

SHORTER NOTICE

SHORTER NOTICE is hereby given that **10th** Annual General Meeting of Members of **PDP SHIPPING & PROJECTS LIMITED** will be held on Monday 30th September, 2019 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. **To receive, consider and adopt the audited Balance Sheet as at 31st March 2019, Statement of Profit & Loss Account for the year ended on that date together with Reports of Directors and Auditors thereon.**
2. **Reappointment of Mr. Animesh Kumar (DIN: 02534914), as a Director liable to retire by rotation**

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

“RESOLVED THAT in accordance with the provisions of the Companies Act, 2013, Mr. Animesh Kumar (DIN: 02534914) be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

3. **Regularization of Additional Director, Mr. Abhyuday Chandra Verma (DIN: 08488573) as Director of the company.**

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

“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Abhyuday Chandra Verma (DIN: 08488573), who was appointed as an Additional Director of the Company with effective from June 6, 2019 by the Board of Directors under Section 161 (1) of the Companies Act, 2013 and who holds office only up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds and things as are necessary to give effect to above resolution and to take all such steps for giving any such direction as may be necessary for it.”

By the Order of the Board
For **PDP Shipping & Projects Limited**
CIN: U61100MH2009PLC192893

Animesh Kumar
Director
DIN: 02534914

Shalini Abhiuday Verma
Director
DIN: 07040233

Date: 29.09.2019
Place: Navi Mumbai

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

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 1 hour 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, 2019 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

Animesh Kumar
Director
DIN: 02534914

Shalini Abhiuday Verma
Director
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