

**Continental Warehousing Corporation (Nhava Seva) Private  
Limited**

*(formerly known as Continental Warehousing Corporation (Nhava Seva) Limited)*

**25<sup>th</sup> Annual General Meeting of the Company**

**Date** : September 30, 2022  
**Day** : Friday  
**Time** : 04.30 p.m.  
**Venue** : Unit No. 151, 152, 153 & 154A,  
Maker Chambers VI, 15th Floor,  
Plot No. 220, Jamnalal Bajaj Road,  
Nariman Point, Mumbai- 400021

# Continental Warehousing Corporation (Nhava Seva) Private Limited

## NOTICE

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of Continental Warehousing Corporation (Nhava Seva) Private Limited (*formerly known as Continental Warehousing Corporation (Nhava Seva) Limited*) will be held on shorter notice on Friday, September 30, 2022 at 4.30 p.m. at Unit No. 151, 152, 153 & 154A, Maker Chambers VI, 15<sup>th</sup> Floor, Plot No. 220, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400021, India to transact the following business:

### ORDINARY BUSINESS:

1. To consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon;

### SPECIAL BUSINESS:

1. **Change in name clause of Memorandum of Association of the Company and alteration of articles of association of the Company:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) the consent of the Members be and is hereby given to change the name of the Company from “Continental Warehousing Corporation (Nhava Seva) Private Limited” to “DP World Multimodal Logistics Private Limited”

**RESOLVED FURTHER THAT** Clause I of the Memorandum of Association of the Company be substituted by the following:

The Name of the company is “DP WORLD MULTIMODAL LOGISTICS PRIVATE LIMITED”

**RESOLVED FURTHER THAT** in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the draft amended memorandum of association and articles of association of the Company, enclosed herewith for the purpose of identification, be and is hereby approved.

**RESOLVED FURTHER THAT** any Director of the Company be & is hereby severally authorised on behalf of the Company, to prepare, sign, execute, file & submit the Form MGT-14, Form INC-24, other necessary E-forms, applications, documents & returns with Registrar of Companies, Maharashtra and to do all acts, deeds and things as may deem necessary, proper or desirable for the purpose of giving effect to above resolution."

**By Order of the Board of Directors  
For Continental Warehousing Corporation (Nhava Seva) Private Limited**



**Naveen Singhal  
Company Secretary  
M. No.: A18471**

Dated: September 30, 2022  
Place: Mumbai

## 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. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in Which Directors are Interested shall be available for the inspection at the Meeting.
8. 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 thereto.
9. 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.

## ANNEXURE TO THE NOTICE

### **Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013**

#### **Item No. 2: change in name clause of Memorandum of Association of the Company and alteration of articles of association of the Company:**

The Company proposed to change the name of the Company from “Continental Warehousing Corporation (Nhava Seva) Private Limited” to “DP World Multimodal Logistics Private Limited.” The Company is in receipt of name availability letter dated September 16, 2022 from Central Registration Centre, Ministry of Company Affairs. The change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company. The proposed name is aligned with the Main Object of the Company and Company is not required to alter Main Object Clause of Memorandum of Association. The Company is required to alter Clause I of the Memorandum of Association of the Company.

Accordingly, the approval of the Members is being sought by way of a Special Resolution to change the name of the Company and consequently amendment in the Clause I of the Memorandum of Association of the Company.

A copy of the altered Memorandum of Association and Articles of Association of the Company are open for inspection of the members. Request for inspection of the documents can be made before or during the Extraordinary General Meeting by sending an email at [secretarial@dpworld.com](mailto:secretarial@dpworld.com).

None of the other Directors and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution as set out at Item No. 2 the Notice.

Your Directors recommend the resolution set out at Item No. 2 a Special Resolution for approval of the members.

**By Order of the Board of Directors  
For Continental Warehousing Corporation (Nhava Seva) Private Limited**



**Naveen Singhal Company Secretary  
M. No.: A18471**

Dated: September 30, 2022

Place: Mumbai  
Registered Office: Ahura Centre, Wing A, 5<sup>th</sup> Floor, Mahakali Caves Road, Andheri East,  
Mumbai – 400 093

**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:** U63090MH1997PTC108197

**Name of the Company:** Continental Warehousing Corporation (Nhava Seva) Private Limited

**Registered office:** Ahura Centre, Wing A, 5th Floor, Mahakali Caves Road, Andheri East, Mumbai -400 093, India

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 Friday, September 30, 2022 at 4.30 p.m. at Unit No. 151, 152, 153 & 154A, Maker Chambers VI, 15th Floor, Plot No. 220, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400021, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions
1	Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2.	Change in name clause of Memorandum of Association of the Company and alteration of articles of association of the Company:

Signed this \_\_\_ day of \_\_\_ 2022

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.

Registered Office: Ahura Centre, Wing A, 5<sup>th</sup> Floor, Mahakali Caves Road, Andheri East, Mumbai – 400 093

**CONTINENTAL WAREHOUSING CORPORATION (NHAVA SEVA) PRIVATE LIMITED**

**Registered Office:** Ahura Centre, Wing A, 5th Floor, Mahakali Caves Road, Andheri East,  
Mumbai -400 093, India

**Members Folio Number** \_\_\_\_\_ **No. of shares held** \_\_\_\_\_

**ATTENDANCE SLIP**

**(Please present this slip at the Meeting venue)**

I hereby record my presence at the 25<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Friday, September 30, 2022 at 4.30 p.m. at Unit No. 151, 152, 153 & 154A, Maker Chambers VI, 15th Floor, Plot No. 220, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400021, India and at any adjourned meeting thereof.

Shareholders/Proxy's Signature \_\_\_\_\_

Shareholders/Proxy's full name \_\_\_\_\_

(In block letters)

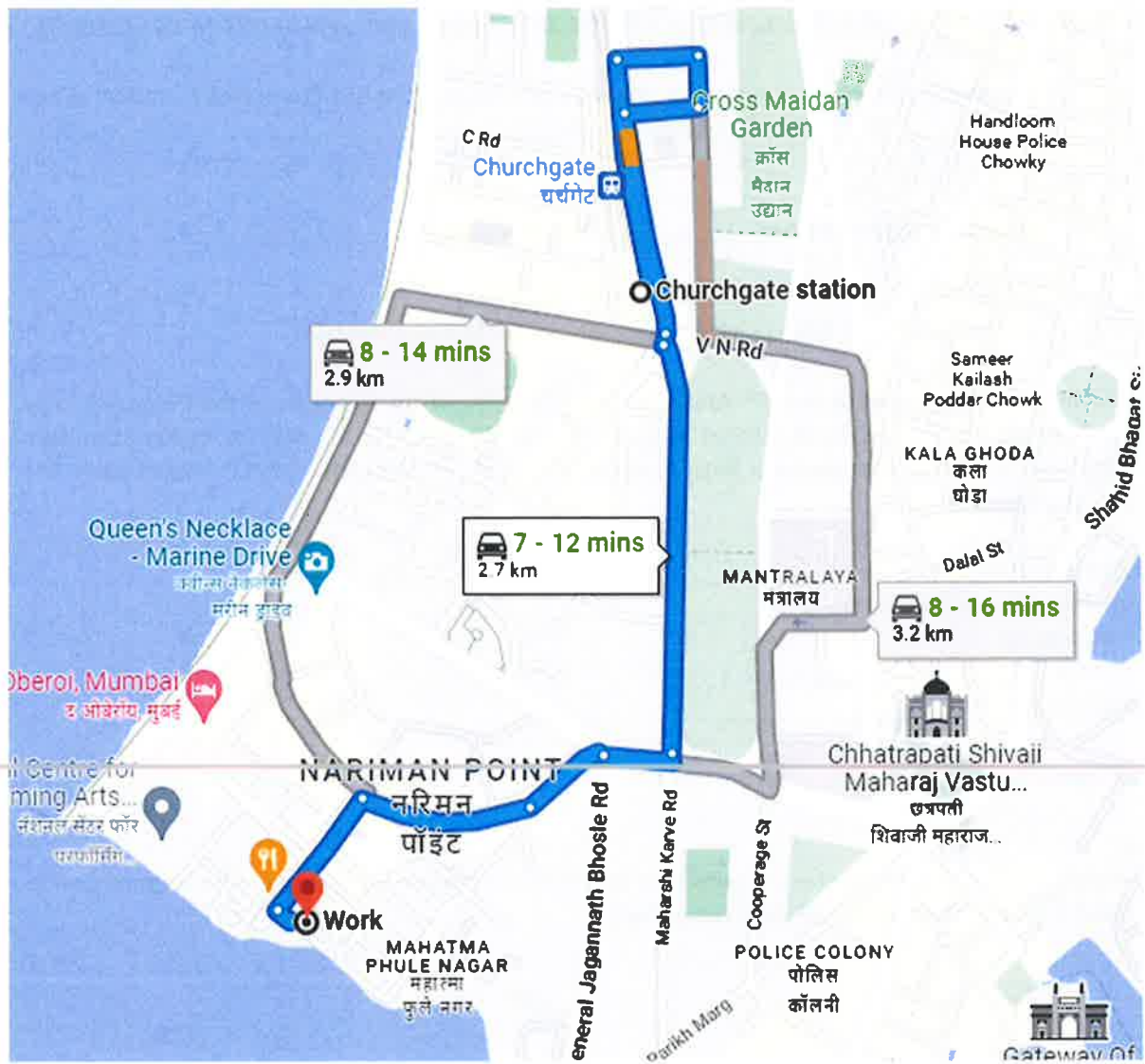
Folio No./ Client ID \_\_\_\_\_

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.

Registered Office: Ahura Centre, Wing A, 5<sup>th</sup> Floor, Mahakali Caves Road, Andheri East,  
Mumbai – 400 093



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