

NOTICE

Notice is hereby given that 13th Annual General Meeting of the Members of Geospatial Delhi Limited for F.Y. 2020-21 will be held on Tuesday, 15th November, 2022 at 02.00 PM at Office of Chief Secretary, GNCTD/ Chairman, 5th Level A-wing, Delhi Secretary, I.P estate, New Delhi-110002 to transact the following businesses:-

ORDINARY BUSINESSES

1. To receive, consider and adopt the audited Financial Statements of the company for the financial year ended on 31st March, 2021 and in this regard, to consider and if thought fit, to pass the following resolution as on **Ordinary Resolution**:

"**RESOLVED THAT** the audited Financial Statements of the Company for the financial year ended on 31st March, 2021 along with the report of the Board of Directors, Independent Auditors' Report and the comments of the Comptroller & Auditor General of India (C&AG) thereto be and are hereby received, considered and adopted."

2. To declare dividend and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** dividend of ₹. 1,42,93,184 out of the profits of the Financial Year 2020-21, be and is hereby approved for payment to Shareholders".



Geospatial
DELHI LIMITED
(A Govt. of NCT of Delhi Company)

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CIN No.: U85191DL2008SGC178367

3. To fix the remuneration of the Statutory Auditors for the financial year 2021-22.

By the order of the Board of Directors

Geospatial Delhi Limited

(S.K. Taneja)

Company Secretary

Place: New Delhi

Date: 10.11.22