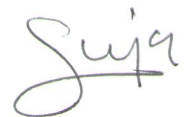


**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. In order to be effective, the proxy form duly completed signed and properly stamped as per the applicable Law should be deposited at the registered office of the company not less than forty eight hours before the scheduled time of the annual general meeting. Blank proxy form is enclosed.
2. Pursuant to Section 139 of the Companies Act, 2013, the Auditors of a Government Company are to be appointed or re-appointed by the Comptroller and Auditor General of India (C&AG) and in pursuant to Section 142 of the Companies Act, 2013, their remuneration has to be fixed by the Company in the Annual General Meeting or in such manner as the Company in general meeting may determine. In this connection it is informed that M/s Kailash Sushil & Associates, Chartered Accountants, has been appointed as Statutory Auditor vide order no. CA. V/COY/ DELHI,GEOSPT(1).1381 dated-07.08.2015 office of the Comptroller & Auditor General of India for F.Y. 2015-16.

By the order of the Board of Directors  
Geospatial Delhi Limited



(S.K. Taneja)

Company Secretary & Finance Officer

Place: New Delhi

Date: 20.10.2015

To,

All Members/ Auditors and Directors