

NOTICE

NOTICE is hereby given that the **Sixth Annual General Meeting (AGM)** of the Members of **SAURASHTRA FREIGHT PRIVATE LIMITED** will be held on **Monday, 26th day of September, 2022 at 01.45 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, 2022, 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, 2022, together with the Report of the Auditors thereon.
2. To declare a Final Dividend on equity shares.
3. Re-appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded, to re-appoint Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having firm Registration No. 304026 E / E 300009 as the Auditors of the Company, to hold office from the conclusion of 6th AGM for the year 2022 till the conclusion of 11th Annual General Meeting to be held in 2027 of the Company, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the statutory auditors."

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

Place: Mumbai
Date: September 26, 2022

By Order of the Board of Directors
SAURASHTRA FREIGHT PRIVATE LIMITED

PARVATI DILIP
COMPANY SECRETARY
(ACS 26160)

Saurashtra Freight Pvt. Ltd.
CIN: U63030MH2017PTC289608

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 and Circular no.21/2021 dated December 14, 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 6th AGM of the Company is being convened and conducted through VC. Members will be able to attend the AGM by joining the zoom meeting link mentioned hereinbelow:
<https://us02web.zoom.us/j/89350112420?pwd=ajNUa0lmcUs5d3pqUmVERTJDZUJqdz09>
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. During the AGM, Members may access the electronic copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company Secretary at pn@sfplcorp.com, latest by Friday, September 23, 2022 (upto 3:00 p.m).
6. 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.

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.

7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

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