

NOTICE

NOTICE is hereby given that the Eleventh Annual General Meeting of the members of India Gateway Terminal Private Limited will be held on Wednesday, September 30, 2015 at 11.30AM at Administration Office, ICTT , Vallarpadam SEZ, Kochi -682 504 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at March 31, 2015 and the Profit and Loss Account for the period ended March 31, 2015 and the Directors' and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Anil Wats (DIN: 00888308) who retires by rotation and is eligible for reappointment.
3. To appoint a Director in place of Mr. Raghu Jairam (DIN: 00449312) who retires by rotation and is eligible for reappointment.
4. To ratify the appointment of M/s. B S R & Co, LLP, (ICAI Regn No.101248W) ,the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 if any and the rules made thereunder, the appointment of M/s. B S R & Co, LLP, (ICAI Regn No.101248W) as statutory auditors of the Company which has been approved at the 10th Annual General Meeting held on 30th September 2014 for a term of 5 years, i.e from the conclusion of 10th Annual General Meeting to the conclusion of the sixth consecutive Annual General Meeting, be and is hereby ratified for the financial year 2015-16 at a remuneration of Rs.6.00 Lacs(plus service tax as applicable and out of pocket expenses) for the statutory audit of the Company for the period from 01.04.15 to 31.03.16.”

By order of the Board of Directors

Place: Mumbai
Date: 28.07.2015

Anil Singh
Director

Regd Office: Administration Office, ICTT, Vallarpadam SEZ, Kochi -682 504

NOTE:

- (i) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.