



# वाढवण पोर्ट प्रोजेक्ट लिमिटेड VADHVAN PORT PROJECT LIMITED

(CIN: U45309MH2016GOI285869)

पत्तन कार्यालय: पहला तल प्रशासन भवन, शेवा, नवी मुंबई - 400 707.

Regd Office: 1<sup>st</sup> Floor, Administrative Bldg, Sheva, Navi Mumbai- 400707.

E mail: info@vadhvanport.in website: www.vadhvanport.in

Tel No: 022 27244657 Fax No: 022 27244658

## Notice

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of the members of Vadhvan Port Project Limited will be held on Monday, 16<sup>th</sup> December, 2024 at 11.00 a.m. at the Registered Office of the Company at JNPA Administrative Building, Sheva, Navi Mumbai - 400707. Following businesses shall be transacted at the meeting:

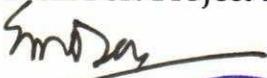
### Ordinary Business:

1. To consider and adopt the audited financial statement of the Company for the financial year ended at March 31, 2024 and the reports of the Board of Directors, Statutory Auditors' and the comments of the Comptroller and Auditor General of India thereon.
2. To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company as recommended by Comptroller and Auditor General of India for the financial year 2024-25.

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

"**RESOLVED THAT** pursuant to Section 142 and other applicable provisions of the Companies Act, 2013 and rules made there under, the Board of Directors of the Company be and is hereby authorized to determine the amount of remuneration payable to the Statutory Auditors as recommended by the Comptroller and Auditor General of India under Section 139(5) of the Companies Act, 2013, including reimbursement of out of pocket expenses, if any incurred by the said Auditors in connection with the Audit of Accounts of the Company for the Financial year 2024-25".

By Order of the Board of Directors  
For Vadhyan Port Project Limited

  
GAUTAM KUMAR  
DIRECTOR  
DIN: 09463705



Date: 16.12.2024

Place: Navi Mumbai

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting on his behalf and such proxy need not be a member of the company.
2. Proxies in order to be effective must be deposited at the Registered Office of the Company before the time of the meeting.
3. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty 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 proxy and such person shall not act as a proxy for any other shareholder.
4. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting
5. The Register of Directors Shareholding, maintained under Section 170 of the Companies Act, 2013 and other documents as per law will be available at registered office during business hours on all working days upto date of AGM and electronically for inspection to the members during the AGM.
6. All documents referred to in the Notice will also be available for electronic inspection without payment of any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send their request by email to [Director2@vadhvanport.in](mailto:Director2@vadhvanport.in)

**Form No. 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: U45309MH2016GOI285869**

**Name of the Company: VADHVAN PORT PROJECT LIMITED**

**Registered office: 1st Floor, Administrative Building, sheva,  
Navi Mumbai - 400707 IN**

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of the above named company, holding \_\_\_\_\_  
Equity Shares, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

2. Name : .....

Address:

E-mail Id :

Signature:....., or failing him

3. Name : .....

Address:

E-mail Id:

Signature:.....

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 Wednesday, 16<sup>th</sup> December, 2024 at Registered office of the Company at 1<sup>st</sup> Floor, Administrative Building, Sheva, Navi Mumbai - 400707 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No.           | Description of Resolutions   | For | Against |
|--------------------------|--|-----|---------|
| <b>Ordinary Business</b> |  |     |         |
| 1.                       | To consider and adopt the audited financial statement of the Company for the financial year ended at March 31, 2024 and the reports of the Board of Directors, Statutory Auditors' and the comments of the Comptroller and Auditor General of India thereon. |     |         |
| 2.                       | To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company as recommended by Comptroller and Auditor General of India for the financial year 2024-25.   |     |         |

Signed this..... day of..... 20....

Signature of shareholder

|   |
|---|
| <p>Affix<br/>revenue<br/>stamp of Rs.<br/>1</p> |
|---|

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, before the commencement of the Meeting.



**Route map of the venue of Annual General Meeting:**

