

NOTICE is hereby given that the 31st Annual General Meeting of the Members of Urban Mass Transit Company Limited will be held on Monday, September 30, 2024 at 3:30 pm in the office of Joint Secretary (Central Vista & W), Room no. 117C, First Floor, C-Wing, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi-110 011 to transact the following businesses:

ORDINARY BUSINESS:

- (1) To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2024 together with the Directors' and Auditors' Reports thereon
- (2) To appoint a Director in place of Mr NVS Reddy (DIN 01414254), who retires by rotation and being eligible, offers himself for re-appointment
- (3) To appoint a Director in place of Mr Jugal Kishore Mohapatra (DIN 03190289), who retires by rotation and being eligible, offers himself for re-appointment
- (4) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution pursuant to Section 139 of the Companies Act, 2013 :

“RESLOVED THAT remuneration of Thakur Vaidyanath Aiyar & Co., Chartered Accountants, New Delhi having FRN.: 000038N, who were appointed as the Statutory Auditors of the Company by the members at their 27th Annual General Meeting (AGM) for a period of five years under Section 139 of the Companies Act, 2013, be and is hereby fixed at ₹1.45 lakhs plus applicable GST and out of pocket expenses for the FY 2023-24”

SPECIAL BUSINESS:

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

“RESOLVED THAT Mr Kishor Nathani (DIN 02656523), who was appointed as an Additional Director with effect from December 1, 2023 at the Meeting of the Board of Directors of the Company held on December 21, 2023 and who holds office upto the date of this Annual General Meeting under section 161 of the Companies Act, 2013 (the Act) and in respect to whom the Company has a received notice in writing from a Member under section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company, not liable to retire by rotation”

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

“RESOLVED THAT Mr Ajai Mathur (DIN 00044567), who was appointed as an Additional Director with effect from December 11, 2023 at the Meeting of the Board of Directors of the Company held on December 21, 2023 and who holds office upto

the date of this Annual General Meeting under section 161 of the Companies Act, 2013 (the Act) and in respect to whom the Company has a received notice in writing from a Member under section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company”

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

“**RESOLVED THAT** Mr Deepak Agarwal (DIN 0731522), who was appointed as an Additional Director with effect from March 28, 2023 at the Meeting of the Board of Directors of the Company held on March 28, 2024 and who holds office upto the date of this Annual General Meeting under section 161 of the Companies Act, 2013 (the Act) and in respect to whom the Company has a received notice in writing from a Member under section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company”

- (8) To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution as per the Companies Act, 2013:

“**RESOLVED THAT** pursuant to the applicable provisions of Companies Act, 2013 (the Act) read with Schedule V thereto and Rules and Regulations thereunder including necessary approvals and permissions as may be required there under and the Articles of Association of the Company, the consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Kishor Nathani (DIN 02656523), as Managing Director & CEO of the Company on contract basis for a period of 2 years with effect from December 1, 2023 on the following terms:

- (a) Monthly remuneration of ₹6,08,116/- from December 1, 2023 to March 31, 2024 as per break-up given below:

Particulars	Monthly Remuneration
Consolidated Pay	5,02,116
Leave Travel Allowance as per Company rules	6,000
Entertainment Allowance (expenses incurred towards business promotion activities of the Company can be claimed against submission of actual bills under this allowance)	5,000
<u>Other benefits</u>	
(1) Reimbursement for Car (expenses incurred towards the provision, running and maintenance of car and driver can be claimed against submission of actual bills under this head)	80,000
(2) Reimbursement for Books & Periodicals including subscription to any business magazines, business related networking e-portals, e-subscription to various sites like linkedIn, chat gpt, medium, audio books against submission of bills	6,000
(3) Mediclaim premium reimbursement against submission of the mediclaim Insurance Policy for self, spouse, dependent parents	6,500



Particulars	Monthly Remuneration
(4) Mobile bill, landline and internet reimbursements against submission of bills	2,500
Total	6,08,116
Leave and Travel entitlement as per Company rules applicable to the CEO grade	

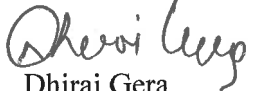
(b) Monthly remuneration of ₹6,32,683/- from April 1, 2024 to March 31, 2025 as per break-up given below:

Particulars	Monthly Remuneration (₹)
Consolidated Pay	5,25,583
Leave Travel Allowance as per Company rules	6,500
Entertainment Allowance (expenses incurred towards business promotion activities of the Company can be claimed against submission of actual bills under this allowance)	5,600
Other benefits	
(1) Reimbursement for Car (expenses incurred towards the provision, running and maintenance of car and driver can be claimed against submission of actual bills under this head)	80,000
(2) Reimbursement for Books & Periodicals including subscription to any business magazines, business related networking e-portals, e-subscription to various sites like linkedIn, chat gpt, medium, audio books against submission of bills	6,000
(3) Mediclaim premium reimbursement against submission of the mediclaim Insurance Policy for self, spouse, dependent parents	6,500
(4) Mobile bill, landline and internet reimbursements against submission of bills	2,500
Total	6,32,683
Leave and Travel entitlement as per Company rules applicable to the CEO grade	

(c) For the residual term from April 1, 2025 to November 30, 2025, Managing Director & CEO of the Company will be paid monthly remuneration at the rate as may be decided by the Remuneration Committee based on financial performance of the Company and in accordance with the limits placed under Schedule V of the Act.

By Order of the Board of Directors
For Urban Mass Transit Company Limited

Date : September 5, 2024
Place : New Delhi


Dhiraj Gera
Company Secretary

NOTES:

- (A) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself and a proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the Meeting.
- (B) The Members may attend this Annual General Meeting through Video Conferencing Facility and are requested to communicate the same at designated email id : dhiraj.gera@iflfsindia.com. Further, they may send their voting on the Resolutions to be passed in the Annual General Meeting at the designated email id : dhiraj.gera@iflfsindia.com.
- (C) The relative Explanatory Statement, in respect of item no. 4 to 8 is annexed hereto and forms a part of this notice.
- (D) In terms of Secretarial Standard - 2 on General Meetings, the details of Directors seeking appointment / re-appointment at this Annual General Meeting of the Company are provided at Annexure-A of this Notice.
- (E) The equity shares of the Company are admitted with Central Depository Services (India) Ltd (CDSL) and the activated ISIN in CDSL is INE600N01012. Those Members who have not converted their equity shares into dematerialization form, they are requested to send the request for dematerialization of shares to the Company. Details of Share Transfer Department and Registrar for establishing electronic connectivity with CDSL are as under:

Share Transfer Department:

Urban Mass Transit Company Limited
Registered Office : G-9, G-23-24, Ground Floor, Rasvilas Salcon,
Plot No. D-1, District Centre, Saket, New Delhi-110017
Contact Person : Dhiraj Gera, Company Secretary Mobile No. 9910222927

Registrar for Electronic Connectivity:

Link Intime India Pvt Limited
C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078
Contact Person : Santosh Jaiswal, Executive-IT Resources
Tel No. 022- 2596 3838, Fax No. 022- 2594 6969

EXPLANATORY STATEMENT

Annexure to the Notice Dated September 5, 2024

Item No. 4

Pursuant to the provisions of section 139 of the Companies Act, 2013 (the Act) and the Rules framed there under, Messrs Thakur Vaidyanath Aiyar & Co, Chartered Accountants, Statutory Auditors of the Company hold their office for a period of five year from the conclusion of 27th Annual General Meeting (AGM) held on September 30, 2020 till the conclusion of 32nd AGM to be held in the year 2025. Their audit fee for FY 2023-24 was fixed at ₹1.32 lakhs plus applicable GST and out of pocket expenses payable to them.

Accordingly, the matter relating to fixation of the audit fee of Statutory Auditors for FY 2024-25 by the Members at the forthcoming AGM is being placed before the Members for their approval.

None of the directors and relatives of the director and key managerial personnel of the company are interested or concerned in the Resolution

The Board recommends that the Resolution be passed as an Ordinary Resolution

Item No. 5

Mr Kishor Nathani was appointed as Additional Director on the Board of Directors of the Company with effect from December 1, 2023 by the Board of Directors.

In terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing, from a Member of the Company, proposing candidature of Mr Kishor Nathani for the office of Director. Mr Kishor Nathani is eligible to be appointed as Director of the Company. The appointment of Mr Kishor Nathani as a member of the Board is recommended in the interest of the Company.

None of the directors and relatives of the director and key managerial personnel of the company are interested or concerned in the said resolution except Mr Kishor Nathani to the extent of his appointment and the number of Equity Shares held by him in the Company.

Item No. 6

Mr Ajai Mathur was appointed as Additional Director on the Board of Directors of the Company with effect from December 11, 2023 by the Board of Directors.

In terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing, from a Member of the Company, proposing candidature of Mr Ajai Mathur for the office of Director. Mr Ajai Mathur is eligible to be appointed as Director of the Company. The appointment of Mr Ajai Mathur as a member of the Board is recommended in the interest of the Company.



None of the directors and relatives of the director and key managerial personnel of the company are interested or concerned in the said resolution except Mr Ajai Mathur to the extent of his appointment and the number of Equity Shares held by him in the Company.

Item No. 7

Mr Deepak Agarwal was appointed as Additional Director on the Board of Directors of the Company with effect from March 28, 2024 by the Board of Directors.

In terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing, from a Member of the Company, proposing candidature of Mr Deepak Agarwal for the office of Director. Mr Deepak Agarwal is eligible to be appointed as Director of the Company. The appointment of Mr Deepak Agarwal as a member of the Board is recommended in the interest of the Company.

None of the directors and relatives of the director and key managerial personnel of the company are interested or concerned in the said resolution except Mr Deepak Agarwal to the extent of his appointment in the Company.

Item No 8 :

Mr Ajai Mathur was initially appointed as Managing Director (MD) & Chief Executive Officer (CEO) of the Company with effect from December 1, 2009 and was last re-appointed on December 1, 2021 on the basis of nomination from the Board of Infrastructure Leasing & Financial Services Limited (IL&FS) for a term of two years which came to an end on November 30, 2023.

In terms of the Resolution passed at the 61st Meeting of the Board of Directors of the Company held on September 5, 2007 that the CEO of the Company would be an IL&FS nominee. Accordingly, IL&FS vide their letter dated December 11, 2023 had proposed that Mr Kishor Nathani be appointed as an Additional Director and also as full time Managing Director & CEO of the Company with effect from December 1, 2023 for a period of 2 years in place of Mr Ajai Mathur.

The Remuneration Committee and the Board of Directors at their Meetings held on December 15, 2023 and December 21, 2023 respectively, had recommended to the shareholders of the Company appointment of Mr Kishor Nathani as MD & CEO of the Company, on contract for a term of 2 years, with effect from December 1, 2023 on the following terms and conditions:

- (a) Monthly remuneration of ₹6,08,116/- from December 1, 2023 to March 31, 2024 as per break-up given below:

Particulars	Monthly Remuneration
Consolidated Pay	5,02,116
Leave Travel Allowance as per Company rules	6,000
Entertainment Allowance (expenses incurred towards business promotion activities of the Company can be claimed against submission of actual	5,000

Particulars	Monthly Remuneration
bills under this allowance)	
<u>Other benefits</u>	
(1) Reimbursement for Car (expenses incurred towards the provision, running and maintenance of car and driver can be claimed against submission of actual bills under this head)	80,000
(2) Reimbursement for Books & Periodicals including subscription to any business magazines, business related networking e-portals, e-subscription to various sites like linkedIn, chat gpt, medium, audio books against submission of bills	6,000
(3) Mediclaim premium reimbursement against submission of the mediclaim Insurance Policy for self, spouse, dependent parents	6,500
(4) Mobile bill, landline and internet reimbursements against submission of bills	2,500
Total	6,08,116
Leave and Travel entitlement as per Company rules applicable to the CEO grade	

- (b) For the residual term from April 1, 2024 to November 30, 2025, Managing Director & CEO of the Company will be paid monthly remuneration of ₹6,08,116 along with increment as may be decided by the Remuneration Committee based on financial performance of the Company and in accordance with the limits placed under Schedule V of the Act.

Further, the Board of Directors at its Meeting held on June 21, 2024, had recommended to the shareholders of the Company, following revisions in the managerial remuneration of Mr Kishor Nathani - MD & CEO of the Company whose term is upto November 30, 2025, with effect from April 1, 2024 to March 31, 2025:

(a):

Particulars	(₹) Revised Monthly Remuneration
Consolidated Pay	5,25,583
Leave Travel Allowance as per Company rules	6,500
Entertainment Allowance (expenses incurred towards business promotion activities of the Company can be claimed against submission of actual bills under this allowance)	5,600
<u>Other benefits</u>	
(1) Reimbursement for Car (expenses incurred towards the provision, running and maintenance of car and driver can be claimed against submission of actual bills under this head)	80,000

Particulars	Revised Monthly Remuneration
(2) Reimbursement for Books & Periodicals including subscription to any business magazines, business related networking e-portals, e-subscription to various sites like linkedIn, chat gpt, medium, audio books against submission of bills	6,000
(3) Mediclaim premium reimbursement against submission of the mediclaim Insurance Policy for self, spouse, dependent parents	6,500
(4) Mobile bill, landline and internet reimbursements against submission of bills	2,500
Total	6,32,683
Leave and Travel entitlement as per Company rules applicable to the CEO grade	

(b) for the residual term from April 1, 2025 to November 30, 2025, Managing Director & CEO of the Company will be paid monthly remuneration at the rate as may be decided by the Remuneration Committee based on financial performance of the Company and in accordance with the limits placed under Schedule V of the Act.

The information as required under Section II of Part II of Schedule V of the Companies Act, 2013 is given below:

I.General Information :

1	Nature of Industry	The Company is engaged in Project Advisory Services in the field of Urban Transport		
2	Date or expected date of commencement of commercial production	The Company is an existing Company		
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A.		
4	Financial performance based on given indicators:	31.03.2022	31.03.2023	31.03.2024
	Turnover	1725.82	2458.97	2287
	Profit / (Loss) Before tax	(337.68)	80.00	82.00
5	Foreign Investments or collaborators, if any	NIL		

II. Information about the appointee :

1	Background details	<p>(a) Mr Kishor Nathani has been associated with the Company in various full time and part time advisory capacity since September 2008 and is presently the Managing Director & CEO on contract basis with effect from December 1, 2023 for 2 years. In the immediate past Mr Nathani was engaged as Chief Operating Officer for a period of approx nine months.</p> <p>(b) Mr Nathani, MSc, MBA, from University of Jabalpur, six months Executive Management Development Program course from IIM Lucknow, has over 36 years with pan India exposure and proven leadership in transport and logistics operations. Amongst others, he is Fellow Member, Chartered Institute of Logistics and Transport, New Delhi and Institute of Directors, New Delhi</p> <p>He has led 'concept to commission' of logistical infrastructure development assignments encompassing planning, project management and operations in strategic areas. Mr Nathani has earlier worked in the divisional, command as also training establishments of Indian Army, as a full time faculty.</p> <p>Specifically, for and in various positions in the Company, he has spearheaded the alignment of business and project teams; guided JnNURM Bus Transport Projects DPRs covering rolling stock, technology and infrastructure; supervised management services pertaining to operations planning and implementation of city bus projects; Head of SBU / Director of Nagpur City Bus Operations and electric mobility; lead contributor towards urban freight and logistic policies.</p>
2	Recognition or Awards	Nil
3	Job Profile and his suitability	He has vast experience of more than 36 years with pan India exposure and proven leadership in transport and logistics operations.



4	Remuneration Proposed	As set out in the resolution
5	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)	Keeping in view his qualifications and experience the proposed remuneration is commensurate with the remuneration prevalent in the industry as well as other industries. The experience and engagement of Mr Kishor Nathani continues to be beneficial for the growth and development of the Company
6	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	None

III. Other Information :

1	Reasons of loss or inadequate profits	The Company continues to get small to medium size urban transport planning assignment on its own core credentials. However, the continued economic impact of pandemic is still felt as also general elections at federal and state levels, impacted the market even more. This notwithstanding, the portfolio and the track record have now primed the Company to acquire and deliver conventional urban transport planning assignments with better efficiencies.
2	Steps taken or proposed to be taken for improvement	Despite challenges, the business activities for urban transport planning assignment are being scaled up and the Company has secured new mandates aggregating to ₹1063 lakhs during FY 2023-24. In addition, the positive brand equity of the Company will now be leveraged to embark and undertake design, engineering, project and operations management business in collaboration with the market players and enablers. This would lead to creation of an asset light division supplementing the planning activities. The Company has also undertaken a cost review with a view to optimize resources and control costs. The efforts made during FY 2023-24 in respect of acquisition of contracts may reflect in improved margins in the coming years. However, growth will be contingent upon Government policies as the Company's business is intrinsically linked to Government policies, schemes and funding.



3	Expected increase in productivity and profits in measurable terms	With the above measures, the operating efficiencies and profits of the Company are expected to increase. However, it will take a few more years before the Company can generate adequate and sustained profits.
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IV. Disclosures :

As the Company is not a listed Company, disclosure on corporate governance is not mandatory and hence not given.

The Board recommends that the Resolution be passed as a Special Resolution.

None of the directors and relatives of the director and key managerial personnel of the Company are interested or concerned in the said resolution except Mr Ajai Mathur to the extent of revision in his remuneration in the Company.

By Order of the Board of Directors
For Urban Mass Transit Company Limited

Date : September 5, 2024
Place : New Delhi

Dhiraj Gera
Company Secretary

Annexure-A

Disclosures pursuant to Secretarial Standard - 2 on General Meetings

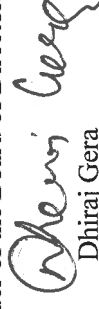
Name of the Director	Age / Date of Birth	Qualifications	Experience	Terms and conditions of appointment / reappointment	Details of Remuneration sought to be paid	Date of First appointment on the Board	Shareholding in the Company	Last drawn remuneration	Relationship with the Company	Number of Board Meetings attended during the last year	Directorship in other companies	Chairmanship of the Committees
Mr. NVS Reddy	June 5, 1956	M.A., M. Phil	41 years	None	Nil	August 25, 2008	Nil	Nil	No	3		
Mr Jugal Kishore Mohapatra	February 12, 1956	Masters in Economics	45 years	None	Nil	August 11, 2017	Nil	Nil	No	3		Details given in Annexure-1
Mr Deepak Agarwal	October 10, 1974	B.Sc (Zoology), M.Sc (Public Management & Governance), M.Sc (Public Management & Policy)	24 years	None	Nil	Mar 28, 2024	Nil	Nil	No	1		

URBAN MASS TRANSIT COMPANY LIMITED

Name of the Director	Age / Date of Birth	Qualifications	Experience	Terms and conditions of appointment / reappointment	Details of Remuneration sought to be paid	Date of First appointment on the Board	Shareholding in the Company	Last drawn remuneration	Relationship with the Company	Number of Board Meetings attended during the last year	Directorship in other companies	Chairmanship of the Committees
Mr. Ajai Mathur	January 6, 1959	Masters in Business Administration	41 years	None	Nil	Dec 11, 2023	2 Equity Shares jointly with IL&FS IIDC Fund	Nil	No	Nil		
Mr. Kishor Nathani	January 10, 1963	MSc, Masters in Business Administration	36 years	*	*	Dec 1, 2023	2 Equity Shares jointly with IL&FS IIDC Fund	Nil	No	2		

* As contained at Item No. 8 of Annual General Meeting Notice dated September 5, 2024

By Order of the Board of Directors



Dhiraj Gera
Company Secretary

Date : September 5, 2024
Place : New Delhi

Details of Other Directorships(1) Mr. NVS ReddyHyderabad Metro Rail Limited
L&T Metro Rail (Hyderabad) Ltd(2) Mr. Jugal Kishore MohapatraIndia International Bullion Exchange IFSC Limited
Foundation for Development of Rural Value Chains
Shriram Finance Ltd(3) Mr Kishor Nathani

Nil

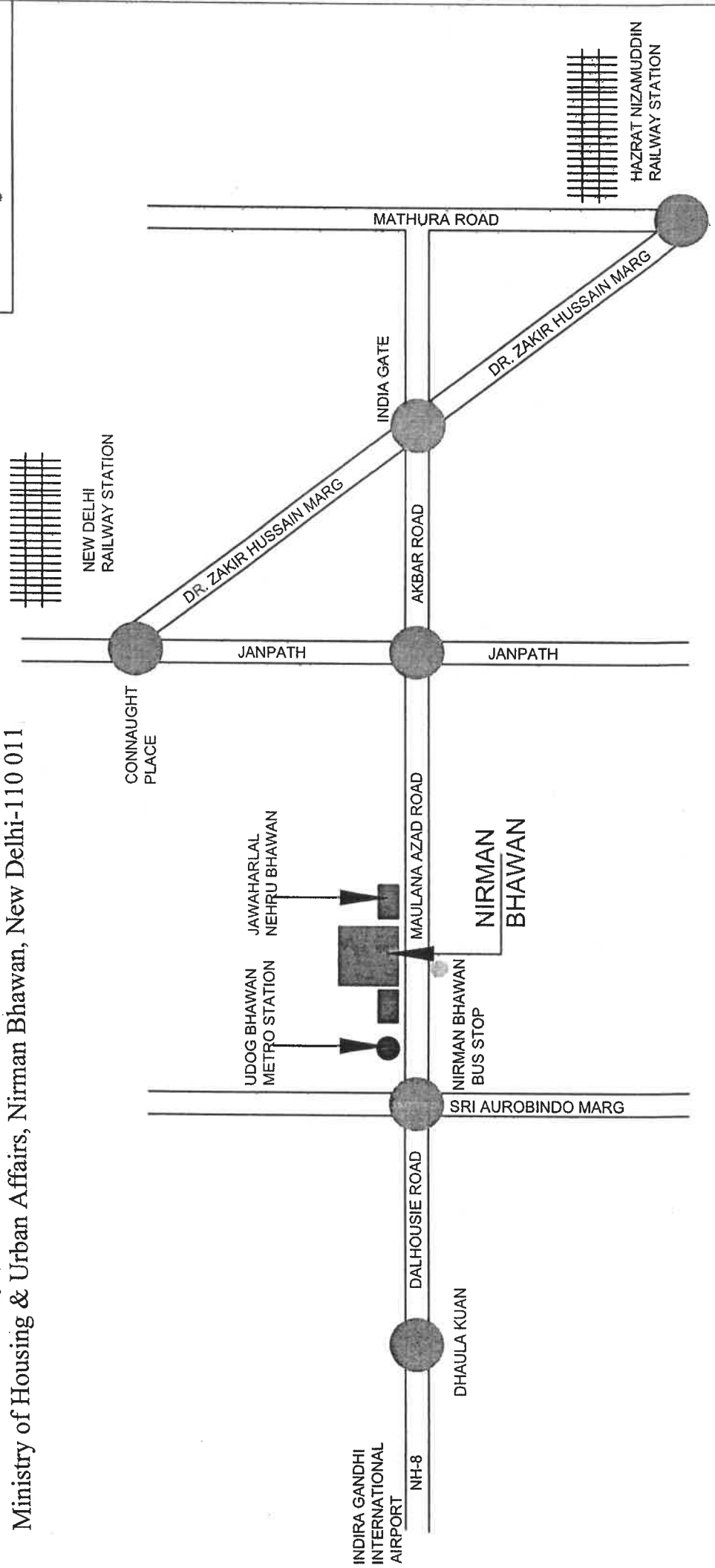
(4) Mr Ajai Mathur

Nil

(5) Mr Deepak AgarwalMumbai Metro Rail Corporation Limited
Delhi Police Housing Corporation Limited
Rajnarayan Smarak Park and Parking Foundation- SPV**Details of Chairmanship of the Committees of other Boards**(1) Mr. NVS Reddy : Nil(2) Mr. Jugal Kishore Mohapatra : Nil(3) Mr Kishor Nathani : Nil(4) Mr Ajai Mathur : Nil(5) Mr Deepak Agarwal : NilBy Order of the Board of Directors
For Urban Mass Transit Company Limited


Dhiraj Gera
Company Secretary
Date : September 5, 2024
Place : New Delhi

Route Map to the Venue of 31st Annual General Meeting of Urban Mass Transit Company Limited to be held on Monday, September 30, 2024 at 3:30 pm in the office of Joint Secretary (Central Vista & W), Room no. 117C, First Floor, C-Wing, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi-110 011.



PROXY FORM (MGT-11)

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

URBAN MASS TRANSIT COMPANY LIMITED
 Registered office: : G-9, G-23-24, Ground Floor, Rasvilas Salcon, Plot No. D-1,
 District Centre, Saket, New Delhi-110017
 CIN: U34101DI1993PLC053032

Name of the Member(s): E-mail Id:.....

Registered address: Folio No/ Client Id / DP Id:.....

I/We, being the member (s) of shares of Urban Mass Transit Company Limited, hereby appoint :

1. Name:..... ofhaving e-mail Id: or failing him
2. Name:..... ofhaving e-mail Id: or failing him
3. Name:..... ofhaving e-mail Id: or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Monday, September 30, 2024 at 3:30 pm in the office of Joint Secretary (Central Vista & W), Room no. 117C, First Floor, C-Wing, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi-110 011 and at any adjournment thereof in respect of the following Resolutions:

No.	Resolutions	For	Against
1.	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2024 together with the Directors' and Auditors' Reports thereon		
2	To appoint a Director in place of Mr NVS Reddy (DIN 01414254), who retires by rotation and being eligible, offers himself for re-appointment		
3	To appoint a Director in place of Mr Jugal Kishore Mohapatra (DIN 03190289), who retires by rotation and being eligible, offers himself for re-appointment		

URBAN MASS TRANSIT COMPANY LIMITED

No.	Resolutions	For	Against
4	To fix remuneration of Auditors for FY 2024-25		
5	To appoint Mr Kishor Nathani (DIN 02656523) as Director of the Company		
6	To appoint Mr Ajai Mathur (DIN 00044567) as Director of the Company		
7	To appoint Mr Deepak Agarwal (DIN 0731522) as Director of the Company		
8	To approve appointment of Mr Kishor Nathani (DIN 02656523) – Managing Director & CEO of the Company for a period of 2 years with effect from December 1, 2023		

Signed this... day of.....2024

Signature of the Member :

Affix Rs 1 Revenue Stamp

Signature of first proxy holder Signature of second proxy holder Signature of third 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 Forty-Eight (48) hours before the commencement of the Meeting.
- (2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 31st Annual General Meeting of the Company

URBAN MASS TRANSIT COMPANY LIMITED

Registered office: : G-9, G-23-24, Ground Floor, Rasvilas Salcon, Plot No. D-1,
District Centre, Saket, New Delhi-110017
CIN: U34101D11993PLC053032

Attendance Slip

(To be handed over at the entrance of the Meeting hall)

31st Annual General Meeting held on Monday, September 30, 2024

I hereby record my presence at the 31st Annual General Meeting of the Company held on Monday, September 30, 2024 at 3:30 pm in the office of Joint Secretary (Central Vista & W), Room no. 117C, First Floor, C-Wing, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi-110 011

Folio / DP ID / Client ID No. _____

Full name of the Member (in BLOCK LETTERS) _____

Full name of the Proxy (in BLOCK LETTERS) _____

Member's/ Proxy's Signature _____

