

## **NOTICE**

Notice is hereby given that the Annual General meeting of **Shreeji Transport Services Private Limited** will be held on **09<sup>th</sup> August 2017** at 11.30 A.M. at:

Shreeji Krupa,  
Plot No.107, Sector No.19C,  
Vashi,  
Navi Mumbai-400705

To transact the following business:

### **ORDINARY BUSINESS**

1. To consider and adopt the Audited Profit & Loss Account for the period ended 31<sup>st</sup> March 2017 and the Balance Sheet as at that date together with the Auditors' Report thereon and the Directors' Report.
2. To appoint Auditors of the Company to hold Office from the conclusion of this Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

By Order of the Board,

**For Shreeji Transport Services Private Limited.**

**Director**

**Place: Mumbai**

**Date: 17<sup>th</sup> July, 2017**

### **NOTES:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend And vote instead of himself and a proxy need not be a member of the Company. Proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.
2. Members are requested to bring their copy of Annual Report, as extra copy will Not be provided in view of the cost of paper and printing.

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS HELD AT 11.30 A.M. ON 09TH AUGUST 2017 HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 107, SECTOR NO.19C, VASHI, NAVI MUMBAI -400705**

**(1) MEMBERS PRESENT**

1. Mr.NarendraC.Shah.
2. Mr.MahendraC.Shah.
3. Mr.BipinC.Shah.
4. Mr.MukeshM.Shah
5. Mr.RupeshM.Shah.
6. Mr. RajnikantC.Shah.
7. Mrs. Chandrika Shah
8. Mrs. Bhavna Shah
9. Mrs. Dharmishta Shah
10. Mrs Neeta Shah

At the request of the members present, Mr.Narendra C.Shah, Director of the Company, occupied the Chair. The Chairman welcomed the members at the meeting. He declared the meeting open, as the quorum was present.

He addressed the meeting and briefed the members of the progress made by the Company. He took the Notice convening the Annual General Meeting as read with the permission of the members present. Mr.Narendra C.Shah read the Auditor's Report and Director's Report at the request of the Chairman.

**(2) CHAIRMAN**

At the request of the Members present, Mr.Narendra C.Shah Occupied the Chair and announced that taking the number of Shareholders present at the meeting, in terms of Articles of Association of the Company the necessary quorum being present, the meeting is in order. He further reported to Members present that the Company has not received any proxy.

The Chairman then welcomed the Members at the Annual General Meeting of the Company.

The Chairman then with the permission of Members present announced that notice convening the Annual General Meeting as read.

The Chairman then announced that all the Statutory Registers, which are required to be kept open at the Annual General Meeting, are available to Members for inspection throughout the duration of the Meeting.

The Chairman then out read the Auditor's Report for the year ended 31<sup>st</sup> March 2017.

**(3) ADOPTION OF ACCOUNTS**

The Chairman then came to first item of the Notice regarding approval and adoption of Audited Annual Accounts. He then invited Members to raise any queries regarding the Accounts of the Company.

As there were no queries, the Chairman requested the Members Present to propose and second the resolution:

Proposed by: Mr.Narendra C.Shah

Seconded by: Mr.Mahendra C.Shah.

**"RESOLVED THAT** the Audited Balance Sheet as at 31<sup>st</sup> March 2017, the Profit and Loss Accounts for the financial year ended as on that date and the reports of the Board of Directors and Auditors, as placed before this meeting, be and are hereby approved and adopted."

The Chairman put the resolution to vote on show of hands and declared that it was carried out unanimously.

**(4) APPOINTMENT OF AUDITORS**

The Chairman then took the item No. 2 of the Notice regarding the re-appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants as Auditors of the Company and to hold office till the conclusion of the next Annual General Meeting on such remuneration fixed by the Board of Directors of the Company and in consultation with the Auditors of the Company.

Proposed by: Mr.Narendra C.Shah

Seconded by: Mr.Mahendra C.Shah

**"RESOLVED THAT** M/s. Sanjay C. Shah & Associates, Chartered Accountants, be and is hereby re-appointed as Auditor of the Company , to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such a remuneration to be decided in consultation with the Auditors"

The Chairman put the resolution to vote on show of hands and declared that it was carried out unanimously.

The Chairman then declared that the meeting as closed.

**PLACE: MUMBAI**

**DATED: 09<sup>TH</sup> AUGUST 2017.**

**(CHAIRMAN)**