



NOTICE OF ANNUAL GENERAL MEETING


NOTICE IS HEREBY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING ("MEETING") OF THE MEMBERS OF SHREE SHUBHAM LOGISTICS LIMITED WILL BE HELD ON THURSDAY, JULY 11, 2024 AT 5:00 P.M IST AT THE REGISTERED OFFICE OF THE COMPANY AT KALPA-VRIKSHA LEARNING CENTRE, PLOT NO. A-1 & A-2, GIDC ELECTRONIC ESTATE, SECTOR-25, GANDHINAGAR – 382004, GUJARAT, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt:
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.
2. To appoint a Director in place of Ms. Sindhu Kotian (DIN: 08918862), who retires by rotation and being eligible offers herself for reappointment.

Date: 14 June, 2024
Place: Mumbai



By order of the Board
For Shree Shubham Logistics Limited

(Jeetendra Rangnani)
Company Secretary

SHREE SHUBHAM LOGISTICS LIMITED



Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A proxy form is attached with the said Notice. The proxy form duly completed and signed, should be lodged with the Company, at its registered office at least 48 hours before the time of the meeting.
2. Pursuant to provision of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
5. Route-map to the venue of the Meeting is provided at the end of this Notice.
6. Members desirous for any information or queries on accounts / financial statements or relating thereto are requested to send their queries at least seven days in advance to the Company at its registered office address to enable the Company to collect the relevant information and answer them in the Meeting.
7. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the notice and the explanatory statement and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 1.00 p.m., on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the annual general meeting and at the venue of the meeting for the duration of the meeting.

SHREE SHUBHAM LOGISTICS LIMITED




8. Additional information pursuant to para 1.2.5 of Secretarial Standard on General Meeting (SS-2) notified under the Companies Act, 2013 in respect of the directors seeking appointment/reappointment at the AGM are furnished and annexed to the notice.

Date: 14 June, 2024
Place: Mumbai



By order of the Board
For Shree Shubham Logistics Limited


(Jeetendra Rangnani)
Company Secretary

SHREE SHUBHAM LOGISTICS LIMITED

Registered Office: Plot No. A-1 & A-2, G.I.D.C. Electronic Estate, Sector - 25, Gandhinagar - 382 004. Gujarat CIN: U60232GJ2007PLC049796
Corporate Office: 2nd floor, 2I, 2J, 2E & 2F, Rushabh Chambers, Plot No.609, Off Makwana Road, Behind J.A. Plastic, Marol Naka, Andheri (East), Mumbai-400059, Maharashtra
Regional Office: 2nd Floor, Sun Tower, Gandhi Nagar Mod, Bapu Nagar, Jaipur- 302015, Rajasthan.
Tel+91 22 3500 7500. Fax +91 22 3500 7502/7506 www.sll.in | customercare@sll.in | askus@sll.in



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No.2

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT IN THE 18TH ANNUAL GENERAL MEETING AS REQUIRED UNDER SECRETARIAL STANDARD-2

Name of Director	Ms. Sindhu Kotian
Director Identification No.	08918862
Date of Birth	03-August 1977
Age	46 Years
Date of first appointment	02-November-2020
Terms & conditions of re-appointment	Director, liable to retire by rotation.
Qualification	Ms. Sindhu Kotian an advocate and has done post-graduation in commercial and international Law from the University of Mumbai.
Experience / Expertise in functional field and brief resume	Ms. Sindhu Kotian comes with 24 years of rich experience in varied fields of Law before different forums, including Supreme Court of India, High Court of Bombay, Delhi, Bangalore, and Rajasthan & District and session Courts. She works closely in the Apex court. In addition to her experience in litigation and arbitration, she has also played a crucial role in various fund-raising transactions in reputed infrastructure projects in India, Singapore and Nepal
No. of Shares held in the Company	Nil
No. of Board Meetings attended during the year	6 out of 7
Details of remuneration sought to be paid and the remuneration last drawn by him	A sitting fee of Rs. 80,000 is paid for attending each Board meeting.
Other Directorships	Nil
Chairmanship / Membership of	Nil

SHREE SHUBHAM LOGISTICS LIMITED

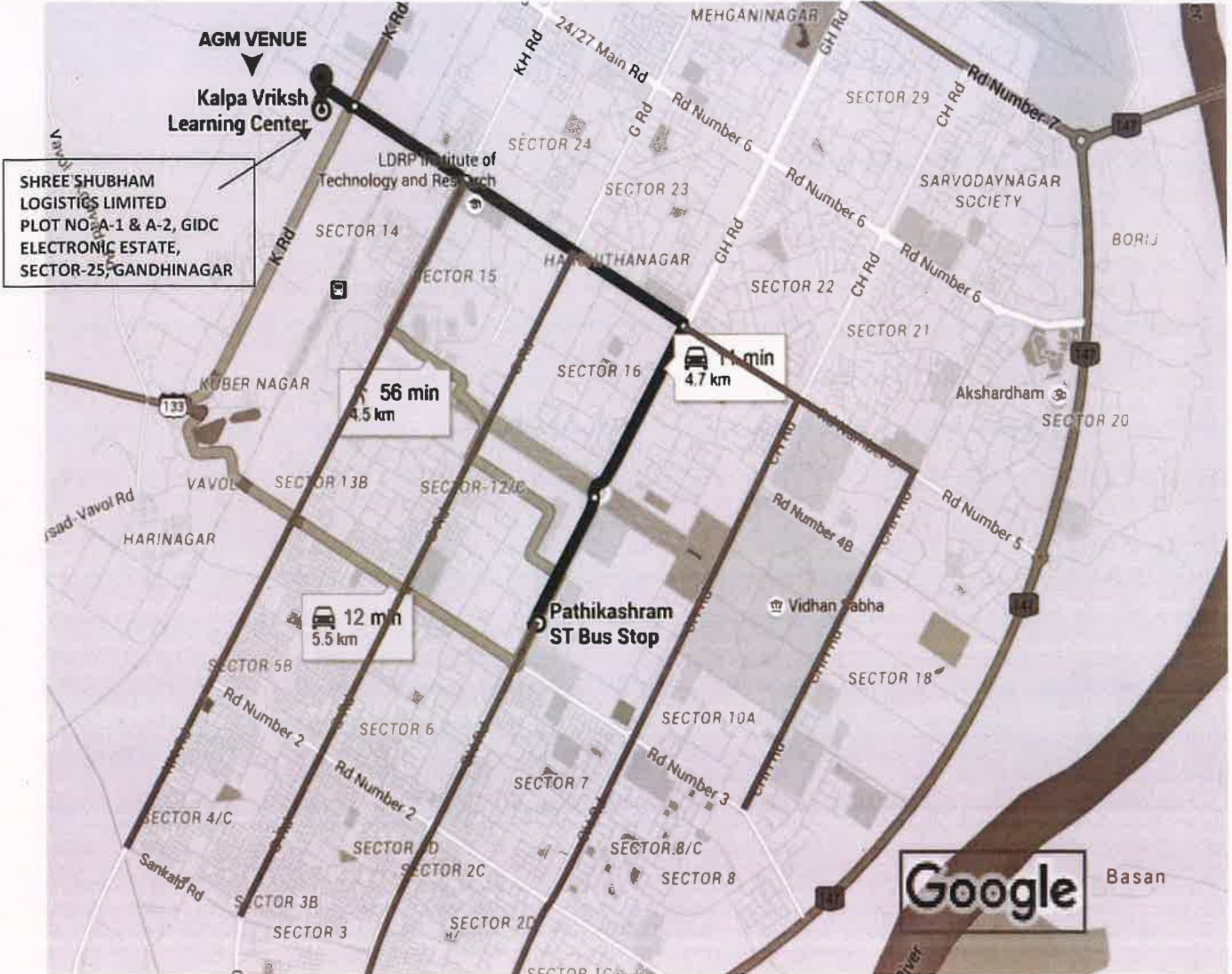


Committees of other Companies	
Relationship with other Directors, Manager and Key Managerial Personnel	None

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Route Map to the AGM Venue



Land Mark : Mahatma Mandir

Distance from Mahatma Mandir : 2.2 km

Distance from Pathikashram Bus Stop : 4.7 km

SHREE SHUBHAM LOGISTICS LIMITED



Shree Shubham Logistics Limited
(CIN: U60232GJ2007PLC049796)

Regd. Office: Plot No. A-1 & A-2, GIDC Electronic Estate, Sector – 25, Gandhinagar – 382004, Gujarat, [Email: cs@ssl.in](mailto:cs@ssl.in) Telephone: 079-23214000 Website: www.ssl.in

Attendance Slip

I/we certify that I/we am/are registered member(s)/ proxy for the registered member(s) of the Company.

I/we hereby record my/our presence at the **18TH ANNUAL GENERAL MEETING** of the Company being held on Thursday, July 11, 2024 AT 5:00 P.M IST at the registered office of the company Kalpa-Vriksha Learning Centre, Plot No. A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar – 382004, Gujarat

Registered Folio No./ DP ID/Client ID No.	
Name and address of the Member	
Joint Holder 1 Joint Holder 2	
No. of equity shares	

Signature of Proxy

Signature of Member

Notes

Note (s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting. Please read the instructions printed under the Notes to the Notice of this Annual General Meeting

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FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Shree Shubham Logistics Limited
(CIN: U60232GJ2007PLC049796)

Regd. Office: Plot No. A-1 & A-2, GIDC Electronic Estate, Sector – 25, Gandhinagar – 382004, Gujarat

Name of Member		Registered address & Email Id:	
DPID & client ID*			
Folio No.		No. of Shares	

I / We, being the member(s) of above Company holding _____ shares, hereby appoint below at sr. no. 1 or failing him sr. 2 or failing him sr. 3,

Sr.	Name of proxy (ies)	Address & email Id	Signature
1			
2			
3			

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting of the Company, to be held on Thursday, July 11, 2024 AT 5:00 P.M IST at the Registered Office of the Company at Kalpa-Vriksha Learning Centre, Plot No. A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar – 382004, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below resolution no. (Mentioned in detail in AGM Notice):

** I wish my above Proxy to vote in the manner as indicated in the box below:

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No.	Resolutions	For	Against
1.	Consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2024 and the report of Auditors thereon		
2.	To appoint a Director in place of Ms. Sindhu Kotian (DIN: 08918862), who retires by rotation and being eligible offers herself for reappointment		

Signed this _____

Signature of shareholder

Affix
revenue
stamp

Signature of Proxy holder

Notes:

1. The form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not later than 48 hours before the commencement of the meeting.

* Applicable for investors holding shares in electronic form.

** This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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