

**NOTICE**

NOTICE is hereby given that the Third Annual General Meeting of T-Erudite Ship Managers Private Limited (CIN: U63030MH2017PTC292399) will be held on Wednesday, 30<sup>th</sup> September, 2020 at 9.00 A.M. at the Registered Office of the Company, 10-A, Bakhtawar, Nariman Point, Mumbai – 400 021, to transact the following business:

**Ordinary Business**

1. To receive, consider and adopt the audited Balance Sheet of the Company as on 31<sup>st</sup> March, 2020, Profit and Loss Account for the year ended on that date and Reports of Directors' and Auditors.
2. At the Second Annual General Meeting held on 25<sup>th</sup> September, 2019 the members approved appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration Number 101647W) as Statutory Auditors of the Company to hold office from the conclusion of Second Annual General Meeting till the conclusion of the Seventh Annual General Meeting, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the Third Annual General Meeting.

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

Registered Office:  
10-A, Bakhtawar,  
Nariman Point,  
Mumbai 400 021.

By Order of the Board of Directors



Dr. (Mrs.) Sujata A. Naik  
Director  
(DIN: 00009393)

Mumbai, Dated: 21<sup>st</sup> August, 2020

## PROXY FORM - MGT-11

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.]*

CIN: U63030MH2017PTC292399

Name of the Company: T-Erudite Ship Managers Private Limited

Registered address: 10-A, Bakhtawar, Nariman Point, Mumbai-400021.

Name of the Member(s): _____
Registered Address: _____
E-Mail Id: _____ Folio No.: _____

I/We, being the member (s) of \_\_\_\_\_ Equity shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing 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 the 30<sup>th</sup> day of September, 2020 at 9.00 A.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No.1 : Adoption of Audited Balance Sheet and Profit and Loss Account for the Financial Year ended 31<sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon.

Signed this .....day of.....2020

Signature of Shareholder



Signature of Proxy holder(s)

**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.**