	Rs. 10,000/- per month
d) Car Hire Charges	Rs. 75,000/- per month
e) Special Allowance	Rs. 500,000/- per month
f) Servant, Sweeper, Laundry	Rs. 50,000/- per month
g) Electricity & Water Charges	Rs. 15,000/- per month

Total Monthly Remuneration Rs. 10,00,000/-

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take necessary steps and to do all such acts, deeds and things as required and necessary in the matter."

By Order of the Board of Directors



K V Ramesh

Whole Time Director

DIN: 00050946

Address: A-137 Shivalik Malviya Nagar
New Delhi 110017

Date: 18.03.2016

Place: New Delhi

SMCC CONSTRUCTION INDIA LIMITED

Notes:

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) An Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is attached as an Annexure to this notice.
- (3) In respect of shares held by body(ies) corporate, the authorised representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.