



वाढवण पोर्ट प्रोजेक्ट लिमिटेड

VADHVAN PORT PROJECT LIMITED

(CIN: U45309MH2016GOI285869)

पत्तन कार्यालय: पहला तल प्रशासन भवन, शेवा, नवी मुंबई- 400707,
Port Office: Administration Bldg. Sheva, Navi
Mumbai 400707 Tel No: 022 27244657 Fax No: 022 27244658

Notice

Notice is hereby given that the 6th Annual General Meeting of the members of Vadhvan Port Project Limited will be held on Friday, 30th September, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at 1st Floor, 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, 2022 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 2022-23.

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 2022-23"

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

GAUTAM KUMAR DAS
DIRECTOR
DIN: 09463705

Date: 06.09.2022

Place: Navi Mumbai

Notes:

1. Pursuant to General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No.02/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "the Circulars", companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.
2. The members including authorized representatives of body corporates can participate in the AGM through VC/OAVM, the link and the procedure to join the meeting shall be shared on registered email id of the members 2 days prior to the meeting. The bridge for joining the AGM shall be opened 30 minutes prior to scheduled time and shall remain open till expiry of 30 minutes after the scheduled time of AGM.
3. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM.
4. 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. However, MCA while granting the relaxations to hold the AGM through VC/OAVM has also provided exemption from the requirement of appointing proxies. Hence for this AGM the facility for appointment of proxy by the members is not being provided. Accordingly, the proxy form, attendance slip and the route map of the venue have also not been provided along with the notice.
5. Corporate Members intending to send their authorized representative(s) pursuant to section 113 of the Companies Act, 2013 to attend the Meeting are requested to send a scan copy of the Board Resolution/ Authority letter authorizing its representative to attend the AGM through VC/OAVM to fin.consultant@vadhvanport.in
6. 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.
7. 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 fin.consultant@vadhvanport.in