

NOTICE

NOTICE is hereby given that Twenty Second Annual General Meeting of the Members of Chennai Container Terminal Private Limited will be held on Thursday, the 29th day of September 2022, at 11:00 a.m. at Unit No. 151, 152, 153 & 154A, Maker Chambers VI, 15th Floor, Plot No. 220, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021 to transact the following:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon;
2. To re-appoint M/s. Deloitte Haskins & Sells LLP, (Firm Registration No: 117366W/W-100018) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until conclusion of the sixth consecutive Annual General Meeting and to fix their remuneration and to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, of the Companies Act, 2013 read with the rules made thereunder, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No: 117366W/W-100018), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (“AGM”) to the conclusion of the sixth consecutive AGM at an annual remuneration to be fixed by the Board of Directors in consultation with the auditors.”

SPECIAL BUSINESS:

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

3. **Appointment of M/s. Madhavan Mohan & Associates, Chennai, as the Cost auditor of the Company:**

“RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Madhavan Mohan & Associates, Chennai (Firm No. 003483) be appointed as Cost Auditor for conducting audit of the cost records of the Company, for the financial year ending March 31, 2022, be paid remuneration not exceeding Rs.1,00,000/- (Rupees one lakh only) excluding service tax and reimbursement of out of pocket expense at actual, if any, incurred in connection with the audit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.”

By Order of the Board of Directors

Sd/-
Rizwan Soomar
Chairman & Director
DIN: 02398970

Place: Mumbai

Dated: September 19, 2022

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“THE MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. Shareholders are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
3. Authorized Representative should fill in the attendance slip for attending the Meeting.
4. The Register of Directors Shareholding shall be available for inspection at the Meeting.
5. The relative Explanatory Statement pursuant to section 102 (2) of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.

ANNEXURE TO NOTICE

Explanatory Statement under Section 102(2) of the Companies Act, 2013

ITEM NO. 03

The Board of Directors at their meeting held on September 19, 2022, appointed M/s. Madhavan Mohan & Associates, Chennai (Firm No. 003483), as the Cost Auditor for audit of the cost accounting records of the Company for the financial year ended March 31, 2023 at a remuneration not exceeding 1,00,000 (Rupees one lakh only) excluding service tax and reimbursement of out of pocket expenses as actual, if any, in connection with the audit.

In accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with the rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

Accordingly, consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 03 for ratification of remuneration payable to the Cost Auditor for conducting the audit of the cost records of the Company, for the financial year ended March 31, 2023

None of the Directors of the Company or their relatives are concerned or interested in the proposed Ordinary Resolution as set out at Item No. 03 of the Notice.

The Board recommends the Ordinary Resolution as set out in Item No. 03 of the Notice for approval by the members.

By Order of the Board of Directors

Sd/-
Rizwan Soomar
Chairman & Director
DIN: 02398970

Place: Mumbai

Dated: September 19, 2022

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors,
Chennai Container Terminal Private Limited
Ahura Centre, A Wing,
5th Floor, Mahakali Caves Road,
Andheri (East) – Mumbai 400 093,
Maharashtra

I / We _____ *son/daughter of _____*resident of / *having
Registered Office at _____ holding
_____Equity Shares of the Company of Rs. 10 each in our *name / joint name hereby give
consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General
Meeting on Thursday, September 29, 2022 at 11:00 a.m. at a shorter notice.

Signature

Name
(in Block Letters)

Date:

*Strike off whatever is not applicable

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: U28120MH2000PTC128675
Name of the Company: Chennai Container Terminal Private Limited
Registered Office: Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri (East) – Mumbai 400 093, Maharashtra
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:.....
Email Id:.....Signature:....., or
failing him
- 2. Name:.....Address:.....
Email Id:.....Signature:....., or
failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on Thursday, the 29th day of September 2022 at 11:00 a.m. at Unit No. 151, 152, 153 & 154A, Maker Chambers VI, 15th Floor, Plot No. 220, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

- 1. Adoption of financial statements for the financial year ended March 31, 2022
- 2. Re-appointment of Statutory Auditors
- 3. Ratification of remuneration to be paid to Cost Auditors of the Company, M/s. Madhavan Mohan & Associates, Chennai (Membership No. 003483), Cost Accountants

Signed this _____ day of _____ 2022



Signature of Shareholder.....
Signature of Proxy holder(s).....

Note:

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 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company

Chennai Container Terminal Private Limited
Registered Office: Ahura Centre, A Wing,
5th Floor, Mahakali Caves Road,
Andheri (East) – Mumbai 400 093,
Maharashtra
CIN: U28120MH2000PTC128675

ATTENDANCE SLIP

Registered Folio No.	
Number of Shares held	

I/We hereby record my/our presence at the Twenty Second Annual General Meeting of the Company held on Thursday, 29th day of September 2022 at 11.00 a.m. at Unit No. 151, 152, 153 & 154A, Maker Chambers VI, 15th Floor, Plot No. 220, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021, Maharashtra

Name of the Shareholder:

(In Block Letters)

Signature of the Shareholder:

Name of the Proxy:

(In Block Letters)

Signature of the Proxy

