

NOTICE

NOTICE is hereby given that the Fifth Annual General Meeting (AGM) of the Members of **SAURASHTRA FREIGHT PRIVATE LIMITED** will be held on **Friday, 27th day of August, 2021 at 01.15 p.m.**, on short notice, through Video Conferencing(“VC”)/Other Audio Visual Means(“OAVM”) in Zoom, 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, 2021, 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, 2021, together with the Report of the Auditors thereon.
2. To confirm the payment of Interim Dividend of Rs.60/- per equity share and to declare a Final Dividend on Equity Shares for the financial year 2020-21.
To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** an interim dividend of Rs.60/- per share on the Equity Shares paid to the equity shareholders for the financial year ended March 31, 2021, as per the resolution passed by the Board of Directors at their meeting held on March 16, 2021 be and is hereby noted and confirmed;

RESOLVED FURTHER THAT in terms of the recommendation of the Board of Directors of the Company, the approval of the Members of the Company be and is hereby granted for payment of Final Dividend of Rs. 130 per share on the Equity Shares of Rs.10 each fully paid up for the year ended March 31, 2021, whose names stand on the Register of Members of the Company as on August 20, 2021.”

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 ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, the 5th AGM of the Company is being convened and conducted through VC. Members will be able to attend the AGM by joining the link <https://us02web.zoom.us/j/87437096050?pwd=ek8rbXp6NTlqaEk2M08rV0hnYnZnQT09>.
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. The Final Dividend, if approved, will be paid by crediting in to the bank account of the Members, as provided by NSDL and CDSL through ECS or NECS or electronic transfer.
4. Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Members are requested to update their PAN with the Depository Participant for shares held in electronic form.
5. Corporate Members 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.
6. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

Registered Office:
LIMITED
65/C, 6th Floor, Mittal Tower,
Nariman Point
Mumbai: 400 021
CIN NO - U63030MH2017PTC289608

By Order of the Board of Directors
SAURASHTRA FREIGHT PRIVATE

PARVATI DILIP
COMPANY SECRETARY
(ACS 26160)

Place: Mumbai
Date: August 27, 2021

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