

DELEX CARGO INDIA PRIVATE LIMITED



Annual General Meeting for Financial year 2019-20

Date : December 21, 2020

Day : Monday

Time : 3:00 P.M

Venue: Darabshaw House, Level-1, Narottam Morarji

Road, Ballard Estate, Mumbai-400 001

DELEX CARGO INDIA PRIVATE LIMITED

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of **DELEX CARGO INDIA PRIVATE LIMITED** will be held on Monday December 21, 2020, at 3:00 pm at Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai-400 001 at shorter notice in compliance with the order Ref:No.ROC-CHN/96-AGM/2020 dated September 8, 2020 issued by Registrar of Companies, Tamilnadu, Chennai to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors' and Auditors thereon;
2. To re-appoint Mr. Kevin D'Souza, Director (DIN: 00175176) who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment as Director;
3. To appoint BSR & Co. LLP, Chartered Accountants as Statutory auditors from Financial Year 2020-2021 to 2024-2025 and delegate authority to fix their remuneration

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: -

"RESOLVED THAT pursuant to the provisions of Section 139 and the Companies (Audit and Auditors) Rules, 2014, BSR & Co. LLP, Chartered Accountants having Firm Registration No. 101248W/W-100022 be and hereby appointed as the Statutory Auditors of the Company for the terms of five (5) years from financial year 2020-2021 to 2024-2025 and to hold office from the conclusion of this Annual General Meeting until the conclusion of sixth consecutive Annual General Meeting at the remuneration to be mutually agreed between the Auditors and the Board of Directors."

**By Order of the Board of Directors
For Delex Cargo India Private Limited**



**Vinita Dandwani
Company Secretary
M. No. : A40879**

Date : December 16, 2020

Place : Mumbai

Registered Office Address:

NDR Estates,110,GMT Kanakkachatram
Madhavaram Chennai TN 600110 IN

NOTES:

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and, on a poll, to vote instead of himself. Such proxy need not be a member of the Company.
2. The instrument appointing a Proxy to be effective must be lodged at the Registered Office of the Company at least 48 hours before the commencement of the Meeting.
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder. A Proxy form is sent therewith.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the board resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
5. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts.
6. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting.
7. In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

Form MGT-11

Proxy form

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

CIN: U74900TN2009PTC071996
Name of the Company: Delex Cargo India Private Limited
Registered Office: NDR Estates, 110, GMT Kanakkachatram Madhavaram, Chennai, Tamil Nadu - 600110.

Name of the member(s):
Registered Address:
E-mail Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1.	Name:		
	Address:	Signature	
	E-mail Id:		
2.	Name:		
	Address:	Signature	
	E-mail Id:		
3.	Name:		
	Address:	Signature	
	E-mail Id:		

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday December 21, 2020 at 3:00 pm at Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai-400001 India and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolutions
1	To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors' and Auditors thereon.
2.	To re-appoint Mr. Kevin D'Souza, Director (DIN: 00175176) who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment as Director
4.	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:- "RESOLVED THAT pursuant to the provisions of Section 139 and the Companies (Audit and Auditors) Rules, 2014, BSR & Co. LLP, Chartered Accountants having Firm Registration No. 101248W/W-100022 be and hereby appointed as the Statutory Auditors of the Company for the terms

	of five (5) years from financial year 2020-2021 to 2024-2025 and to hold office from the conclusion of this Annual General Meeting until the conclusion of sixth consecutive Annual General Meeting at the remuneration to be mutually between the Auditors and the Board of Directors.”
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Signed this ___ day of _____ 2020

Affix Revenue Stamp

Signature of shareholder : _____

Signature of Proxy holder(s): _____

Note: 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 48 hours before the commencement of the Meeting.

DELEX CARGO INDIA PRIVATE LIMITED

Registered Office: NDR Estates, 110, GMT Kanakkachatrammadhavaram, Chennai, Tamil Nadu - 600110.

Members Folio Number _____ **No. of shares held** _____

ATTENDANCE SLIP

(Please present this slip at the Meeting venue)

I hereby record my presence at the Annual General Meeting of the Members of the Company to be held on Monday December 21, 2020 at 3:00 pm at Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai-400001 India and at any adjourned meeting thereof.

Shareholders/Proxy's Signature _____

Shareholders/Proxy's full name _____

(In block letters)

Folio No./ Client ID _____

No. of shares held _____

Note:

Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

ROUTE MAP

