

NHAVA SHEVA FREEPORT TERMINAL

NOTICE OF 1st ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the 1st Annual General Meeting of the Company will be held on **Friday 22nd December, 2023, at 15:00 HRS IST (10:30 HRS CET)** at Godrej Coliseum, Office No.801, 8th Floor, C-Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022 to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1: TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED AS ON 31st MARCH 2023.

To receive, consider and adopt, the Audited Financial Statements of the Company for the Period ended as on 31st March 2023, including Audited Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement and the Reports of the Board of Directors and the Auditors thereon and in this regard pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statements of the Company for the Period ended as on 31st March, 2023 including Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement and the reports of the Board of the Directors and Auditors thereon tabled before the meeting, be and are hereby considered and adopted.”

ITEM NO. 2: TO APPOINT, M/S. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP (FIRM REGISTRATION NO. 012754N/N500016) AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modifications or amendments or re-enactment thereof for the time being in force), M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) having their office at 252, Veer Savarkar Marg, Shivaji Park, Dadar (W), Mumbai, Maharashtra, 400028 be and is hereby appointed as a Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of this AGM till the conclusion of the 6th AGM of the Company to be held in the year 2028 on such remuneration as may be decided by the authorised representative of the Board of Directors, in consultation with and M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) plus applicable GST and reimbursement of out of pocket expenses.”

NHAVA SHEVA FREEPORT TERMINAL PVT LTD

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Registered Office:
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'C' Wing, Behind Everard Nagar,
Off Somaiya Hospital Road, Sion East,
Mumbai 400 022 Maharashtra, India

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CIN No.: U61200MH2022PTC387244

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SPECIAL BUSINESS:

ITEM NO. 3: TO REGULARIZE THE ADDITIONAL DIRECTOR, MS. CHRISTINE JACQUELINE MICHELE CABAU WOEHREL (DIN: 09810399) AS A DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the “Act”) and the relevant rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Articles of Association of the Company, Ms. Christine Jacqueline Michele Cabau Woehrel (DIN: 09810399), who was appointed as an Additional Director by the Board of Directors at its Meeting held on 23rd February, 2023 to holds office up to the date of the Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

ITEM NO. 4: TO REGULARIZE THE ADDITIONAL DIRECTOR, MR. LAURENT ANDRE YVES MARTENS (DIN: 07961540) AS A DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the “Act”) and the relevant rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Articles of Association of the Company, Mr. Laurent Andre Yves Martens (DIN: 07961540), who was appointed as an Additional Director by the Board of Directors at its Meeting held on 23rd February, 2023 to holds office up to the date of the Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company .

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

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ITEM NO. 5: TO REGULARIZE THE ADDITIONAL DIRECTOR, MR. KRISHNADAS KUMARAN KODALIL (DIN: 00202948) AS A DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the “Act”) and the relevant rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Articles of Association of the Company, Mr. Krishnadas Kumaran Kodalil (DIN: 00202948), who was appointed as an Additional Director by the Board of Directors at its Meeting held on 23rd February, 2023 to holds office up to the date of the Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

ITEM NO. 6: TO REGULARIZE MR. ATIT MAHAJAN (DIN: 02915961) AS A DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the “Act”) and the relevant rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Articles of Association of the Company, Mr. Atit Mahajan (DIN: 02915961), who was appointed as an Additional Director by the Board of Directors at its Meeting held on 8th July, 2023 to holds office up to the date of the Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

ITEM NO. 7: TO ADOPT RESTATED ARTICLES OF ASSOCIATION

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification thereto or re-enactment thereof) for the time being in force, and the relevant provisions of the articles of association of the Company, the consent of the Members be and is hereby accorded to alter and adopt the restated Articles of Association of the Company as set forth in Annexure 1, tabled before the meeting and initialed by the Chairman for the purpose of identification, in substitution, and to the entire exclusion, of the existing Articles of Association of the Company.

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RESOLVED FURTHER THAT the aforesaid alterations can be carried out in every copy of the articles of association and that no copy of such articles of association be issued without carrying out the alterations as aforesaid.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, and further to authorise all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion deem fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT all action(s) taken by the Board thereof, any Director(s) or Officer(s) or any other authorised signatory/ies of the Company in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

RESOLVED FURTHER THAT a certified copy of the resolution be furnished by any one of the Directors or the Company Secretary of the Company, to any one concerned or interested in the matter.”

By Order of the Board of Directors

For Nhava Sheva Freeport Terminal Private Limited

**Krishnadas Kumaran Kodalil
Additional Director
DIN : 00202948**

Registered Office:

Godrej Coliseum, Office No.801,8th Floor,
C-Wing, Behind Everard Nagar, Off Somaiya Hospital Road,
Near Priyadarshini, Sion (East), Mumbai - 400022.

CIN: U61200MH2022PTC387244

Website: www.nsft.com

Email: info@nsft.com

Date: 20th December, 2023

Place: Mumbai

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NOTES:

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- No person shall be entitled to attend and vote at the meeting as a duly authorized representative of anybody corporate which is a shareholder of the Company, unless a copy of the resolution appointing him/her a duly authorised representative, certified to be true copy by the Chairman/Managing Director/Company Secretary, shall have been deposited at the registered office of the Company before the time fixed for the commencement of the meeting.
- Members are requested to notify the changes of address, if any, to the Company quoting their respective folio nos.
- All documents referred to in the notice shall be open for inspection at the Registered office of the company in Mumbai during normal working hours on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
- An explanatory statement pursuant to section 102 of the Companies Act, 2013 is annexed hereto, which sets out details relating to Special Business to be transacted at the meeting.
- The Notice of the AGM along with the Annual Report is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- In accordance with the provision of Companies Act, 2013 and SS-2 – Secretarial Standard on General Meetings, the request for consenting to Shorter Notice of the Members for calling Annual General Meeting is enclosed with the Notice. Further, 1st Annual General Meeting of the Company shall be held, if consent is received from not less than ninety five percent of the Members entitled to vote thereat
- The route map showing directions to reach the venue of the 1st AGM is annexed.

By Order of the Board of Directors

For Nhava Sheva Freeport Terminal Private Limited

Krishnadas Kumaran Kodalil

Additional Director

DIN : 00202948

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Date: 20th December 2023

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EXPLANATORY STATEMENT PURSUANT TO SECTION 110 OF COMPANIES ACT 2013

Special Business:

Item No. 3

TO REGULARIZE THE ADDITIONAL DIRECTOR, MS. CHRISTINE JACQUELINE MICHELE CABAU WOEHREL (DIN: 09810399) AS A DIRECTOR OF THE COMPANY:

Ms. Christine Jacqueline Michele Cabau Woehrel (DIN: 09810399), was appointed as the Additional Director vide Board Meeting dated 23rd February, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

In terms of Section 161(1) of the Companies Act, 2013 Ms. Christine Jacqueline Michele Cabau Woehrel (DIN: 09810399), can hold office only up to the date of the ensuing Annual General Meeting.

The Board is of the opinion that the appointment and presence of Ms. Christine Jacqueline Michele Cabau Woehrel (DIN: 09810399), on the Board will be desirable, beneficial and in the best interest of the Company and hence the Board recommends the resolution set out in item no. 3 of the accompanying Notice for approval and adoption by Members of the Company.

The requisite details as required under Secretarial Standard (SS-2) issued by the ICSI are provided in **Annexure – I-A**.

None of the Directors/Key Managerial Personnel of the Company/their relatives of the Company except Ms. Christine Jacqueline Michele Cabau Woehrel (DIN: 09810399), is concerned or interested in the proposed resolution set out in item no.3.

The Board recommends the said resolution to be passed as an ordinary resolution.

Item No. 4

TO REGULARIZE THE ADDITIONAL DIRECTOR, MR. LAURENT ANDRE YVES MARTENS (DIN: 07961540) AS A DIRECTOR OF THE COMPANY:

Mr. Laurent Andre Yves Martens (DIN: 07961540), was appointed as the Additional Director vide Board Meeting dated 23rd February, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

In terms of Section 161(1) of the Companies Act, 2013 Mr. Laurent Andre Yves Martens (DIN: 07961540), can hold office only up to the date of the ensuing Annual General Meeting.

The Board is of the opinion that the appointment and presence of Mr. Laurent Andre Yves Martens (DIN: 07961540), on the Board will be desirable, beneficial and in the best interest of the Company and hence the Board recommends the resolution set out in item no. 4 of the accompanying Notice for approval and adoption by Members of the Company.

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None of the Directors/Key Managerial Personnel of the Company/their relatives of the Company except Mr. Laurent Andre Yves Martens (DIN: 07961540) is concerned or interested in the proposed resolution set out in item no.4.

The requisite details as required under Secretarial Standard (SS-2) issued by the ICSI are provided in **Annexure – I-B**.

The Board recommends the said resolution to be passed as an ordinary resolution.

Item No. 5

TO REGULARIZE THE ADDITIONAL DIRECTOR, MR. KRISHNADAS KUMARAN KODALIL (DIN: 00202948) AS A DIRECTOR OF THE COMPANY:

Mr. Krishnadas Kumaran Kodalil (DIN: 00202948), was appointed as the Additional Director vide Board Meeting dated 23rd February, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

In terms of Section 161(1) of the Companies Act, 2013 Mr. Krishnadas Kumaran Kodalil (DIN: 00202948), can hold office only up to the date of the ensuing Annual General Meeting.

The Board is of the opinion that the appointment and presence of Mr. Krishnadas Kumaran Kodalil (DIN: 00202948), on the Board will be desirable, beneficial and in the best interest of the Company and hence the Board recommends the resolution set out in item no. 5 of the accompanying Notice for approval and adoption by Members of the Company.

The requisite details as required under Secretarial Standard (SS-2) issued by the ICSI are provided in **Annexure – I-C**.

None of the Directors/Key Managerial Personnel of the Company/their relatives of the Company except Mr. Krishnadas Kumaran Kodalil (DIN: 00202948), is concerned or interested in the proposed resolution set out in item no. 5.

The Board recommends the said resolution to be passed as an ordinary resolution.

Item No. 6

TO REGULARIZE MR. ATIT MAHAJAN (DIN: 02915961) AS A DIRECTOR OF THE COMPANY:

Mr. Atit Mahajan (DIN: 02915961), was appointed as the Additional Director vide Board Meeting dated 8th July, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

In terms of Section 161(1) of the Companies Act, 2013 Mr. Atit Mahajan (DIN: 02915961), can hold office only up to the date of the ensuing Annual General Meeting.

The Board is of the opinion that the appointment and presence of Mr. Atit Mahajan (DIN: 02915961), on the Board will be desirable, beneficial and in the best interest of the Company and hence the Board recommends the resolution set out in item no. 6 of the accompanying Notice for approval and adoption by Members of the Company.

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The requisite details as required under Secretarial Standard (SS-2) issued by the ICSI are provided in **Annexure – I-D**.

None of the Directors/Key Managerial Personnel of the Company/their relatives of the Company except Mr. Atit Mahajan (DIN: 02915961), is concerned or interested in the proposed resolution set out in item no. 6.

The Board recommends the said resolution to be passed as an ordinary resolution.

Item No. 7.

TO ADOPT RESTATED ARTICLES OF ASSOCIATION:

Pursuant to provisions of Clause 2.3.1 of the Shareholders Agreement (SHA) entered between J M Baxi Ports and Logistics Limited, CMA Terminals and Company, dated August 1st 2022, the Company is required to adopt amended and restated Articles of Association duly reflecting the provisions of the SHA.

Accordingly, necessary modification in the provisions of Articles of Association has been duly approved by the Board of Directors. Further, pursuant to the provisions of section 14 of the Companies Act, 2013, alteration of articles requires approval of the members of the Company by way of a Special Resolution at a general meeting.

The Board of Directors in their meeting held on December 20, 2023 has approved the amendment in the Article of Association of the Company as set out in item no. 7 of the notice, subject to the approval of members of the Company:

A copy of the proposed amended Articles of Association (AOA) is already circulated amongst the members.

The Board recommends the Special Resolution set out at Item No 7 of the Notice for approval by the Members. None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the passing of the Resolutions as item No. 7.

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NHAVA SHEVA FREEPORT **TERMINAL**

Annexure - I

I-A

Name	Christine Jacqueline Michele Cabau Woehrel
DIN	
Age, Date of Birth	Age- 60
Qualifications	<u> </u>
Experience in specific functional area	She has a vast experience in the maritime transport and currently she is in charge of Terminals, Operations , Logistic and chartering department of CMA CGM Group.
Remuneration last drawn (Being sitting fees paid for attending Board & Committee Meetings)	Nil
Date of first appointment on Board	23-02-2023
Shareholding in the Company	Nil
Relationship with other Directors and other Key Managerial personnel	Nil
Number of Meeting attended during the year (*'Total' represents from date of appointment of the Director)	Nil
Directorship held in other Companies as on March 31, 2023	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2023	Nil

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NHAVA SHEVA FREEPORT TERMINAL

I-B

1	Name DIN	Laurent Andre Yves Martens 07961540
2	Age, Date of Birth	Age – 58, DOB- 11-05-1965
3	Qualifications	Civil Engineer
4	Experience in specific functional area	Mr. Laurent Andre Yves Martens has wide experience in the operational management of the Port undertakings.
5	Remuneration last drawn (Being sitting fees paid for attending Board & Committee Meetings)	Nil
6	Date of first appointment on Board	23-02-2023
7	Shareholding in the Company	Nil
8	Relationship with other Directors and other Key Managerial personnel	Nil
9	Number of Meeting attended during the year (*Total' represents from date of appointment of the Director)	Nil
10	Directorship held in other Companies as on March 31, 2023	Adani CMA Mundra Terminal Private Limited
11	Membership / Chairmanship of Committees of other Boards as on March 31, 2023	Nil

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NHAVA SHEVA FREEPORT **TERMINAL**

I-C

Name	Mr. Krishnadas Kumaran Kodalil
DIN	00202948
Age, Date of Birth	Age- 60, DOB- 13-04-1963
Qualifications	Diploma in terminal operations management from the United States Merchant Marine Academy, Long Island, New York Bachelor's in commerce from Mumbai University.
Experience in specific functional area	Mr. Krishnadas Kumaran Kodalil has vast experience in the field of shipping and terminal sector and led teams in the areas of like CFS, ICD and rail
Remuneration last drawn (Being sitting fees paid for attending Board & Committee Meetings)	Nil
Date of first appointment on Board	23-02-2023
Shareholding in the Company	Nil
Relationship with other Directors and other Key Managerial personnel	
Number of Meeting attended during the year (*'Total' represents from date of appointment of the Director)	Nil
Directorship held in other Companies as on March 31, 2023	1 . Ballard Pier Private Limited 2 . Vizag Multipurpose Terminal Private Limited 3 . Tuticorin International Container Terminal Private Limited 4 . Nhava Sheva Distribution Terminal Private Limited 5 . J M Baxi Cool Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2023	Nil

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NHAVA SHEVA FREEPORT **TERMINAL**

I-D

1	Name DIN	Mr. Atit Mahajan 02915961
2	Age, Date of Birth	Age-46 DOB- 31/03/1977
3	Qualifications	Chartered Accountant
4	Experience in specific functional area	Mr. Atit Mahajan has extensive experience in the shipping and logistics area
5	Remuneration last drawn (Being sitting fees paid for attending Board & Committee Meetings)	Nil
6	Date of first appointment on Board	8 th July 2023
7	Shareholding in the Company	Nil
8	Relationship with other Directors and other Key Managerial personnel	Nil
9	Number of Meeting attended during the year (*'Total' represents from date of appointment of the Director)	Nil
10	Directorship held in other Companies as on March 31, 2023	<ol style="list-style-type: none"> 1. Express Ocean Terminal Services Private Limited 2. Bev World Link International Private Limited 3. CC Logix Parks India Private Limited 4. CMA CGM Logistics Park(Dadri)Private Limited 5. CMA CGM Agencies(India)Private Limited 6. CMA CGM Inland Services India LLP
11.	Membership / Chairmanship of Committees of other Boards as on March 31, 2023	Nil

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ATTENDANCE SLIP

FIRST ANNUAL GENERAL MEETING

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of Member: _____ Signature _____

Name of Proxyholder: _____ Signature _____

No. of Equity Shares Held: _____

I hereby record my presence at the 1st Annual General Meeting of the company to be held on **Friday, 22nd December, 2023**, at **15:00 HRS IST** (10:30 HRS CET) at Godrej Coliseum, Office No. 1001, 10th Floor, A Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022.

NOTE:

1. ONLY MEMBER / PROXYHOLDER CAN ATTEND THE MEETING
2. SHAREHOLDERS ATTENDING THE MEETING IN PERSON OR BY PROXY ARE REQUESTED TO COMPLETE THE ATTENDANCE SLIP IN ALL RESPECTS AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
3. MEMBER / PROXYHOLDER SHOULD BRING HIS / HER COPY OF THE ANNUAL REPORT FOR REFERENCE AT THE MEETING

NHAVA SHEVA FREEPORT TERMINAL PVT LTD

T +91 22 6153 7900
F +91 22 6153 7995
info@nsft.com
www.nsft.com

Registered Office:
Godrej Coliseum, Office No. 801,
'C' Wing, Behind Everard Nagar,
Off Somaiya Hospital Road, Sion East,
Mumbai 400 022 Maharashtra, India

Godrej Coliseum,
10th Floor, 1001 'A' Wing
Everard Nagar, Sion East,
Mumbai 400 022
Maharashtra, India

CIN No.: U61200MH2022PTC387244

NHAVA SHEVA FREEPORT TERMINAL

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: U61200MH2022PTC387244

Name of the Company: Nhava Sheva Freeport Terminal Private Limited

Registered office: Godrej Coliseum, Office No.801, 8th Floor, C-Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai-400022

Name of Member(s) : _____

Registered Address: _____

Email Id : _____

Folio No. / Client Id No. : _____ DP ID No. _____

I/We, being the member (s) of shares of the above-named Company, hereby appoint

1._Name:

Address:

E-mail Id:

Folio No/ Client Id:

DP ID:

Signature or failing him

2._Name:

Address:

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NHAVA SHEVA FREEPORT TERMINAL

E-mail Id:

Folio No/ Client Id:

DP ID:

Signature or failing him

3_Name:

Address:

E-mail Id:

Folio No/ Client Id:

DP ID:

Signature or failing him

as my/our proxy to attend and vote (on a poll) for me/~~us~~ and on my/~~our~~ behalf at the 1st Annual General Meeting of the company, to be held **on Friday, 22nd December, 2023, at 15:00 HRS IST** (10:30 HRS CET) at Godrej Coliseum, Office No. 1001, 10th Floor, A-Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022.

#	Resolutions (Business to be Transacted)	For	Against
Ordinary Business			
1	To adopt the Financial Statements for the year ended on 31st March 2023, together with the Auditor's Report and the Directors' Report thereon.		
2	To appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), as a Statutory Auditor of the Company and fix their remuneration.		
Special Business			
3	To regularize the Additional Director, Ms. Christine Jacqueline Michele Cabau Woehrel (DIN: 09810399) as a Director of the Company.		
4	To regularize the Additional Director, Mr. Laurent Andre Yves Martens (DIN: 07961540), as a Director of the Company.		

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CIN No.: U61200MH2022PTC387244

NHAVA SHEVA FREEPORT TERMINAL

5	To regularize the Additional Director, Mr. Krishnadas Kumaran Kodalil (DIN: 00202948), as a Director of the Company.		
6	To regularize the Additional Director, Mr. Atit Mahajan (DIN: 02915961), as a Director of the Company.		
7	To adopt restated Articles of Association		

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.

Affix
Revenue
Stamp

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CIN No.: U61200MH2022PTC387244

NHAVA SHEVA FREEPORT TERMINAL

Consent of shareholders for shorter notice

[Pursuant to section 101(1) of the Companies Act, 2013]

To

The Board of Directors,

Nhava Sheva Freeport Terminal Private Limited

Godrej Coliseum, Office No.801, 8th Floor, C-Wing,

Behind Everard Nagar, Off Somaiya Hospital Road,

Near Priyadarshini, Sion (East), Mumbai-400022

We, _____, member of the Company holding ____ Equity Shares, i.e. ____ % of the total voting power in the Company, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting of the Company on **Friday, 22nd December, 2023, at 15:00 HRS IST (10:30 HRS CET)** at shorter notice.

For _____

Director

DIN:

Date:

Place:

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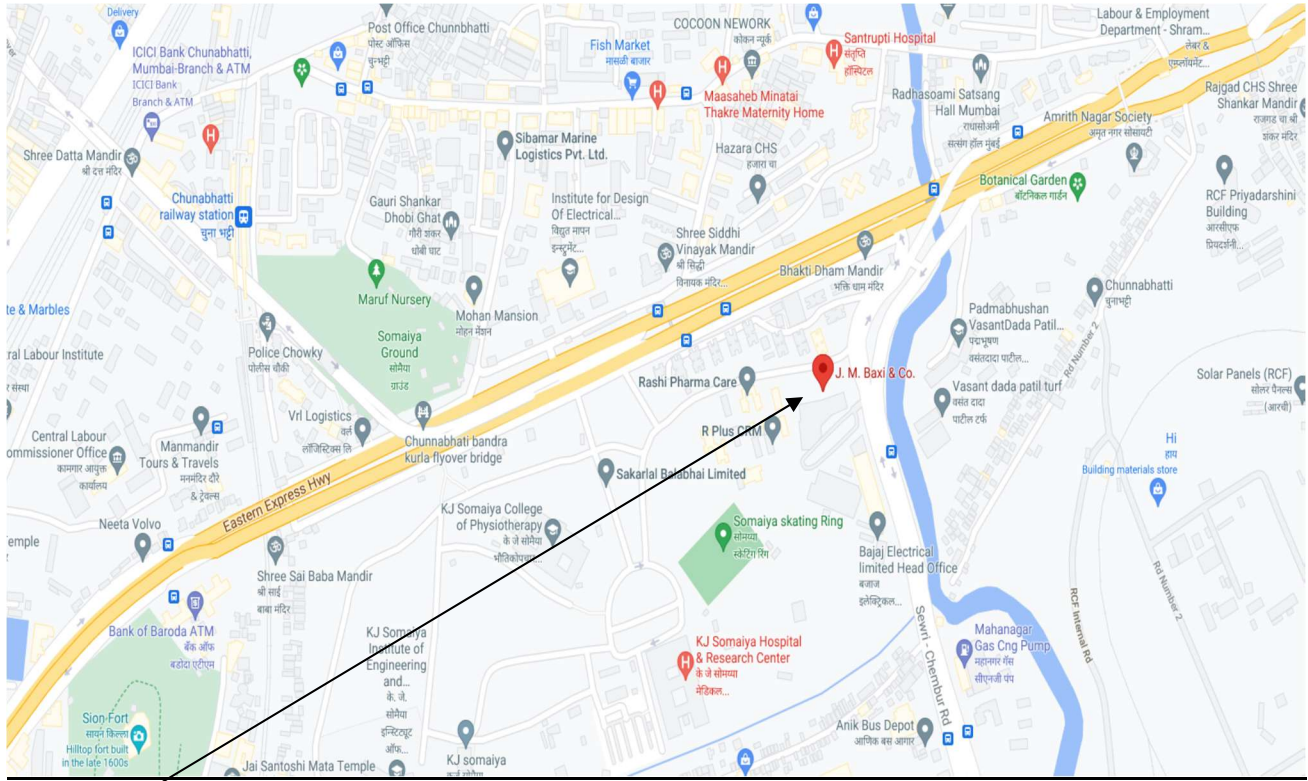
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CIN No.: U61200MH2022PTC387244

NHAVA SHEVA FREEPORT TERMINAL

ROUTE MAP TO THE AGM VENUE



Godrej Coliseum, Office No. Office No.801,8th Floor, A-Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022.

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