

**PROCEEDINGS OF FIRST EXTRA ORDINARY GENERAL MEETING OF
DELEX CARGO INDIA PRIVATE LIMITED FOR FY 2020-2021**

Date	:	AUGUST 10, 2020
Day	:	MONDAY
Time	:	10:30 AM
Venue	:	3 SA 10, FIRST PULIYA, CHOPASANI HOUSING BOARD, JODHPUR, RAJASTHAN 342008.

**Mode of Participation: Video Conferencing - Microsoft
Teams**

The Members, Directors, Statutory Auditor were welcomed to the 1st Extra Ordinary General Meeting (“EGM/ Meeting”) of Delex Cargo India Private Limited for FY 2020-2021 held on Monday, August 10, 2020 at 10:30 a.m. at 3 sa 10, First Puliya Chopasani Housing Board, Jodhpur, Rajasthan, 342008 and were informed that the Meeting was called through Video Conferencing – Microsoft Teams as permitted under the law considering the COVID-19 issue and this meeting was being recorded as statutorily required under the Companies Act, 2013.

All the Members, Directors, Statutory Auditor were requested to identify themselves for the record before speaking on any item in the EGM notice and record their presence at the meeting.

The Members were informed that the Register of Proxies and Representations, the Register of Directors’ shareholdings were available for inspection by the Members electronically.

The Members were further informed that the due notice of the general meeting was given to all the Members, Directors, Statutory Auditor of the Company and consent for calling meeting at Shorter Notice was received from all the members of the Company.

The Members were informed that Mr. Rizwan Soomar, Chairman, is unable to attend the Meeting. In the absence of Mr. Rizwan Soomar, Chairman of the Company, Directors elected Mr. Kevin D` Souza as Chairman of the meeting. Ms. Aparna Chablani, Independent Director proposed and Mr. Chandrashekar Pitre, Director of the Company Seconded the same.

The Chairman confirmed his presence, location of participation, receipt of EGM notice with relevant materials and that no one other than him was attending or having access to the proceedings of the meeting.

The Members, Directors, Statutory Auditor and Company Secretary confirmed their presence, location of participation, receipt of EGM notice and that no one other than them was attending or having access to the proceedings of the meeting.

Members / Corporate Representative present:

- | | | |
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| 1. Mr. Kevin D`Souza (Corporate Representative of Continental Warehousing Corporation (Nhava Seva) Limited | - | Member |
| 2. Ms. Sonia Chibber | - | Member |
| 3. Mr. Vikram Vinod Gupta | - | Member |
| 4. Mr. Pradyuman N Mali | - | Member |
| 5. Mr. Chetan Kumar Pandey | - | Member |
| 6. Ms. Sagar Puranik | - | Member |
| 7. Ms. Neha Almal | - | Member |

DIRECTORS PRESENT:

- | | | |
|-----------------------------|---|----------------------|
| 1. Mr. Chandrashekhar Pitre | - | Director |
| 2. Ms. Aparna Chablani | - | Independent Director |

IN ATTENDANCE:

- | | | |
|------------------------|---|-------------------|
| 1. Ms. Vinita Dandwani | - | Company Secretary |
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INVITEES

- | | | |
|--------------------------------|---|-------------------|
| 1. Ravi Berlia (BSR & Co. LLP) | - | Statutory Auditor |
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The Company Secretary informed that the Company had called Extra Ordinary General Meeting in compliance with the requirements set out in General Circulars No. 14/2020, 17/2020, 20/2020 and 22/2020 dated 08/04/2020, 13/04/2020, 05/05/2020 and 15/06/2020 respectively issued by Ministry of Corporate Affairs. The Company had made all efforts feasible under the current circumstances to enable its members to participate in this General Meeting. The Meeting was kept open 15 minutes prior and 15 minutes after conclusion of the Meeting.

The Chairman declared that the quorum was present and called the meeting to be in order.

The notice of the meeting was taken as read with the permission of members.

Thereafter, the Chairman took up the business as per the agenda given in the notice of the meeting.

ITEM NO. 1

The Company Secretary informed that it is proposed to increase the Authorised Share Capital of the Company from the existing INR 80Cr. to INR 115 Cr. Accordingly, the approval of the members is being sought by way of an Ordinary resolution to increase in the Authorised Share Capital and consequently amendment in the Clause V of the Memorandum of Association of the Company.

Mr. Kevin D`Souza proposed the resolution for increase the Authorised Share Capital of the Company.

Ms. Sonia Chibber seconded the resolution.

The resolution was put to vote and all the members approved the resolution unanimously by show of hands and the Chairman declared the same as having been carried unanimously.

Since there was no other business to be transacted, Chairman declared that the meeting as concluded.

The Company Secretary requested members attending the meeting through video conferencing to confirm that they were present during the full course of the meeting, in an uninterrupted manner and all members were able to hear and see the other participants clearly during the course of the meeting and that the resolution considered at the EGM has been approved by them.

All the members confirmed the same one by one.

Chairman declared that the requisite quorum was present throughout the meeting and that all the resolutions have been passed unanimously.

Vote of thanks:

The Chairman thanked all Members, Company Secretary, Auditor and Invitees for attending the meeting.

The meeting was concluded at 10:41 a.m. with vote of thanks to the chair.