



November 10, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E),
MUMBAI—400051

Scrip Code: AVG

Dear Sirs,

Subject: Notice to shareholders for convening Annual General Meeting

In Compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please Note that the 12th Annual General Meeting (AGM) of the members of M/s AVG Logistics Limited is scheduled to be held on Saturday, 04th December, 2021 at 03:00 P.M at the Park Plaza Hotel & Resorts, Central Business Dist, Plot 32, Maharshi Valmiki Marg, Shahdara, Delhi to transact the Business as set out in the Notice of AGM (attached herewith).

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801





NOTICE

NOTICE IS HEREBY GIVEN THAT THE 12th ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S AVG LOGISTICS LIMITED IS GOING TO BE HELD ON SATURDAY, 04TH DECEMBER, 2021 AT 03:00 P.M AT PARK PLAZA HOTEL & RESORTS, CENTRAL BUSINESS DIST, PLOT 32, MAHARSHI VALMIKI MARG, SHAHDARA, DELHI- 110032 TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the statement of Profit and Loss Account & Cash Flow Statement for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditor's thereon.
2. To appoint Mr. Sanjay Gupta (DIN: 00527801), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. **To Approve Increase in Remuneration of Mr. Sanjay Gupta, Managing Director of the Company.**

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and Schedule V to the Companies Act, 2013 ("the Act") read with Schedule V and other applicable provisions, if any, of the Act and Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee, approval of members of the Company be and is hereby accorded for upward revision in payment of remuneration amounting to Rs. 78,00,000 (Seventy Eight Lakhs) per annum to Mr. Sanjay Gupta Managing Director of the Company with effect from November 01, 2021 till the remaining of duration of his tenure, provided that such variation or increase is within specified limit as under the relevant provisions of Section 196, 197 and Schedule V to the Companies Act, 2013 on the such terms and conditions of revision of remuneration as mentioned below:



1.	Salary	78,00,000 p.a
2.	Perquisites	Perquisites will be allowed in addition to salary as under:
		Provident Fund: The Company shall contribute towards provident fund as per the rules of the Company.
		Gratuity: Gratuity payable shall be in accordance with the provisions of the payment of Gratuity Act
		Leave Encashment and Bonus
3.	Use of car and telephone	Company owned and maintained car with driver. Phones to be provided by the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all acts, deeds including filing of requisite forms and take steps as may be deemed necessary proper or expedient to give effect to the above resolution and matters incidental thereto”.

4. To Approve the Remuneration of Mrs. Asha Gupta Whole Time Director of the Company.

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

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) and the Rules framed thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force) and the Articles of Association of the Company and subject to such other approvals as may be necessary, the approval of the Members be and hereby accorded to fix the remuneration of Mrs. Asha Gupta (DIN: 02864795), Whole Time Director, amounting to Rs. 60,00,000 (Sixty Lakh) per annum along with other perquisites, as given below:-



1.	Salary	60,00,000 p.a
2.	Perquisites	Perquisites will be allowed in addition to salary as under:
		Provident Fund: The Company shall contribute towards provident fund as per the rules of the Company.
		Gratuity: Gratuity payable shall be in accordance with the provisions of the payment of Gratuity Act
		Leave Encashment and Bonus
3.	Use of car and telephone	Company owned and maintained car with driver. Phones to be provided by the Company.

RESOLVED FURTHER THAT save and except as aforesaid, the Special Resolution approved and passed by the Members in their meeting held on 19th January, 2018 with respect to the appointment of Mrs. Asha Gupta, as Whole time Director shall continue to remain in full force and effect.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all acts, deeds including filing of requisite forms and take steps as may be deemed necessary proper or expedient to give effect to the above resolution and matters incidental thereto”.

5. Approval for reappointment and remuneration of Mr. Vinayak Gupta holding office or place of profit in the Company.

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

“RESOLVED THAT pursuant to the provisions of sections clause (f) of sub section (1) Section 188 of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including statutory modification(s) or re- enactment thereof for the time being in force and as may be enacted from time to time, and pursuant to recommendation of Nomination & remuneration committee and the Board of Directors the consent of Members be and is hereby accorded to Re-appoint Mr.Vinayak Gupta Son of Mr. Sanjay Gupta, Managing Director and Mrs. Asha Gupta, whole Time Director holding and



constituting to hold an office or place of profit as Vice-President on monthly gross remuneration of 4,00,000/- (Rupees Four Lakh) per month along with other perquisites as given below on the the agreed terms and conditions duly mentioned in the appointment letter:-

- Basic Salary: 4,00,000/- (Rupees Four Lakh) per month
- Perquisites and allowances: Perquisites and other allowances in addition to salary shall be upto 50% of the basic salary.
- Other Benefits: All other benefits, facilities, schemes, reimbursements, leave encashment, provident fund contribution, gratuity, health and other insurances, vehicle or any other kind of benefit as granted to senior employees of the Company as per Rules/Policies of the Company, from time to time.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all acts, deeds including filing of requisite forms and take steps as may be deemed necessary proper or expedient to give effect to the above resolution and matters incidental thereto”.

Place: Delhi

Date: October 27, 2021

By Order of Board of Directors

For, AVG Logistics Limited

Sd/-

SANJAY GUPTA

MANAGING DIRECTOR

DIN:00527801



NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** A person can act as a proxy on behalf of members not exceeding 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.
2. Body Corporate member are requested to send a certified copy of the **Board Resolution** authorizing their representative to attend & vote at the meeting pursuant to provision of Section 113 of the Companies Act, 2013.
3. All documents referred in the accompanying notice are available for inspection at the Registered Office of the Company during working days between 10.00 A.M. to 1.00 P.M. till the date of Annual General Meeting and also at the meeting.
4. Members are requested to intimate the change, if any, in their registered address immediately.
5. Members/Proxies should bring the **Attendance Slip** duly filled in and signed for attending the meeting.
6. It will be appreciated that queries, if any, on accounts and operations of the Company are sent to the Registered Office of the Company ten days in advance of the meeting so that the information may be made readily available.
7. The Register of Directors and their Shareholdings, Register of Contracts with related party and in which Directors are interested and Register of Proxies would be available for inspection by the Members at the meeting.



8. Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 27th November, 2021 to Saturday the 04th December, 2021 (both days inclusive).
9. A person entered in Register of Members on **26.11.2021** shall be eligible to exercise the right of a member to participate and vote at the general meeting and any change to an entry on the register after the Record Date shall be disregarded in determining the right of any person to attend and vote at such general meeting.
10. The non-resident Indian shareholders are requested to inform the company immediately about:
 - a. The change in the residential status on return to India for Permanent settlement.
 - b. The particulars of NRO bank account in India if not furnished Earlier.
11. The Company has made necessary arrangements for the members to hold their shares in dematerialized form. Members are also entitled to make nomination in respect of the shares held by them in dematerialized form with their respective DP's.
12. Additional Information, pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in respect of the Directors seeking appointment/ re-appointment at the Annual General Meeting, is furnished as annexure to the Notice. The directors have furnished consent /declaration for their appointment/ reappointment as required under the Companies Act, 2013 and the rules there under.
ATTACHED AS ANNEXURE- 1.
13. Pursuant to the provisions of Sections 101 and 136 of the Act read with the Companies (Accounts) Rules, 2014 Annual Report for the Financial Year 2020-21, the notice of the 12TH Annual General Meeting along with Attendance Slip and Proxy form, are being sent by electronic mode to the members whose email addresses are registered with the Company/ Depository Participant(s) and the Notice of AGM available on website of the company at www.avglogistics.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.



14. 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.
15. The Annual Report of the Company will be available on the Company's website, As per Section 136(1), the physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days.
16. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
17. In case of Joint holder's attending the meeting, the Joint-holder's who is higher in the order will be entitled to vote at the meeting.
18. A route map showing direction to reach the venue of the meeting is given at the end of this Notice.
19. E-Voting is not applicable on those companies who have less than 1000 shareholders and The listed Companies whose securities are listed on the SME platform as per the amendment in the Rule 20 of the companies Rules 2014.

Place: Delhi

Date: October 27, 2021

By Order of Board of Directors

For, AVG Logistics Limited

Sd/-

SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

ITEM – 3

To Approve Increase in Remuneration of Mr. Sanjay Gupta Managing Director of the Company .

Your Board of Directors wish to inform you that by considering the contribution of Mr. Sanjay Gupta, Company has made immense progress and under his leadership, guidance and his skills of operational planning served the Company to overcome the future hardship and made immense growth, further as per the recommendation of Nomination and Remuneration Committee, the Board at its Meeting held on October 27, 2021 approved the increase in payment of remuneration of Mr. Sanjay Gupta Managing Director of the Company with effect from November 01, 2021 till the remaining of duration of his tenure on the terms and condition enumerated in the resolution.

Reference to the provision of Section 196, 197 and 203 of the Companies act, 2013, read with schedule V to the Companies act 2013 along with the Ministry of Corporate Affairs (MCA) through its notification dated 12 September, 2018 notified provisions of the Companies (Amendment) Act, 2017 (Amendment Act, 2017) and amended schedule V of Companies Act, 2013, provides for payment of managerial remuneration by Companies, requires member's approval for payment of managerial remuneration to the managerial person for period of not exceeding 3 years by way of Ordinary Resolution. Hence the Board recommends the resolution for member approval by way of Ordinary Resolution, provided that such variation or increase in remuneration is within specified limit as specified under the relevant provisions of Section 196, 197 and Schedule V to the Companies Act, 2013 pursuant to notification issued by Ministry of Corporate Affairs (MCA) dated September 12, 2018.

Pursuant to clause (iv) of section II of schedule V of the companies act, 2013 the following statement is given:

I	General Information	
1.	Nature of Industry:	Logistics
2.	Date or expected date of commencement of commercial production	N.A
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A



4.	Financial performance based on given indicators	Performance for F.Y 2020-21: 1.Gross Revenue: Rs 33458.05 (Lakhs) 2.Profit After Tax: (176.34) Lakhs 3. Dividend: NA 4. EPS: (1.58)
5.	Foreign investments or collaborations, if any.	N.A
II.	Information about the appointee:	
	(1) Background details	Mr. Sanjay Gupta is experienced professional with more than 30 years of experience in this Industry
	(2) Past remuneration	The Remuneration drawn by Mr. Sanjay Gupta in last one year i.e 2020-21 is Rs.72,00,000 (Seventy Two Lakhs).
	(3) Recognition or awards	N.A
	(4) Job profile and his suitability	He has been part of Organization since the inception of the Company and played pivotal role for the organization and have lead successful growth of the business.
	(5) Remuneration proposed	As mentioned in resolution
	(6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the responsibility shouldered on him of the enhanced business activities of the Company, Proposed remuneration is commensurate with Industry



		standards and the pivotal position of the Board held by him
	(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Husband of Mrs. Asha Gupta , Whole Time Director of the Company.
III.	Other information:	
	(1) Reasons of loss or inadequate profits	The proposed Remuneration is not falling within the limits specified under the section 197 of the Companies Act. However the same is in line with the Industry Standards for the managerial personal falling under the same cadre.
	(2) Steps taken or proposed to be taken for improvement	N.A
	(3) Expected increase in productivity and profits in measurable terms	N.A

ITEM – 4

To Approve the Remuneration of Mrs. Asha Gupta Whole Time Director of the Company.

The Members of the Company vide Special Resolution passed in their meeting held on 19th January, 2018 had appointed Mrs. Asha Gupta as Whole Time Director of the Company for a tenure of five years effective from January 19, 2018 to January 16, 2023. Pursuant to Section II of Part II of Schedule V to the Companies Act, 2013, the remuneration payable to Mrs. Asha Gupta was approved for a period of three years w.e.f., January 19, 2018 to January 16, 2021. The approval of the Members pursuant to Section 197(1) of the Companies Act, 2013 as amended from time to time is now sought for the remuneration payable to Mrs. Asha Gupta as Whole Time Director of the Company for the remaining period. The details are set out below:-

Remuneration proposed: The remuneration proposed to be payable to Mrs. Asha Gupta for the remaining period of her term is same as the remuneration i.e. Rs.60,00,000 per annum, approved by the Members of the Company vide Special resolution passed in their meeting held on 19th January, 2018.

Reference to the provision of Section 196, 197 and 198 of the Companies act, 2013, read with schedule V to the Companies act 2013 along with the Ministry of Corporate Affairs (MCA) through



its notification dated 12 September, 2018 notified provisions of the Companies (Amendment) Act, 2017 (Amendment Act, 2017) and amended schedule V of Companies Act, 2013, provides for payment of managerial remuneration by Companies, requires member's approval for payment of managerial remuneration to the managerial person for period of not exceeding 3 years by way of Ordinary Resolution. Hence the Board recommends the resolution for member approval by way of Ordinary Resolution, provided that such variation or increase in remuneration is within specified limit as specified under the relevant provisions of Section 196, 197 and Schedule V to the Companies Act, 2013 pursuant to notification issued by Ministry of Corporate Affairs (MCA) dated September 12, 2018.

Pursuant to clause (iv) of section II of schedule V of the companies act, 2013 the following statement is given:

I	General Information	
1.	Nature of Industry:	Logistics
2.	Date or expected date of commencement of commercial production	N.A
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A
4.	Financial performance based on given indicators	Performance for F.Y 2020-21: 1. Gross Revenue: Rs 33,458.05 Lakhs 2. Profit After Tax: (176.34) Lakhs 3. Dividend: N.A. 4. EPS: (1.58)
5.	Foreign investments or collaborations, if any.	N.A
II.	Information about the appointee:	



	(1) Background details	Mrs. Asha Gupta is experienced professional with more than 10 years of experience in this Industry
	(2) Past remuneration	The Remuneration drawn by Mrs. Asha Gupta in last one year i.e 2020-21 is Rs.60,00,000(Sixty Lakhs).
	(3) Recognition or awards	N.A
	(4) Job profile and his suitability	She has been part of Organization since the inception of the Company and played pivotal role for the organization and has led successful growth of the business.
	(5) Remuneration proposed	As mentioned in resolution
	(6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the responsibility shouldered on her of the enhanced business activities of the Company, Proposed remuneration is commensurate with Industry standards and the pivotal position of the Board held by her.
	(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Wife of Mr. Sanjay Gupta , Managing Director of the Company
III.	Other information:	
	(1) Reasons of loss or inadequate profits	The proposed Remuneration is not falling within the limits specified under the section 197 of the Companies Act. However the same is in line with the Industry Standards for the managerial personal falling under the same cadre.



	(2) Steps taken or proposed to be taken for improvement	N.A
	(3) Expected increase in productivity and profits in measurable terms	N.A

ITEM – 5

The Companies Act, 2013 aims to ensure transparency and dealing with related parties of the Company. the provisions of section 188(1)(f) of the Companies Act, 2013 that govern the related party's appointment to any office or place of profit in the Company, its subsidiary company or associate company.

Mr. Vinayak Gupta son of Mr. Sanjay Gupta, Managing Director and Mrs Asha Gupta, Whole time director of the Company was appointed as Vice- President holding a office of place or profit under section 188 and all other applicable provisions of the Companies, Act, 2013 read with the Rules made thereunder at monthly gross salary of Rs. 400,000 per month along with other perquisites. Mr. Vinayak Gupta is associated with the Company from last few years and meanwhile gave his best for its immense growth.

Your Directors recommend passing of this resolution of re-appointment as Vice-President and fixing remuneration by way of Ordinary Resolution.

Except Mr. Sanjay Gupta, Mrs. Asha Gupta and Mrs. Anjali Gupta wife of Mr. Vinayak Gupta none of the director, Key managerial Personnel or their relative is, in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding.



Annexure - 1

Details of Directors seeking Appointment / Re-appointment at the 12th Annual General Meeting pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

I.	Name of Director	Mrs. Sanjay Gupta (DIN: 00527801)
II.	Age	51 years
III.	Qualification	Bachelor of Commerce from Maharashi Dayanand University , Rohtak, Haryana.
IV.	Brief resume including profile, experience and expertise in specific functional areas	He has more than 30 years of experience in multi- model logistics, warehousing and retail logistics. His knowledge, good management skill, excellent decision making, controlling and strategic planning leads him to start his own entrepreneur. Even in a short span of time he has achieved an unexpected growth in the business. Mr. Sanjay Gupta has an objective of delivering excellent services to the customers. He is a visionary logistics professional; he has managed to introduce train movements on several most difficult routes and deployment of 32ft. containers on high volume road routes. The Innovative skills have always been the one of the strength of Mr. Sanjay Gupta. In 2020 the AVG Logistics launched first Indian train from Panipat, India to Benapole, Bangladesh through Indian Railways for exporting Nestle Baby milk Powder.
V.	Shareholding in the Company as on March 31, 2021	14.58%
VI.	Names of listed entities in which the person also holds the directorship and the	NIL



	membership of Committees of the board		
VII.	Relationship with other Directors of the Company	Husband of Mrs. Asha Gupta , Whole Time Director of the Company	Not Applicable

Place: Delhi

Date: October 27, 2021

By Order of Board of Directors

For, AVG Logistics Limited

Sd/-

SANJAY GUPTA

MANAGING DIRECTOR

DIN: 00527801

**ATTENDANCE SLIP****(TO BE PRESENTED AT THE ENTRANCE)**

**12th ANNUAL GENERAL MEETING ON SATURDAY, 04TH DECEMBER, 2021 AT 3:00 P.M.
AT PARK PLAZA HOTEL & RESORTS, CENTRAL BUSINESS DIST, PLOT 32, MAHARSHI
VALMIKI MARG, SHAHDARA, DELHI- 110032**

Folio No..... DP ID Client ID No.

Name of the Member: Signature:

Name of the Proxy holder: Signature:

No. of Share(s) held

I hereby record my presence at the 12th Annual General Meeting of the Company held on
SATURDAY, 04TH DECEMBER, 2021, at Park Plaza Hotel & Resorts, Central Business Dist,
Plot 32, Maharshi Valmiki Marg, Shahdara, Delhi-110032

NOTE:

1. Only member/proxy holder can attend the meeting.
2. Member/proxy holder should bring his/her copy of the Annual Report for reference at the meeting.
3. In the case of joint holders, the signature of any one holder shall be sufficient, but the names of all joint holders should be stated.

**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]

CIN: L60200DL2010PLC198327

Name of the Company: AVG LOGISTICS LIMITED

Registered office: OFFICE NO. 25, D.D.A MARKET, SAVITA VIHAR DELHI 110092

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/ We being the member of _____, holding _____ shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: _____, or failing him

2. Name:

Address:

E-mail Id:

Signature: _____,



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 12th Annual General Meeting of the Company, to be held on Saturday, 04th December, 2021 At 3:00 P.M. at **Park Plaza Hotel & Resorts, Central Business Dist, Plot 32, Maharshi Valmiki Marg, Shahdara, Delhi 110032** and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO:

Res No.	DESCRIPTION	FOR	AGAINST
1.	To consider and adopt the Annual Financial Statements comprising of Audited Balance Sheet of the Company as at 31 st March 2021 and the statement of profit and loss for the period Starting from 1 st April 2020 to 31 st March 2021, Cash Flow Statement and Notes forming part of the Financial Statement for the year ended 31 st March, 2021 together with the Director's Report and Auditor's Report thereon.		
2.	To appoint Mr. Sanjay Gupta (DIN: 00527801), who retires by rotation and being eligible, offers himself for re-appointment		
3.	To Approve Increase in Remuneration of Mr. Sanjay Gupta, Managing Director of the Company.		
4.	To Approve the Remuneration of Mrs. Asha Gupta, Whole Time Director of the Company.		



5.	Approval for re-appointment and remuneration of Mr. Vinayak Gupta, holding office or place of profit in the Company.		
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Signed this _____ day of _____ 2021

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note:

1. 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.
2. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, 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 proxy for any other person or Member.
3. In the case of joint holders, the signature of any one holder shall be sufficient, but the names of all joint holders should be stated.
4. Appointing a proxy does not prevent a member from attending in person if he so wishes



Route Map

