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NOTICE

NOTICE is hereby given that the Fourteenth Annual General Meeting of the Members of **Hindustan Ports Private Limited** will be held on Thursday, September 29, 2022 at 5:00 p.m. at 15th Floor, Maker Chamber VI, Jamnalal Bajaj Road, Nariman Point, Mumbai 400021 to transact the following business:

ORDINARY BUSINESS

- 1) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon;

**By Order of the Board of Directors
For Hindustan Ports Private Limited**

**Aparna Chablani
Company Secretary
Membership No.: FCS6768**

Place: Mumbai
Date: 29.09.2022

Registered Office

Hindustan Ports Private Limited
Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road,
Andheri (East), Mumbai – 400 093, Maharashtra, India.
CIN – U63010MH2008PTC177942
T: +91 22 6910 7300, E: contact_sco@dpworld.com
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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.



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 : U63010MH2008PTC177942
 Name of the Company: Hindustan Ports Private Limited
 Registered Office : Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri East, Mumbai – 400093

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
3. Name:.....Address:.....
 Email Id:.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourteenth Annual General Meeting of the Company, to be held on _____ day, September ____, 2022 at _____ a.m./p.m. at 15th Floor, Maker Chamber VI, Jamnalal Bajaj Road, Nariman Point, Mumbai 400021 and at any adjournment thereof in respect of such resolution as are indicated below:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon



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Signed this _____ day of _____ 2022

Affix Revenue
Stamp

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

HINDUSTAN PORTS PRIVATE LIMITED

Registered Office: Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri East,
Mumbai – 400093

CIN : U63010MH2008PTC177942

ATTENDANCE SLIP

Registered Folio No.	
Number of Shares held	

I/We hereby record my/our presence at the Fourteenth Annual General Meeting of the Company, to be held on _____ day, September _____, 2022 at _____ a.m./p.m. at 15th Floor, Maker Chamber VI, Jamnalal Bajaj Road, Nariman Point, Mumbai 400021.

Name of the Shareholder:

(In Block Letters)

Signature of the Shareholder:

Name of the Proxy:

(In Block Letters)

Signature of the Proxy



Route Map:

