

**Continental Warehousing Corporation (Nhava Seva) Private Limited**  
*(formerly known as Continental Warehousing Corporation (Nhava Seva) Limited)*



**Annual General Meeting for Financial Year 2019-20**

- Date** : December 21, 2020
- Day** : Monday
- Time** : 4:00 P.M.
- Venue** : Darabshaw House, Level-1, Narottam Morarji Road,  
Ballard Estate, Mumbai- 400001

## Continental Warehousing Corporation (Nhava Seva) Private Limited



### NOTICE

**Notice** is hereby given that the Annual General Meeting of the Members of **CONTINENTAL WAREHOUSING CORPORATION (NHAVA SEVA) PRIVATE LIMITED** will be held at shorter notice on Monday, December 21, 2020, at 4.00 P.M. at Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai- 400001 in compliance with order dated 8<sup>th</sup> September 2020 issued by Registrar of Companies, Mumbai to transact the following business:

#### ORDINARY BUSINESS:

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Kevin D`Souza, Director (DIN: 00175176) who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment as Director.
3. To appoint BSR & Co. LLP, Chartered Accountants as Statutory auditors:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and the Companies (Audit and Auditors) Rules, 2014, BSR & Co. LLP, Chartered Accountants, Chartered Accountants, having Firm Registration No. 101248W/W-100022 be and hereby appointed as the Statutory Auditors of the Company for five years, to hold office from the conclusion of this Annual General Meeting until conclusion of the sixth consecutive Annual General Meeting of the company at the remuneration to be mutually agreed between the Auditors and the Board of Directors.”

**By Order of the Board of Directors  
For Continental Warehousing Corporation (Nhava Seva) Private Limited**

**Place: Mumbai  
Date: December 16, 2020**

**Naveen Singhal  
Company Secretary**

**NOTES:**

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and, on a poll, to vote instead of himself. Such proxy need not be a member of the Company.
2. The instrument appointing a Proxy to be effective must be lodged at the Registered Office of the Company at least 48 hours before the commencement of the Meeting.
3. A person can act as proxy on behalf of members not exceeding fifty (50) 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 a proxy and such person shall not act as proxy for any other person or shareholder. A Proxy form is sent therewith.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the board resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
5. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts.
6. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting.
7. In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

**By Order of the Board of Directors  
For Continental Warehousing Corporation (Nhava Seva) Limited**



**Place: Mumbai  
Date: December 16, 2020**

**Naveen Singhal  
Company Secretary**

**Form 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.

**CIN:** U63090MH1997PTC108197  
**Name of the Company:** Continental Warehousing Corporation (Nhava Seva) Private Limited  
**Registered office:** F5-5, 5th Floor, Pinnacle Business Park, Shanti Nagar, Mahakali Caves Road, Andheri East, Mumbai -400 093,India

Name of the member(s):
Registered Address:
E-mail Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1.	Name:		
	Address:	Signature	
	E-mail Id:		
2.	Name:		
	Address:	Signature	
	E-mail Id:		
3.	Name:		
	Address:	Signature	
	E-mail Id:		

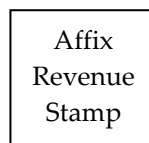
As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday, December 21, 2019 at 4:00 P.M. at Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai- 400001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolutions
1	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon;
2.	To re-appoint Mr. Kevin D`Souza, Director (DIN: 00175176) who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment as Director.
3.	To appoint BSR & Co. LLP, Chartered Accountants as Statutory auditors.

Signed this \_\_\_ day of \_\_\_\_\_ 2020

Signature of shareholder : \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**CONTINENTAL WAREHOUSING CORPORATION (NHAVA SEVA) PRIVATE LIMITED**  
*(formerly known as Continental Warehousing Corporation (Nhava Seva) Limited)*

**Registered Office:** F5-5, 5th Floor, Pinnacle Business Park, Shanti Nagar, Mahakali Caves Road, Andheri East, Mumbai Mumbai -400 093, India

**Members Folio Number** \_\_\_\_\_ **No. of shares held** \_\_\_\_\_

**ATTENDANCE SLIP**  
**(Please present this slip at the Meeting venue)**

I hereby record my presence at the Annual General Meeting of the Members of the Company to be held on Monday, December 21, 2020 at 4:00 P.M. at Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai – 400001, India and at any adjourned meeting thereof.

Shareholders/Proxy's Signature \_\_\_\_\_

Shareholders/Proxy's full name \_\_\_\_\_

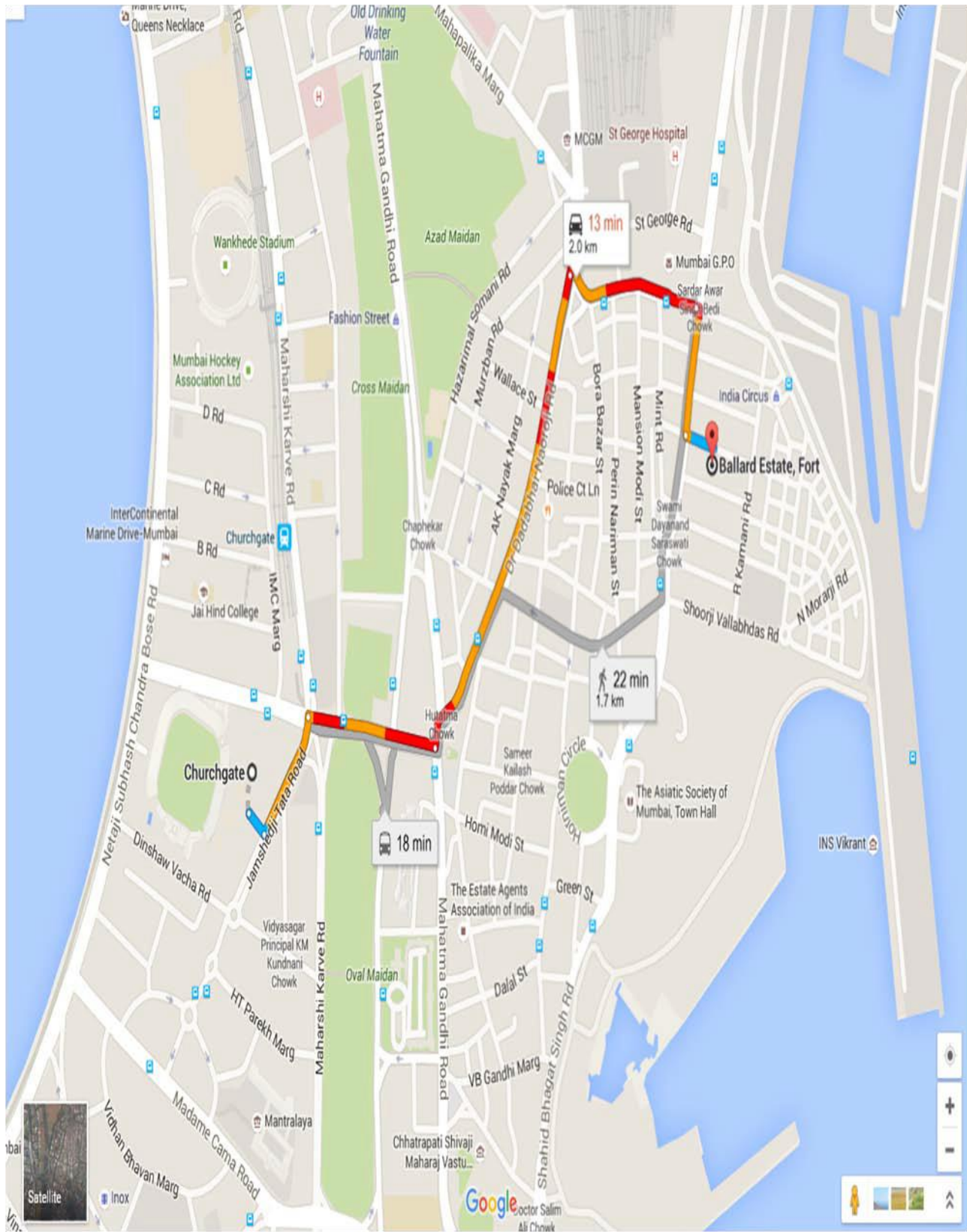
(In block letters)

Folio No./ Client ID \_\_\_\_\_

No. of shares held \_\_\_\_\_

**Note:**

Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.



Churchgate

Ballard Estate, Fort

13 min  
2.0 km

18 min

22 min  
1.7 km

Wankhede Stadium

Old Drinking Water Fountain

MCGM St George Hospital

Mumbai G.P.O.

India Circus

Swami Dayanand Saraswati Chowk

The Asiatic Society of Mumbai, Town Hall

INS Vikrant

Google

Satellite