



PDP SHIPPING & PROJECTS LTD.

Mahaavir Icon, 606 A Wing, Plot No. 89/90, Sector 15, CBD Belapur
Navi Mumbai - 400614, Maharashtra, INDIA.

Tel: +91-22-2758 1200 Fax: +91-22-2756 3132

E-mail: info@pdpprojects.com | Web: www.pdpprojects.com | CIN U61100MH2009PLC192893

NOTICE is hereby given that 14th Annual General Meeting of Members of **PDP SHIPPING & PROJECTS LIMITED** will be held on Saturday 30th September, 2023 at 11.00 A.M. at the Registered Office of the Company situated at A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra – 400614 to transact the following business:-

ORDINARY BUSINESS:

1. **Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon**

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

“**RESOLVED** that the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted.”

2. **Re-appointment of Mr. Abhyuday Chandra Verma, as a Director liable to retire by rotation, who retires by rotation and being eligible has offered himself for re-appointment**

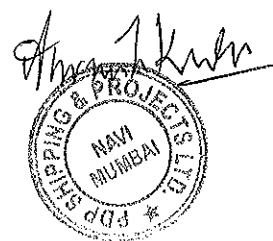
To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

“**RESOLVED** that Mr. Abhyuday Chandra Verma (DIN: 08488573), Director of the Company, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.”

3. **Appointment of Statutory auditors.**

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

“**RESOLVED** that pursuant to provisions of Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, (including any statutory modification(s) and re-enactment thereof, for the time being in force) M/s MASD & Co., Chartered Accountant (Firm Registration No. 146249W), who were appointed as the Auditors of the Company on June 29, 2023 to fill the casual vacancy in the office of statutory auditors of the Company, and on the recommendations of the Board of Directors of the Company be and are hereby appointed as Statutory Auditors of the Company to hold the office for the period of Five Years from the conclusion of this Annual General Meeting & subsequent appointment /reappointment/ratification of appointment in subsequent AGM till the conclusion of 19th Annual General Meeting of the Company to be held in the Year 2028, at the remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of Audit.





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RESOLVED further that Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf to give effect to the above resolution."

By the Order of the Board

For **PDP Shipping & Projects Limited**

CIN: U61100MH2009PLC192893

For PDP Shipping & Projects Ltd For PDP Shipping & Projects Ltd

Date: September 4, 2023

Place: Navi Mumbai

Animesh Kumar

Director

DIN: 02534914

Director Shalini Abhijadav Verma

Director

DIN: 07040233

Director

Registered Office: A-606, Mahavir Icon, Plot Nos. 89 & 90 Sector 15
CBD Belapur, Navi Mumbai, MH - 400614 INDIA
Company CIN: U61100MH2009PLC192893
Email ID: admin@pdpprojects.com
Contact Number: +91-22-27581200





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Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him & the proxy need not be a member. Proxies in order to be effective shall duly filled, stamped, executed and lodged with the registered office of the company at least 48 hours before the time fixed for the commencement of the meeting.
2. Members/ Proxies should fill the Attendance sheet for attending the Meeting.
3. Audited Balance Sheet for the year ended on 31st March, 2023 together with reports of Auditors and Directors are enclosed herewith.
4. Members are requested to bring their copy of Annual Report to the meeting.
5. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
6. Members are requested to intimate immediately change in their address at the registered office of the Company.
7. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
8. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting as per the requirement of Secretarial Standards-2 (SS-2) as issued by the Institute of Company Secretaries of India (ICSI)
9. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

By the Order of the Board

For PDP Shipping & Projects Limited

CIN: U61100MH2009PLC192893

For PDP Shipping & Projects Ltd

For PDP Shipping & Projects Ltd

Date: September 4, 2023

Place: Navi Mumbai

Animesh Kumar

Director

DIN: 02534914

Director

Shalini Abhiuday Verma

Director

DIN: 07040233

Director

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