



Hazira Port Private Limited
Office No. 2008, The Address, Westgate - D Block
Nr. YMCA Club, S. G. Highway, Makarba
Ahmedabad, Gujarat
India - 380051
Website www.shell.in
Tel +91 79 47554100
Fax +91 79 47554101

NOTICE

NOTICE is hereby given that the **22nd ANNUAL GENERAL MEETING** of the members of Hazira Port Private Limited (the 'Company') will be held on Friday, 29 September 2023 at 11:30 A.M. at the registered office of the Company situated at Office no. 2008, The Address, Westgate - D Block NR. YMCA Club, S. G. Highway, Makarba Ahmedabad - 380051, Gujarat, India, to transact the following business.

ORDINARY BUSINESS

- 1. To receive, consider and adopt the audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditors' Report and Board's Report thereon.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT that the audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditors' Report and Board's Report thereon, be and are hereby received, considered and adopted."

**By order of the Board
Hazira Port Private Limited**

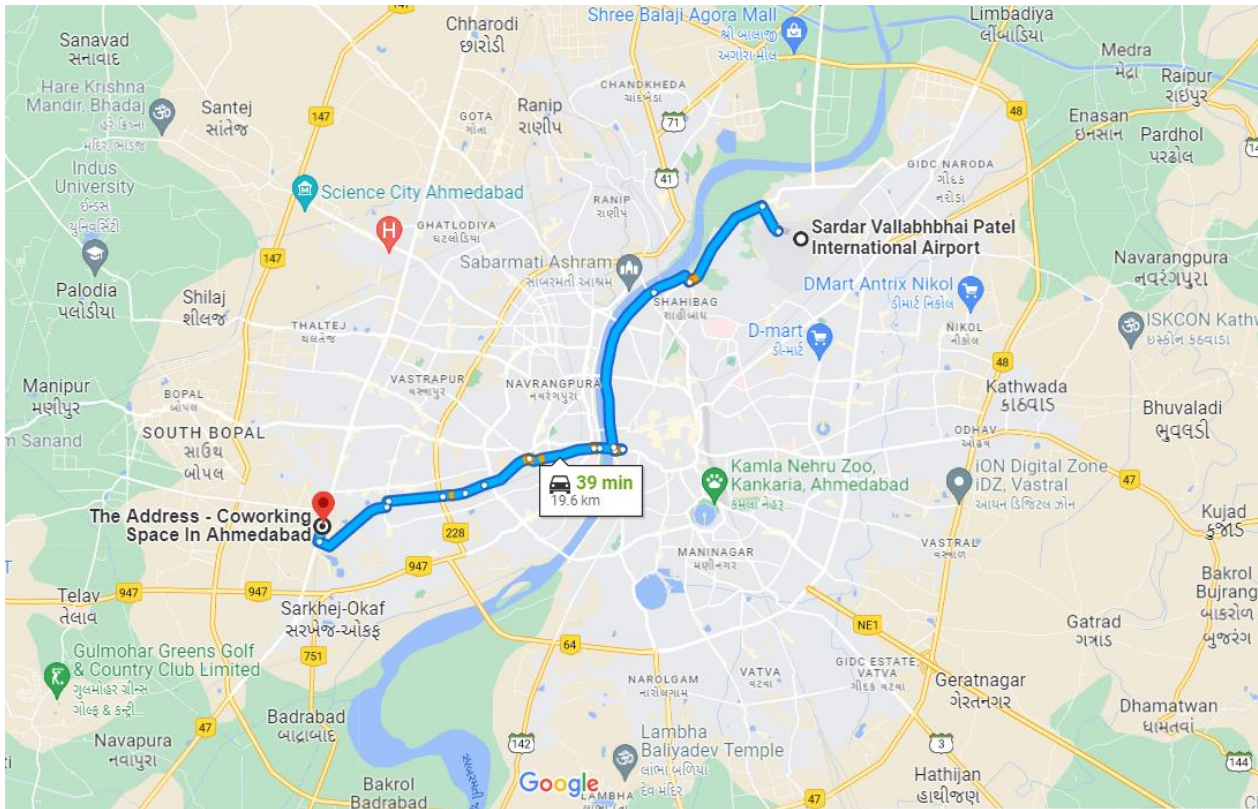
**Parikshit Chandrashekhar Gogate
Company Secretary
Membership No.: A66770**

**Date: 12 September 2023
Place: Ahmedabad**



NOTES

1. Corporate Members are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
2. The documents related to the business transacted above will be available for inspection by the members at the Annual General Meeting and such documents or copies thereof will also be available for inspection in physical or electronic form during business hours at the Registered Office of the Company.
3. The route map and attendance slip are annexed hereto.

ROUTE MAP TO THE VENUE OF THE 22nd ANNUAL GENERAL MEETING**SARDAR VALLABHAI PATEL AIRPORT TO THE MEETING VENUE****Prominent place: YCMA Club**

The detailed route map to reach to the venue could also be viewed from the web link:

<https://www.google.com/maps/dir/Sardar+Vallabhbhai+Patel+International+Airport,+Hansol,+Ahmedabad,+Gujarat+380003/The+Address+-+Coworking+Space+In+Ahmedabad,+WestGate,+22nd+Floor,+Sarkhej+-+Gandhinagar+Hwy,+near+YMCA+Club,+Ahmedabad,+Gujarat+380015/data=!4m8!4m7!1m2!1m1!1s0x395e814e9704ec85:0x90dd00e5a99ba47a!1m2!1m1!1s0x395e9adea2f8aa9d:0xd61cc7d87153f23613e0?sa=X&ved=2ahUKewi9gbK2rPj5AhWv9DgGHS7ICP0Q-A96BAgBEAs>



ATTENDANCE SLIP

HAZIRA PORT PRIVATE LIMITED
22nd Annual General Meeting

Full Name of the Member (in BLOCK LETTERS):	
Registered Folio No.	
DP ID	
Client ID	
Number of Shares held	

I certify that I am the Authorized Representative for _____, the Registered Shareholder of the Company.

I hereby record my presence at the 22nd Annual General Meeting of Hazira Port Private Limited held on Friday, 29 September 2023 at 11:30 A.M. at the registered office of the Company situated at Office no. 2008, The Address, Westgate - D Block NR. YMCA Club, S. G. Highway, Makarba Ahmedabad - 380051, Gujarat, India

Name of the Authorized Representative in BLOCK letters:

Signature of the Authorised Representative of the Registered Shareholder