

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 206, Shilp-II, above HDFC Bank, Nr. Income Tax Circle,
Ashram Road, Ahmedabad-380009

Email: mahaanimpex@gmail.com Website: www.mahaanimpex.com

Tel. No: +91 -6351988376

Date: 08/09/2020

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 542753

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001.
Scrip Code: 23490

Subject: Notice of the Annual General Meeting (AGM) of the Company for FY 2019-20-
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice of the AGM of the Company scheduled to be held on Tuesday, September 29, 2020 at 11.30 A.M. at the Registered office of the company. The said Notice forms part of the Annual Report 2019-20.

You are requested to take the above on your record.

Please take the same on your record.

FOR, Seacoast Shipping Services Limited



Parin N. Shah
Company Secretary



SEACOAST SHIPPING SERVICES LIMITED

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Members of **SEACOAST SHIPPING SERVICES LIMITED (Previously known as Mahaan Inpex Limited)** will be held on **Tuesday, 29th Day of September, 2020 at 11.30 A.M.** at the **Registered office** of the Company situated at **206, Shilp - II, Above HDFC Bank, Near Income tax Circle, Ashram Road, Ahmedabad-380009** to transact the following business:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on 31st March 2020, together with the Reports of Board of Directors and Auditors thereon;
2. To appoint a Director in place of **Mr. Manish Raichand Shah** (Din: 01936791), who retires by rotation, and being eligible offers himself for re-appointment.
3. To appointment of Auditor and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without, the following resolution as an **ordinary resolution** To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT**, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, M/s. Pankaj R. Shah & Associates, Chartered Accountants (FRN: 107361W), be and are hereby appointed as the Auditors of the Company from the conclusion of this Annual General Meeting to hold such office for a period of five years till the conclusion of the 42nd Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.”

SPECIAL BUSINESS:-

4. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL:

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

“**RESOLVED THAT**, pursuant to the provisions of Section 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in accordance with the provisions in the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be considered necessary from appropriate Authorities and subject to such terms and conditions, the consent of the members of the Company be and is hereby accorded for the increase in Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) divided into Equity Share Capital of 2,50,00,000 (Two Crore Fifty lakhs) Equity Shares of Face Value Rs. 10/- (Rupees Ten only) to Rs. 35,00,00,000/- (Rupees Thirty Five Crore only) divided into 3,50,00,000 (Three Crore Fifty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari-passu with the existing shares in all respects and the Clause V of the Memorandum of Association and Article of Association of the Company be altered accordingly.

RESOLVED FURTHER THAT, pursuant to provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any reenactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions, if any, required from any authority, the Consent of the Members of the Company be and is hereby accorded to alter the existing clause V of the Memorandum of Association of the company relating to share capital by deletion of existing clause and by substituting in its place the following new clause:

V. The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores only) divided into 3,50,00,000 (Thre Crore Fifty lakhs) Number of Equity Shares of Rs. 10/- (Rupees Ten only) each.”

5. TO APPROVE ISSUE OF BONUS SHARES:

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

“RESOLVED THAT, pursuant to Section 63 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made there under, Articles 191 to 193 of the Articles of Association of the Company, provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force, to the extent notified and in effect and subject to such approvals, consents, sanctions, permissions and provisions of other applicable laws, regulations, rules, directions, guidelines including those issued by Reserve Bank of India and such other regulatory authority(ies) concerned, from time to time, to the extent applicable and on such terms, conditions, stipulations and modifications as may be prescribed, imposed or suggested while granting such approvals, and subject to the approval of the members of the company be and is hereby accorded for a sum not exceeding Rs.11,22,25,000 crores (Rupees Eleven crores Twenty two lakhs twenty five thousand only) out of the retained earnings, the securities premium account, capital reserve and / or any other permitted reserves / surplus of the Company, be capitalized and accordingly the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee or authorised person(s) which the Board has constituted or appointed to exercise its powers, as the case may be, including the powers, conferred by this Resolution) be and is hereby authorized to appropriate the said sum for distribution to and amongst the members of the Company, whose names appear in the Register of Members maintained by the Company and the List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited on such date (“Record Date”) as may be fixed in this regard by the Board/Committee in accordance with law and to apply the said sum in paying up in full a maximum of 1,12,22,500 Equity Shares (“the Bonus Shares”) of the Company of Re.10/- each (Rupee Ten only) at par, to be allotted, distributed and credited as fully paid-up to and amongst the members in the ratio of 1:2 (one bonus shares for every Two existing fully paid up equity shares held by them respectively) as on the Record Date and that the Bonus Shares so distributed, for all purposes, be treated as an increase in the nominal amount in the Capital of the Company by each members, and not as income.

RESOLVED FURTHER THAT, the issue and allotment of the said bonus shares to the extent that they relate to Non-Resident Indians (NRIs), Persons of Indian Origin / Overseas Corporate Bodies and other foreign investors of the company, will be subject to the approval of the Reserve Bank of India and any other regulatory authority, as the case may be.

RESOLVED FURTHER THAT, in making the allotment of the Bonus Shares, the Directors shall not issue fractional share certificates but the total number of the Bonus Shares representing such fractions shall be allotted to person(s) appointed by the Board to act as trustee(s) for and on behalf of the Members who would have been entitled to fractional share certificates had such certificates been issued, and that the said person(s) shall hold the said shares so allotted to them in trust and sell the same and, after payment of all expenses of the sale, distribute the net proceeds of such sale amongst the members in proportion of their respective fractional entitlements.

RESOLVED FURTHER THAT, the Bonus Shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank pari passu in all respect with the existing fully paid up Equity Shares of the Company.

RESOLVED FURTHER THAT, members who hold shares in dematerialized mode, the Bonus Shares shall be credited to the beneficiary accounts of the members maintained with Depository Participants and in case of members who hold shares in physical mode, the share certificate(s) in respect of the Bonus Shares shall be dispatched within the prescribed time limit.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to take necessary steps for listing of the Bonus Shares on the Stock Exchanges where the Equity Shares of the Company are listed, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules and Regulations.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question or difficulty that may arise in relation thereto, decide the exact number of Bonus Shares to be issued based on the Paid up capital of the Company as obtaining on the Record Date and to delegate all such powers granted hereunder to a Committee of Directors and / or Company Secretary or any other officer(s) of the Company, as may deem fit or desirable and their decision shall be final and binding.”

6. Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE):-

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

“RESOLVED THAT, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof (“SEBI (Delisting) Regulations”); and (ii) the approval of the Board of Directors of the Company in its meeting held on July 10, 2020 for the voluntary delisting of the equity shares of the Company from Calcutta Stock Exchange Limited (CSE) and (iii) subject to the applicable provisions of the Companies Act, 2013 and rules made there under, the Delisting Regulations, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time and subject to such approvals, permissions and sanctions, as may be necessary, and subject to the compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including the Stock Exchanges, while granting such approvals, permissions or sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as “the Board”) or a Committee of Directors/ persons authorized by the Board, the approval of the members of the Company be and is hereby accorded to the proposed voluntary delisting of the Equity Shares of the Company from Calcutta Stock Exchange Limited (CSE).

RESOLVED FURTHER THAT, the Board of Directors of the Company (‘the Board’), which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the power conferred on the Board under this resolution) be and is hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose and too make all necessary filings to facilitate the Delisting Offer in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to the Stock Exchanges for seeking their approvals for the Delisting and to execute all such deeds, documents or writings as are necessary or expedient, to settle and questions, difficulties or doubts that may arise in this regard or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT, any Director and/or Company Secretary of the Company be and are hereby severally authorized to file applications, documents and other related correspondence as may be required before any regulatory authorities in connection with the said matter

RESOLVED FURTHER THAT, all actions taken or required to be taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

7. Regularisation of the appointment Mr. Manish Raichand Shah (Din: 01936791) as a Directors of the company:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as ordinary Resolution.

“RESOLVED THAT, Mr. Manish R. Shah (Din: 01936791) who was appointed as an Additional Director and “Managing Director” of the Company w.e.f. 04th May, 2020 by the Board of Directors and who holds office upto the date of this Annual General Meeting in terms of Section 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Article 122 of the Article of Association of the Company and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors and being eligible, offer himself for appointment, be and is hereby appointed as a Director of the Company with effect from the date of this Meeting.

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

8. Regularisation of the appointment of Mr. Manish Raichand Shah (Din: 01936791) as a Managing Directors of the company:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as ordinary Resolution.

“RESOLVED THAT, in accordance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Company be and is hereby accorded for the appointment of Mr. Manish Raichand Shah (Din: 01936791) as the Managing Director of the Company, for a period of 5 (five) years with effect from 04th May, 2020 up to 03rd May, 2025 as per the terms and conditions mutually agreed upon between the Company and Mr. Manish Raichand Shah

RESOLVED FURTHER THAT, in the event of no profit or the profit of the company is inadequate, during the currency of tenure of managerial personnel, the company may pay remuneration to the managerial remuneration not exceeding the limit under section II of the Schedule V of the Companies Act, 2013 subject to the minimum remuneration as prescribed above including any statutory modifications or re-enactment thereof from time to time as prescribed by the Government.

RESOLVED FURTHER THAT, the Board of Directors (including its Committee thereof) be and is hereby authorised to revise the remuneration of Mr. Manish Raichand Shah from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

9. Regularisation of the appointment of Mr. Sameer Amit Shah (Din: 08712851) as a Directors of the company

“RESOLVED THAT, pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Sameer Amit Shah (DIN: 08712851) who was appointed as an Additional Director of the Company w.e.f. 04th May, 2020 by the Board of Directors and who holds office upto the date of this Annual General Meeting in terms of Section 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Article

122 of the Article of Association of the Company and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors and being eligible, offer himself for appointment be and is hereby appointed as a Director of the Company with effect from the date of this Meeting.

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

10. Regularisation of the appointment Ms. Ankita Dineshbhai Soni (Din: 08126490) as an Non-Executive Independent Directors of the company:

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 section 149, 152 and read with Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Ankita Dineshbhai Soni (Din: 08126490) who was appointed as Additional Independent Directors by the Board of Directors at their meeting with effect from 12th November, 2019 pursuant to provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, who has submitted declaration that she meet the criteria for independence as provided in section 149(6) of the Act and being eligible for appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Ms. Ankita Dineshbhai Soni proposing their candidature for the office of Directors, be and are hereby appointed as Independent Directors of the Company to hold office for term of 5 consecutive years and she will not be liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

11. Regularisation of the appointment Mr. Sushil Ramkumar Sanjot(Din: 06869140) as an Non-Executive Independent Directors of the company:

“**RESOLVED THAT**, pursuant to the provisions of section 149, 152 and read with Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sushil Ramkumar Sanjot (Din: 06869140) who was appointed as Additional Independent Directors by the Board of Directors with effect from 08th May,2020 pursuant to provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, who has submitted declaration that he meets the criteria for independence as provided in section 149(6) of the Act and being eligible for appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Mr. Sushil Ramkumar Sanjot proposing their candidature for the office of Directors, be and are hereby appointed as Independent Directors of the Company to hold office for term of 5 consecutive years and he will not be liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

12. Regularisation of the appointment Mr. Vipul Sharadchandra Momaya (Din: 08739974) as an Non-Executive Independent Directors of the company:

“RESOLVED THAT, pursuant to the provisions of section 149, 152 and read with Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Vipul Sharadchandra Momaya (Din: 08739974) who was appointed as Additional Independent Directors by the Board of Directors with effect from 08th May, 2020 pursuant to provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, who has submitted declaration that he meet the criteria for independence as provided in section 149(6) of the Act and being eligible for appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Mr. Vipul Sharadchandra Momaya proposing their candidature for the office of Directors, be and are hereby appointed as Independent Directors of the Company to hold office for term of 5 consecutive years and he will not be liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

13. Regularisation of the appointment Mrs. Cheryl Manish Shah (Din:08810628) as an Non-Executive, Non- Independent Directors of the company:

“RESOLVED THAT, pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Mrs. Cheryl Manish Shah (Din: 08810628) who was appointed as Additional Non Executive and Non-Independent Directors by the Board of Directors with effect from 27/07/2020 pursuant to provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Mrs. Cheryl Manish Shah proposing their candidature for the office of Directors, be and are hereby appointed as an Non-Executive and Non- Independent Directors of the Company and she will liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**Place: Ahmedabad
Date : 03/09/2020**

**For and On behalf of Board of Directors of
Seacoast Shipping Services Limited**

**Sd/-
Manish Raichand Shah
Managing Director
DIN: 01936791**

NOTES:-

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
6. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
9. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the Registrar and Share Transfer Agent or the Company:

**Skyline Financial Services Private Limited,
D-153 A, 1st Floor, Okhla Industrial Area,
Phase - I, New Delhi - 110020
Tel. : 011-26812682,40450193**

The Notice of the AGM along with the Annual Report 2019-20 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for 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.

11. PROCESS FOR MEMBERS OPTING FOR E-VOTING

- i. In compliance with the provisions of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2014, and as amended from time to time and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of CDSL.
- ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company as on the cut –off date i.e Tuesday 22nd September, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any recipient of the notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- iii. The remote e- voting will commence on **Saturday, 26th September, 2020 at 9.00 am** and will ends on **Monday, 28th September, 2020 at 5.00 pm**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date 22nd September, 2020**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- iv. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- v. The facility for voting through Poll Paper would be made available at the AGM and the members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting through Poll Paper. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- vi. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the company as on the Cut-off date i.e. **22nd September, 2020**.
- vii. The Company has appointed **Mr. Ajit M. Santoki**, Proprietor of **M/s A. Santoki & Associates**, Practicing Company Secretary (Membership No. 4189 and COP No.2539), Ahmedabad to act as the Scrutinizer for conducting the remote e-voting process and voting at poll in a fair and transparent manner.
- viii. The Procedure and instructions for remote e-voting are as follows:
 - (i) The Shareholders should log on to the e-voting website www.evotingindia.com
 - (ii) Click on Shareholders.
 - (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.-
 - (iv) Next enter the Image Verification as displayed and Click on Login.
 - (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vi) If you are a first time user follow the steps given below:

	FOR MEMBERS HOLDING SHARES IN DEMAT FORM AND PHYSICAL FORM
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository

	Participant are requested to use the sequence number which is printed on address slip (affixed on a Annual Report).
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

vii) After entering these details appropriately, click on “SUBMIT” tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on EVSN of the Company.

(xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(xvi) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also use Mobile app – “m – Voting” for e-voting. m – Voting app is available on Apple, Android and Windows based mobile. Shareholders may login to m-voting using their e-voting credentials to vote for the company resolution(s)

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(X). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(XI). Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

Place: Ahmedabad
Date : 03/09/2020

**For and On behalf of Board of Directors of
Seacoast Shipping Services Limited**

Sd/-

Manish Raichand Shah
Managing Director
DIN: 01936791

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 4:

Presently the Authorised Share Capital of the Company stands at Rs.25,00,00,000/- (Rupees Twenty Five crore only) divided into 2,50,00,000 Equity Shares of Rs. 10/- each.

The Board of Directors of the Company at its meeting held on 03/09/2020 decided to increase the Authorized Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) to Rs. 35,00,00,000/- (Rupees Thirty Five crores only) divided into 3,50,00,000 Equity Shares of Rs. 10/- each.

The increase in the Authorised Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company.

Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing a resolution to the effect.

Directors of your Company are interested in this Resolution set out at Item No. 4 to the extent of their respective shareholdings in the Company. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 4 of the Annual General Meeting Notice for approval by the members.

Item No.5:

The Company's shares were listed on BSE Limited and Calcutta Stock Exchange Limited and have been actively traded in the BSE Limited. Presently, the Authorised Share Capital of your Company is Rs. 25,00,00,000 divided into the Equity Shares of 2,50,00,000 of Re. 10/- each. With a view to share a part of the Company's free reserves, its Board of Directors has recommended issue of bonus shares in the ratio of 1:2, i.e. one shares for every Two shares held by the shareholders, subject to their approval. The issue of bonus shares, by way of capitalizing reserves, is authorized by the Company's Articles of Association. The paid-up capital of the company is Rs.22,44,50,000/- (Rupees Twenty two Crores Fourty Four Lakhs and Fifty thousand only). An amount of Rs.11,22,25,000/- from the free reserves is required to be capitalized for the issue of bonus shares in the ratio of 1:2. After the bonus issue, the paid-up share capital would increase to Rs.33,66,75,000.

The proposal for capitalization of the said reserves and issue of bonus shares is now placed for consideration and approval of the members. The Record Date for determining the eligibility of the shareholders to receive the said bonus shares will be fixed by the Board. The Board of Directors recommend for approval of members the capitalization of reserves and issue of bonus shares as proposed.

To implement the issue of bonus shares in the above ratio, the Board of Directors also considered increasing the Authorised Share Capital of the Company from Rs.25 crores to Rs.35 crores by creation of additional 1,00,00,000 (one Crores Only) Equity Shares of Re. 10/- each.

Directors of your Company are interested in this Resolution set out at Item No. 5 to the extent of their respective shareholdings in the Company. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 5 of the Annual General Meeting Notice for approval by the members.

Item no. 6:

The Board considered that the Company's Equity Shares are listed with the Bombay Stock Exchange Limited and Calcutta Stock Exchanges and there is no trading or negligible trading of equity shares since listing at the Calcutta Stock Exchange. However, the Company's shares are regularly being traded at the Bombay Stock Exchange (BSE). Therefore, in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof ("SEBI (Delisting) Regulations") and applicable provisions of all other Acts and Regulations of respective authorities, the Companies have been permitted for voluntary delisting of shares including from the Regional Stock Exchange, subject to the compliance of the terms and conditions of the said regulations.

The company has not been suspended by any of the recognised Stock exchanges having nation-wide trading terminals for any non compliance in the preceding one year.

The Board further considered that the Bombay Stock Exchange Limited (BSE) is having nationwide trading terminals and the investors have access to trade and deal in Company's shares across the country and listing on the Calcutta Stock Exchange (CSE) are not providing any significant tangible advantage to the shareholders and investors of the Company and the Company should take effective steps for voluntary delisting of the Company's Equity Shares from the Calcutta Stock Exchange Limited (CSE) and continue its listing only with the Bombay Stock Exchange Limited (BSE) to avoid unnecessary financial and administrative burden due to multiple compliance of the various Regulations under the applicable rules and regulations prescribed by the SEBI and other related provisions from time to time and to provide better services to the investors through the nationwide Stock Exchange terminal.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Special Resolution set out at Item No. 6 of the Annual General Meeting Notice for approval by the members.

Item no.7:

Mr. Manish Raichand Shah (Din: 01936791) is resident of India. He has more than 25 years of rich experience of International Dry Bulk Cargo Shipping & Logistic Business. He is focused in global transportation of dry bulk cargo using ocean bulk carriers with the vision of becoming the leader in each of vessels segments. His knowledge and experience would be in the interest of the Company. He was appointed as Additional Directors of the Company with effect from 04/05/2020 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, he holds office up to the date of this ensuing Annual General Meeting and he is eligible for the appointment as Executive Directors and liable to retire by rotation. He has given his declarations to the Board that he meets the criteria of become the Executive Director of the company as per the Companies Act, 2013.

Except Mr. Manish Raichand Shah, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 7 of the Annual General Meeting Notice for approval by the members.

Item no.8:

The principal terms and conditions of Mr. Manish Raichand Shah appointment as Managing Director are as follows

- 1) Salary: Rs. 5,00,000/- per month;
- 2) Tenure: 5 years
- 3) Gratuity: as per the Rules of the company,
- 4) Provident Fund: Company's contribution to provident fund to the extent the same is not taxable under the Income Tax Act, 1961;
- 5) Benefits, Perquisites and Allowances:
 - i) Actual leave travel expenses, as per the rules of the company
- 6) Effective Date: 04/05/2020
- 7) Nature of Duties:

- a) The Managing Director shall devote his whole time and attention to the business of the Company and carry out such duties, as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company.
- b) The Managing Director undertakes to employ the best of the skill and ability to make his utmost endeavors to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board.
- 8) The Managing Director, so long as he functions as such, undertakes not to become interested or otherwise concerned, directly or through his spouse and/or children, in any selling agency of the Company.
- 9) The terms and conditions of the appointment of the Managing Director may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard, in such manner as may be agreed to between the Board and the Managing Director, subject to such approvals as may be required.
- 10) In the event the Managing Director is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances
- 11) If at any time, the Managing Director ceases to be in the employment of the Company for any reason whatsoever, he shall cease to be a Director and Managing Director of the Company. The Directors are of the opinion that Mr. Manish Raihand Shah's knowledge and experience will be beneficial for the Company.

Except Mr. Manish Raihand Shah, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 8 of the Annual General Meeting Notice for approval by the members.

Item no.09:

Mr. Sameer Amit Shah (Din: 08712851) is resident of India. He has more than 3 years of experience of the area of fund management, accounts & finance, budgeting, forecasting, data analyzing, day to day monitoring of business etc. and execution of major forwarding and hedging contracts related to Bulk Cargo Shipping Business & Logistic Business. His knowledge and experience would be in the interest of the Company. He was appointed as Additional Directors of the Company with effect from 04/05/2020 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, he hold office up to the date of this ensuing Annual General Meeting and he is eligible for the appointment as Executive Directors and liable to retire by rotation. He has given his declarations to the Board that he meets the criteria of become the Executive Director of the company as per the Companies Act, 2013.

Except Mr. Sameer Amit Shah, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 9 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 9 of the Annual General Meeting Notice for approval by the members.

Item no.10:

Ms. Ankita Dineshbhai Soni (Din: 08126490) is resident of India. She has more than 3 years of experience in the field of Company Secretary and Legal. Her knowledge and experience would be in the interest of the

Company. She was appointed as Additional Directors of the Company with effect from 12/11/2019 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, She hold office up to the date of this ensuing Annual General Meeting and she is eligible for the appointment as Non-Executive Independent Directors not liable to retire by rotation. She gave her declarations to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act.

Except Ms. Ankita Dineshbhai Soni, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 10 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 10 of the Annual General Meeting Notice for approval by the members.

Item no.11:

Mr. Sushil Ramkumar Sanjot (Din: 06869140) is resident of India. He has more than 15 years of experience in the field of Shipping and Logistic and related services. His knowledge and experience would be in the interest of the Company. He was appointed as Additional Directors of the Company with effect From 08/05/2020 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, he hold office up to the date of this ensuing Annual General Meeting and he is eligible for the appointment as Non-Executive Independent Directors not liable to retire by rotation. He has given declarations to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act.

Except Mr. Sushil Ramkumar Sanjot, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 11 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 11 of the Annual General Meeting Notice for approval by the members.

Item no.12.:

Mr. Vipul Sharadchandra Momaya (Din: 08739974) is resident of India. His knowledge and experience would be in the interest of the Company. He was appointed as Additional Directors of the Company with effect from 08/05/2020 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013,

He hold office up to the date of this ensuing Annual General Meeting and he is eligible for the appointment as Non-Executive Independent Directors not liable to retire by rotation. He has given declarations to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act.

Except Mr. Vipul Sharadchandra Momaya, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No.12 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 12 of the Annual General Meeting Notice for approval by the members.

Item no.13:

The Board has appointed Mrs. Cheryl Manish Shah (Din: 08810628) on 27/07/2020 as an additional Non Executive Non Independent director pursuant to Section 161 of the Companies Act, 2013. Mrs. Cheryl Manish Shah is not disqualified from being appointed as Directors in terms of Section 164 of the Act. As per the recommendation of the Nomination and Remuneration Committee the Board is considering the regularization of appointment of Mrs. Cheryl Manish Shah from Additional Non Executive and Non Independent Director to Non-Executive and Non-Independent Director of the Company and she is liable to retire by rotation. The Board considers that her association would be immense benefit to the Company and it is desirable to avail her services as Director.

Except Mrs. Cheryl Manish Shah, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No.13 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Ordinary Resolution set out at Item No. 13 of the Annual General Meeting Notice for approval by the members.

Place: Ahmedabad
Date : 03/09/2020

For and On behalf of Board of Directors of
Seacoast Shipping Services Limited

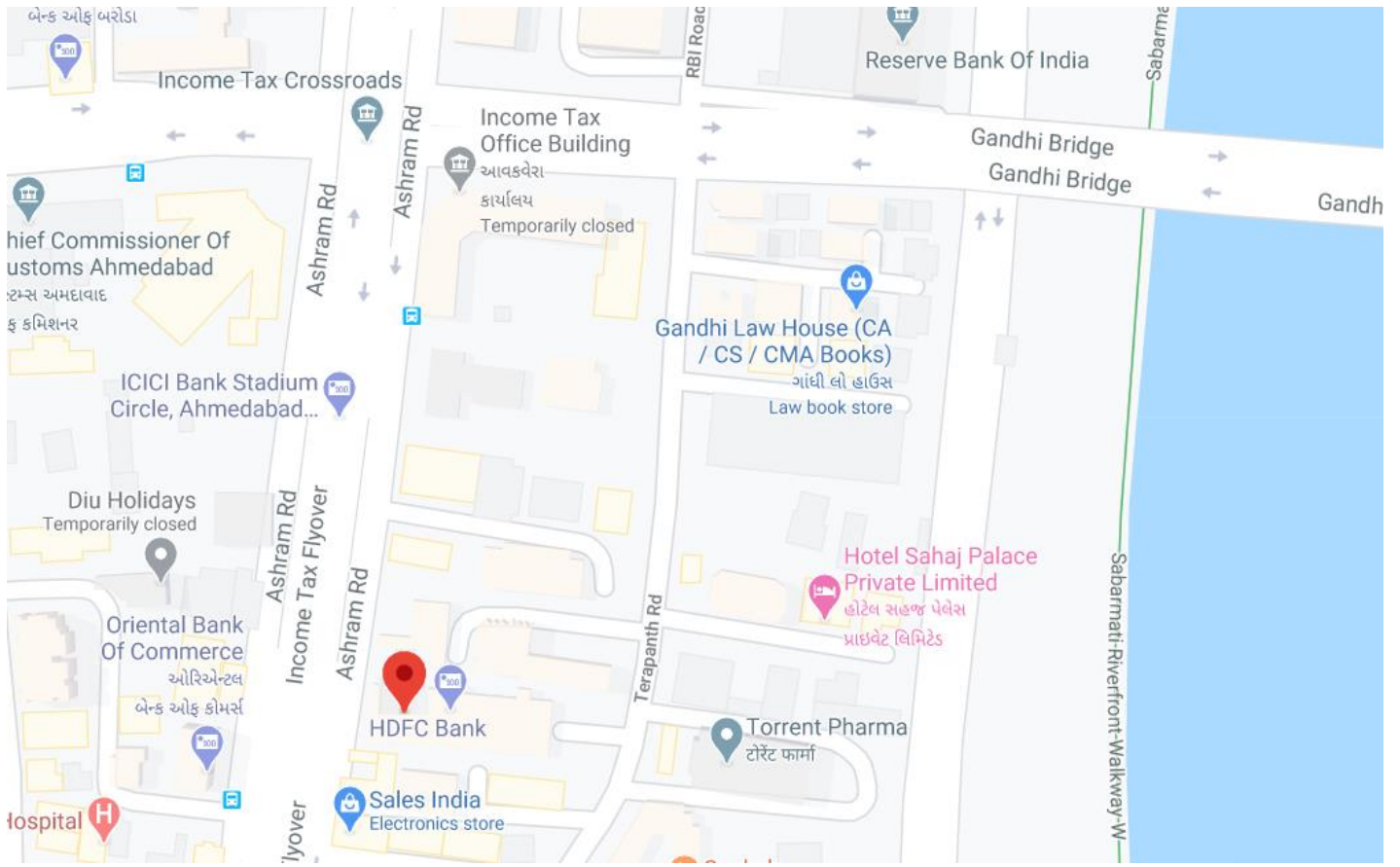
Sd/-
Manish Raichand Shah
Managing Director
DIN: 01936791

Annexure 1

Details of Directors seeking Appointment / Re-appointment

NAME	Manish Raichand shah	Sushil Ramkumar Sanjot	Ankita Dineshbhai Soni	Sameer Amit Shah	Cheryl Manish Shah	Vipul Sharadchandra Momaya
Director Identification Number (DIN)	01936791	06869140	08126490	08712851	08810628	08739974
Date of Birth	21/06/1969	23/07/1978	20/11/1991	09/10/1992	23/10/1975	23/10/1975
Nationality	Indian	Indian	Indian	Indian	Indian	Indian
Date of Appointment on Board	04/05/2020	08/05/2020	12/11/2019	04/05/2020	27/07/2020	08/05/2020
Qualifications	Graduate	Under Graduate	Company Secretary	MBA in Marketing	Graduate	Graduate
Shareholding in the Company	1,52,30,000	Nil	Nil	2,41,500	Nil	Nil
Brief Profile	More than 25 years of experience in the field of Shipping and Logistic	More than 15 years of experience in the field of Shipping and Logistic	More than 3 years of experience in the field of Legal	More than 3 years of Experience in fund management, accounts & finance, budgeting, forecasting, data analyzing, day to day monitoring of business etc.	Mrs. Cheryl Manish Shah having more than 18 years of experience as a coordinator in Asia International School, Ahmedabad. She has a wide experience of Management and co-ordination	More than 15 years of experience in the field of Shipping and Logistic
Directorship held in other Public Limited Company	Nil	Nil	One	Nil	Nil	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across other Public Companies	Nil	Nil	Nil	Nil	Nil	Nil

ROUTE MAP TO AGM VENUE



Seacoast Shipping Services Limited

**206, Shilp - II, Above HDFC
Bank, Near Income tax Circle,
Ashram Road, , Ahmedabad,
Gujarat, 380009**

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

**REG. OFF.:SHILP - II, ABOVE HDFC BANK, NEAR INCOME TAX CIRCLE,
ASHRAM ROAD, AHMEDABAD-380009**

ATTENDANCE SLIP

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF
THE MEETING HALL**

DP Id *	Folio No.
Client Id*	No of Shares

Name and Address of Shareholder: _____

I hereby record my presence at the 37th Annual General Meeting of the Company being held on Tuesday, 29th September, 2020 at 11:30 A.M. at the Registered Office of the company at SHILP - II, Above HDFC Bank, Nr. Income Tax Circle, Ashram Road, Ahmedabad-380009.

Signature of the Shareholder or Proxy

SEACOST SHIPPING SERVICES LIMITED
CIN: L61100GJ1982PLC105654
REG. OFF.- Shilp - II, Above HDFC Bank, Near Income tax Circle,
Ashram Road, Ahmedabad-380009

FORM 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)]

Name of member(s) :	Email Id
Registered Address :	Folio No/Client Id :
	DP Id :

I/We, being the member(s) of _____ shares of **SEACOST SHIPPING SERVICES LIMITED**, hereby appoint:

1. Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or falling him

2. Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or falling him

3. Name: _____ Address: _____

E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 29th September, 2020 at 11:30 A.M. at registered office of the Company at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Sr. No.	Resolutions	Optional	
	Ordinary Business:		
1.	To receive, consider & adopt Audited Financial Statements of the Company for financial year ended 31st March, 2020, the Reports of Board of Directors & Auditors		
2.	To appoint a Director in place of Mr. Manish Raichand Shah (Din: 01936791), who retires by rotation, and being eligible offers himself for re-appointment		
3.	To appointment M/s. Pankaj R. Shah & Associates Chartered Accountants as Statutory Auditors		
	Special Business:		
4.	To Approve Increase In Authorised Share Capital		
5.	To Approve Issue Of Bonus Shares		
6.	Voluntary Delisting of Equity Shares of the Company form the Calcutta Stock Exchange Limited (CSE):-		
7.	Regularisation of the appointment Mr. Manish Raichand Shah (Din: 01936791) as a Directors of the company.		

8.	Regularisation of the appointment of Mr. Manish Raichand Shah (Din: 01936791) as a Managing Directors of the company:		
9.	Regularisation of the appointment of Mr. Sameer Amit Shah (Din: 08712851) as a Directors of the company		
10.	Regularisation of the appointment of Ms. Ankita DineshbhaiSoni (Din: 08126490) as an Non-Executive Independent Directors of the company		
11.	Regularisation of the appointment of Mr. Sushil Ramkumar Sanjot (Din: 06869140) as an Non-Executive Independent Directors of the company		
12.	Regularisation of the appointment of Mr. Vipul Sharadchandra Momaya (Din: 08739974) as an Non-Executive Independent Directors of the company		
13.	Regularisation of the appointment of Mrs. Cheryl Manish Shah (Din: 08810628) as an Non-Executive, Non- Independent Directors of the company		

Signed this____day of,_____2020.

Signature of Shareholder

Affix
one Rupee
Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Notes:

1. 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. The Proxy need not be a member of the Company.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

** This is only optional. Please put 'X' in the appropriate Column against the resolutions indicated in the Box. If you leave the 'For' or 'Against ' Column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

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