

NOTICE

NOTICE is hereby given that the Fourth Annual General Meeting (AGM) of the Members of SAURASHTRA FREIGHT PRIVATE LIMITED will be held on Tuesday, 29th day of September, 2020 at 02.30 p.m. through Video Conferencing("VC")/Other Audio Visual Means("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.



Saurashtra Freight Pvt. Ltd.

CIN: U63030MH2017PTC289608

Registered Office: 65/C, 6th Floor, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India- 400021.
Ph: 022-4046 7500. Fax: 022-4046 7513.

NOTES:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs("MCA") has vide its circular dated May 05,2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of the Annual General Meeting("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013("Act") and MCA Circulars, the AGM of the Company is being held through VC/OAM.Members will be able to attend the AGM by joining the link <https://us02web.zoom.us/j/85050066113>.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Corporate Shareholders are required to send a scanned copy of its Board resolution authorizing its representatives to attend the AGM through VC/OAVM and to vote on its behalf.
4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

Registered Office:
65/C, 6th Floor, Mittal Tower,
Nariman Point
Mumbai: 400 021
CIN NO - U63030MH2017PTC289608
Place: Mumbai
Date: August 11, 2020

By Order of the Board of Directors
SAURASHTRA FREIGHT PRIVATE LIMITED



RAGHAV AGARWALLA
(DIN. 01085318) ★
CHAIRPERSON & MANAGING DIRECTOR

Saurashtra Freight Pvt. Ltd.

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