

NOTICE

NOTICE is hereby given that the Eighth (8th) Annual General Meeting of T-Erudite Ship Managers Private Limited (CIN: U63030MH2017PTC292399) will be held on Thursday, 18th September, 2025 at 3:00 P.M. at the Registered office of the Company situated at 10A, Bakhtawar, Nariman Point, Mumbai - 400021, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Reports of Directors' and Auditors.

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

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.
3. A Corporate Member intending to send its authorized representatives to attend this Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send a certified true copy of the Resolution authorizing such representative to attend and vote on its behalf in the Meeting.
4. The Statutory Registers and other documents of the Company are available for inspection at the Registered Office of the Company during the working hours.
5. Attendance Slips are enclosed to this Notice. Members are requested to bring the duly filling Attendance Slips while attending the AGM.

6. Route map to the venue of the AGM is enclosed to this Notice.

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

Place: Mumbai
Dated: 22nd August, 2025

By Order of the Board of Directors


Laxman Patkar
Director
(DIN: 09154639)

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company, to be held on Thursday, 18th day of September, 2025 at 3:00 P.M. at the Registered office of the Company situated at 10-A, Bakhtawar, Nariman Point, Mumbai 400021, 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: To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2025, Profit and Loss Account for the year ended on that date and Reports of Directors' and Auditors.

Signed thisday of.....2025

Affix
Revenue
Stamp

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.

ATTENDANCE SLIP

SEVENTH ANNUAL GENERAL MEETING THURSDAY, 18TH SEPTEMBER, 2025

I/We hereby record my/our presence at the Eighth Annual General Meeting of the Company held on Thursday, 18th September, 2025 at 3:00 P.M. at the Registered Office of the Company, 10-A, Bakhtawar, Nariman Point, Mumbai - 400 021.

Full name of member (in BLOCK Letters):

Regd. Folio No.:

No. of shares held:

Email Id:

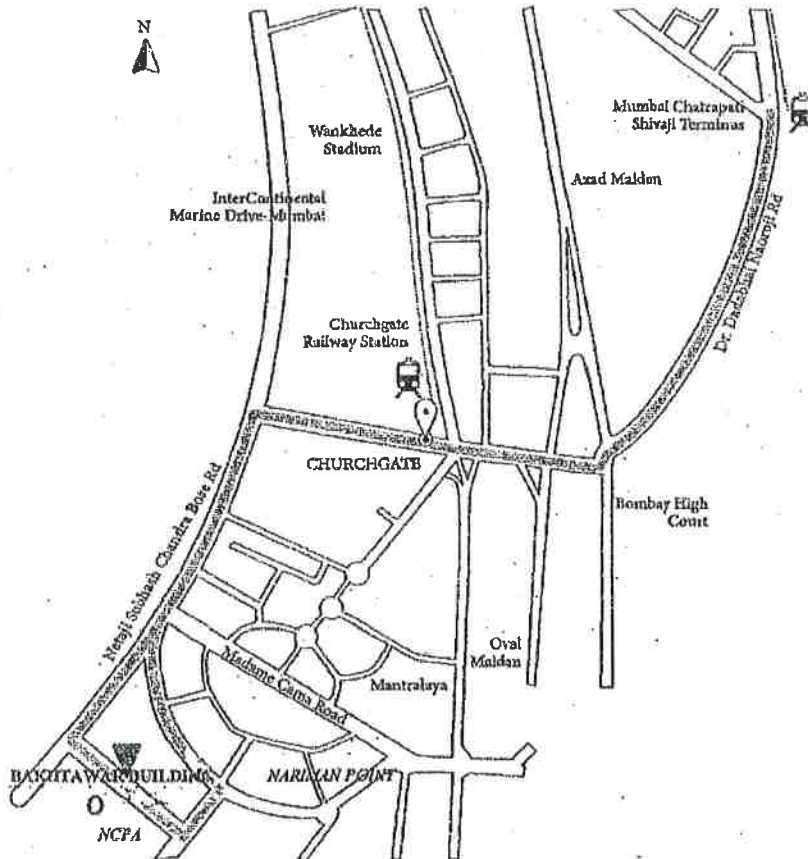
Full name of proxy (in BLOCK Letters):

(Member's / Proxy's Signature)

Notes:

1. Shareholders/Proxyholders attending the meeting must bring the Attendance Slip to the Meeting and hand over at the entrance of the Office duly signed.
2. Shareholders are requested to inform change in their address, if any, to the Company at its Registered Office.
3. Shareholders/Proxyholders desiring to attend the Meeting should bring his/her copy of the Annual Report for reference at the Meeting.

Route Map to the AGM Venue



Venue:

10-A, Bakhtawar,

Nariman point,

Mumbai – 400021

Phone – (022) 6656 8989