

ಬೆಳಗಾವಿ ಸ್ಮಾರ್ಟ್ ಸಿಟಿ ನಿಯಮಿತ  
1ನೇ ಮಹಡಿ, ಬುಡಾಕಚೇರಿ,  
ಅಶೋಕ ನಗರ, ಬೆಳಗಾವಿ- 590 016 .  
ದೂರವಾಣಿ ಸಂ.: 0831-2461352.



**BELAGAVISMART CITY LIMITED**  
1st Floor, BUDA Office,  
Ashok Nagar, Belagavi-590 016.  
Phone No.: 0831-2461352.

Website: [www.belagavismartcity.in](http://www.belagavismartcity.in) , Email: [bscltd16@gmail.com](mailto:bscltd16@gmail.com) TAN: BLRB14232B PAN: AAGCB9785J CIN: U74999KA2016PLC093099

No. BSCL/CS-4/Secretarial Auditor/2023-24

Date: ~~12/08/2023~~

15-09-2023

**Calling of tender for the Appointment of Secretarial Auditor for the FY 20223-24**

The Belagavi Smart City Limited, Belagavi (BSCL) through this advertisement invites proposal from eligible Practicing Company Secretary Firm to be appointed as the Secretarial Auditors for FY 2023-24 of the BSCL.

Detailed Expression of Interest (EOI) along with eligibility criteria, Annexure and formats are available in the website [www.bscl.in](http://www.bscl.in). The eligible firms are requested to submit their proposal in the prescribed format with filled Annexure, which should reach on or before 28-09-2023 latest by 05.30 PM in the given address below. The proposal must be submitted through courier or Speed/Registered post only to be delivered to the following address:

Managing Director,  
Belagavi Smart City Limited,  
1<sup>st</sup> Floor, BUDA Office,  
Ashok Nagar,  
Belagavi-590016.

The Managing Director, BSCL reserves the right for any modification/cancellation of the advertisement, if required, without assigning any reason thereof.

  
15/09/2023  
Managing Director  
Belagavi Smart City Limited,  
Belagavi.

No: BSCL/CS/Secretarial Auditors/2023-24

Date:13.09.2023

# EXPRESSION OF INTEREST [EOT] FOR

“EMPANELMENT OF COMPANY SECRETARIES FOR PROVIDING SECRETARIAL AUDIT AND OTHER COMPANY SERVICES TO BELAGAVI SMART CITY LIMITED, BELAGAVI (BSCL)”.

BELAGAVI SMART CITY LIMITED  
Regd. Off: First Floor, BUDA Office,  
Ashoka Nagara,  
Belagavi - 590016  
Phone No: 0831-2461352  
TAN No: BLRB14232B  
PAN No: AAGCB9785J  
CIN No.U74999KA2016PLC093099

Website:www.belagavismartcity.in  
Email: bscltd16@gmail.com

## SCHEDULE

Period of availability of Eol document : Dt:13.09.2023 To 28.09.2023

(Download from website : <https://bscl.in>)

Last date for receipt of Eol : Dt:28.09.2023by 05:30 pm

**(Through Speed post / registered post or Courier only. No drop box facility available)**

Place of submission of Eol : Managing Director,  
Belagavi Smart City Limited,  
At First Floor, BUDA Office, Ashoka Nagara,  
Belagavi - 590016.  
Email id: [bscltd16@gmail.com](mailto:bscltd16@gmail.com)



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Empanelment of Company Secretaries – Individual/Firm

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Date and Time of EoI opening : 13.09.2023 at 10.00IST

For further information

:Managing Director,  
Belagavi Smart City Limited, City  
Registered Office,  
At First Floor, BUDA Office, Ashoka Nagara,  
Belagavi - 590016.  
Email id: [bscltd16@gmail.com](mailto:bscltd16@gmail.com)



### 1. Belagavi Smart City Limited (BSCL) – An introduction

Belagavi Smart City Limited (BSCL) is a public limited Company incorporated under the Companies Act, 2013 on 11<sup>th</sup> May 2016 is a Special Purpose Vehicle (SPV). Company is having an equity participation of Belagavi City Corporation (BCC) and State Government with the Authorized capital of Rs. 500 Crores to develop Belagavi as a Smart City as per the Guidelines of the Ministry of Urban Development, Government of India.

### 2. Project Objective

In order to enhance the operational efficiency through Secretarial audit and assisting BSCL, it wishes to empanel Practicing Company Secretaries- Individual/Firm for a period of 1 year for providing Secretarial Audit and other Company services. BSCL shall select the Company Secretaries from the empanelled list. The selected Company Secretaries will be appointed / engaged initially for a period of 1(one) year and may be renewed based on the satisfactory performance and mutually agreed terms and conditions.

### 3. Scope of Services

An indicative list of services which are expected to be offered by the shortlisted PCS as required under section 204 of the Companies Act-2013 are as follows:

1. Associate company of the company [section 2(6)]
2. Status of the company as a public company [section 2(71)]
3. Status of the company as a holding and/ or a subsidiary company [section 2(46) and 2(87); Rule 2(1)(r) of the companies (Specification of Definition Details) Rules, 2014]
4. Charging a person with the responsibility of complying with the provisions of the Act [section 2(60)]
5. Relatives under the Act [section 2(77)]
6. Requirements with respect to memorandum of association [section 4]
7. Adoption and application of Table F of schedule I in the case of companies limited by shares [section 5]
8. Overriding effect of the Act vis-à-vis the memorandum, articles, resolutions and agreements [section 6]
9. Commencement of business [section 11; Rule 24 of the companies (incorporation) Rules, 2014 ; Form INC.24]
10. Publication of name of the company [section 12]

