

NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting of the members of Maheshwari Logistics Limited will be held on **Monday, September 24th, 2018 at 03:00 p.m.** at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi Valsad Gujarat-396195, to transact the following business:

Ordinary Business

1. To consider and adopt, the Audited Standalone Financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolutions as **Ordinary Resolution:**

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To declare a dividend on equity shares for the financial year ended March 31, 2018 and in this regard, pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT a dividend at the rate of Rs. 0.50/- (fifty paisa only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up of the Company be and is hereby declared for the financial year ended March 31, 2018 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2018.”

3. To appoint Shri Amit Maheshwari, who retires by rotation as a Director and in

this regard, pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Amit Maheshwari (DIN: 01680183), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Special Business

4. To re-appoint Shri Mukesh Agrawal as an Independent Director and in this regard, pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Mukesh Agrawal (DIN: 07692539), who was appointed as an Additional Director under Independent Capacity and who holds office as an Independent Director up-to the ensuing AGM and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e. up to September 23, 2023.”

5. To re-appoint Shri Ajay G Shah as an Independent Director and in this regard, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Ajay G Shah (DIN: 0420389), who was appointed as an Additional Director under Independent Capacity and who holds office as an Independent Director up-to the ensuing AGM and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e. up to September 23, 2023.”

6. To approve Inter-corporate Loans & Investments in excess of prescribed Limit and in this regard, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of section 186 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no 11 & 13 the Companies (Meeting of Board and its Powers) Rules, 2014 and subject to such approvals, consents,

sanctions and permissions of the appropriate authorities, departments or bodies as may be necessary, the consent be and is hereby accorded to grant loans or make investment or provide security or guarantee in for an amount(s) exceeding 60% of paid-up capital, free reserves and securities premium account or 100% of free reserves and securities premium account but not exceeding Rs. 500 Crores (Rupees Five Hundred Crores) on such terms and conditions as may be decided by the Board from time to time.”

“RESOLVED FURTHER THAT pursuant to rule no 12 of the Companies (Meeting of Board and its Powers) Rules, 2014 and section 117 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no 24 of the Companies (Management and Administration) Rules 2014, Mr. Vinay Maheshwari, Whole Time Director of the Company be and is hereby authorized to making necessary entries in the Register of Investment, authenticate it and file Form no. MGT-14 with the Registrar of Companies within the prescribed time and fees.”

“RESOLVED FURTHER THAT Mr. Vinay Maheshwari, Whole Time Director of the Company, be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary,

proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.

By Order of the Board of Directors

**Paresh Raiyani
Company Secretary and
Compliance Officer**

Date: 27.08.2018

Place: Vapi

Registered Office:

MLL House Shed No. A2-3/2, OPP UPL 01st
Phase, GIDC Vapi
Valsad Gujarat-396195 (India)

CIN:L60232GJ2006PLC049224

Website:www.mlpl.biz

E-mail: cs@mlpl.biz

Tel:+91260 2431034

REQUEST TO THE MEMBERS

A person who is not member at the cut-off date should treat this notice for information purpose only.

Members are requested to send their queries question(s) if any relating to the financial statements shareholding, etc. can write to the company secretary/ Chief-Financial Officer of the company at the registered office, so there answers can be keep ready at the AGM.

Members are requested to fill in and send the Feedback Form provided in the Annual Report.

Important Notes:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), relating to the Special Business to be transacted at the Annual General Meeting (“Meeting”) is annexed hereto.

2. A member entitled to attend and vote at the 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. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight 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. The holder of proxy shall prove his identity at the time of attending the Meeting.

3. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. Members who hold shares in dematerialized form are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

4. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant

Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.

5. The Cut-Off Date for the purpose of determining the eligibility of the Member to attend the 12th Annual General Meeting will be 24th August 2018 and Record date for determining the entitlement of members to receive dividend, if declared for the financial year ended 31st March, 2018 will be 18th September, 2018.

6. The Share transfer books & Register of Members shall remain close from Wednesday 19th September, 2018 to Monday 24th September, 2018 (both days inclusive) for the purpose of 12th Annual General Meeting of the company to be held on Monday 24th September, 2018.

7. Brief profile of the Directors Retiring by Rotation & being eligible and offering themselves for the re-appointment and /or the Independent Directors being re-appointed has been provided hereto and forming part of Annual Report.

8. Members / Proxies / Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s) and copies of Annual Report. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

9. Members holding shares in electronic mode:

(a) Are requested to submit their PAN and bank account details to their respective DPs with whom they are maintaining their demat accounts.

(b) Are advised to contact their respective DPs for registering the nomination.

(c) Are requested to register / update their e-mail address with their respective DPs for receiving all communications from the Company electronically.

10. Pursuant to the provisions of Section 101 and 136 of the Act read with companies (Accounts) Rules, 2014, Annual Report for the financial Year 2017-18. Along with the Notice, Attendance-Slip, Proxy form are being sent by electronic mode to those shareholders whose email address are registered with the company/ depository/unless a member has requested for a physical copy of the Annual Report. For members who have no Registered their email addresses physical copies of the documents are being sent by the permitted mode.

11. Additional Information Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) Regulations 2015. In respect of the Directors seeking appointment /re-appointment at the Annual General Meeting is furnished as annexure to the notice.

12. The dividend on equity shares, if declared at the Meeting, will be credited / dispatched within a month from the conclusion of the Meeting to those members whose names appear on the Company's Register of Members on the Record Date fixed for the purpose; in respect of the shares held in dematerialized mode, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

13. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (“DPs”) with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / Company’s Registrar and Transfer Agents, i.e. Big Share Services Private Limited (“Big Shares”).

14. Non-Resident Indian members are requested to inform Big Share / respective DPs, immediately of:

(a) Change in their residential status on return to India for permanent settlement.

(b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

15. Relevant documents referred to in the Notice are open for inspection for the members at the Registered Office of the Company on all working days (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.

16. Shri Amit Maheshwari is interested in the ordinary Resolution set out at the item No. 3 of the notice respectively with regard to his re-appointment. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 03 of the Notice.

17. The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no Resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting, held on September 21st, 2017.

18. The Company has implemented the “Green Initiatives” as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents and annual reports to shareholders. Henceforth, the email addressed indicated in your respective depository participant accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered email address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 (corresponding to Section 219 of the erstwhile Companies Act, 1956). Members holding shares in electronics mode are therefore requested to ensure to keep their email addresses updated with the Depository Participants.

Statement Pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”)

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No.4

Shri Mukesh Agrawal (DIN: 07692539) was appointed as an Additional Independent Director of the Company and he holds office as an Independent Director of the Company up

to the ensuing Annual General Meeting. The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Shri Mukesh Agrawal as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company. The Board, based on the performance evaluation and as per the recommendation of the NRM Committee, considers that, given his background and experience and contributions made by him during his tenure, the continued association of Shri Mukesh Agrawal would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Shri Mukesh Agrawal as an Independent Director of the Company, not liable to retire by rotation.

Shri Mukesh Agrawal is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Shri Mukesh Agrawal that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Shri Mukesh Agrawal is interested in the resolution set out at Item No. 4 of the Notice with regard to his reappointment. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations

Statement Pursuant to Section 102(1) of the Companies Act, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No. 5

Shri Ajay G Shah (DIN: 00420389) was appointed as an Additional Independent Director of the Company and he holds office as an Independent Director of the Company up to the ensuing Annual General Meeting of the company. The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Shri Ajay G Shah as an Independent Director for a second term of 5 (five) consecutive years on the Board of the Company. The Board, based on the performance evaluation and as per the recommendation of the NRM Committee, considers that, given preference to the background and experience and contributions made by him during his tenure that, the continued association of Shri Ajay G Shah would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Shri Ajay G Shah as an Independent Director of the Company, not liable to retire by rotation.

Shri Ajay G Shah is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Shri Ajay G Shah that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Shri Ajay G Shah is interested in the resolution set out at Item No. 5 of the Notice with regard to his reappointment. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution. Concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

Statement Pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”)

The following Statement sets out all material facts relating to the Special Business ia (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Item No. 6

Pursuant to the provision of section 186, the board of directors of the company are planning to make investment in another business for the expansion of the current business, therefore it will be required to seek permission from the shareholders as probably this investment will exceed the prescribed

limits as mentioned in the Companies Act, 2013 The company is on stage of expansion. In view it is required to increase the investment limit as per the Companies Act, 2013 up to Rs. 500.00 crores. The directors are satisfied that this resolution would be in the interest of the company and its members and accordingly recommend passing the resolution as special resolution. All the related parties are abstained from voting under this resolution.

ADDITIONAL INFORMATION (AS ON MARCH 31, 2018) OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 12TH ANNUAL GENERAL MEETING PURSUANT TO REGULATIONS 26(4) AND 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS

Shri Amit Maheshwari	
Age	42 years
Qualifications	Graduate
Experience (including expertise in specific functional area) / Brief Resume	Mr Amit Maheshwari is on the Board of the company since Nov, 2007. He is the director who has been in the longest at the office. Mr. Maheshwari is having valuable experience of almost 20 year in the field of marketing he is independently handing the manufacturing unit of the company.
Terms and Conditions of Re-appointment	To enable compliances by the company with provisions of Section 152 of the companies Act, 2013, Mr. Amit Maheshwari is being made liable to retire by rotation.
Remuneration last drawn (including sitting fees), if any	36,00,000 P.A.
Remuneration proposed to be paid	36,00,000 P.A.
Date of first appointment on the Board	27th November 2007
Shareholding in the Company as on March 31, 2018	9,60,000 (Holds Nine Lac Sixty thousand Shares)
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
Number of meetings of the Board attended during the financial year (2017-18)	5
Directorships of other Boards as on March 31, 2018	5
Membership / Chairmanship of Committees of other Boards as on March 31, 2018	Nil

ADDITIONAL INFORMATION (AS ON MARCH 31, 2018) OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 12TH ANNUAL GENERAL MEETING PURSUANT TO REGULATIONS 26(4) AND 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS

Shri Mukesh Agrawal	
Age	49 years
Qualifications	Chartered Accountant
Experience (including expertise in specific functional area) / Brief Resume	<p>Mr Mukesh Agarwal is a Qualified Chartered Accountant and having 21 years of Rich experience. He has headed multiple positions in Finance, Accounts and Taxation Domain including submission of quarterly results to Stock exchange, implemented Six Sigma for the Company, Implemented the functional effectiveness programmes Cost optimisation programmes etc.</p> <p>He is the Vice President at Meril Life Sciences Private Ltd. (Meril Group includes 16 Companies and 4 Business Verticals).</p> <p>He was the Senior General Manager-Business at Micro Inks Ltd. from 2001 to 2006.</p> <p>He is the Senior Manager – Finance and Accounts at Hitachi Home Limited.</p>
Terms and Conditions of Re-appointment	As per the resolution at item no. 4 of the Notice convening this Meeting read with explanatory statement thereto, Shri Mukesh Agrawal is proposed to be re-appointed as an Independent Director.
Remuneration last drawn (including sitting fees, if any)	NIL
Remuneration proposed to be paid	NIL
Date of first appointment on the Board	30th May 2018
Shareholding in the Company as on March 31, 2018	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
Number of meetings of the Board attended during the financial year (2017-18)	NIL
Directorships of other Boards as on March 31, 2018	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2018	NIL

ADDITIONAL INFORMATION (AS ON MARCH 31, 2018) OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 12TH ANNUAL GENERAL MEETING PURSUANT TO REGULATIONS 26(4) AND 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS

Shri Ajay G Shah	
Age	51 Years
Qualifications	Advocate and Legal Advisor
Experience (including expertise in specific functional area) / Brief Resume	<p>Mr Ajay G. Shah is a Law graduate and having 25 years of Varied and Rich exposure on various taxation and Finance matters related to Industries & Trade Under the Firm Name Rathod & Shah.</p> <p>He headed the Following departments with different post:-</p> <p>Past President of Valsad Vapi Tax Practitioner Association.</p> <p>Taxation and finance Committee Chairman of Vapi industrial Association.</p> <p>Visiting faculty for KBS College – Vapi.</p> <p>GST Committee member of Gujarat Chamber of Commerce and Industries, Ahmedabad.</p> <p>A seasoned investor in equities and made good fortune.</p> <p>Director in good companies.</p> <p>Advisor for taxation and Finance matter to various large corporate, multinational companies.</p>
Terms and Conditions of Re-appointment	As per the resolution at item no. 5 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Ajay G. Shah is proposed to be re-appointed as an Independent Director.
Remuneration last drawn (including sitting fees, if any)	NIL
Remuneration proposed to be paid	NIL
Date of first appointment on the Board	30 th May 2018
Shareholding in the Company as on March 31, 2018	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
Number of meetings of the Board attended during the financial year (2017-18)	NIL
Directorships of other Boards as on March 31, 2018	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2018	NIL

MAHESHWARI LOGISTICS LIMITED

Registered Office: MLL House, Shed No. A2-3/2 Opp.UPL 1st Phase,
GIDC Vapi, Valsad, Gujarat- 396195
Email ID: info@mpll.biz Website:www.mpll.biz
Tel:0260-2431024. Fax: 0260-2427024
CIN: L60232GJ2006PLC049224

ATTENDANCE SLIP
(to be presented at the entrance)

**12th ANNUAL GENERAL MEETING ON MONDAY, 24th SEPTEMBER, 2018 AT 3.00 P.M. at
MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase, GIDC, Vapi, Valsad, Gujarat- 396195**

Folio No.	DP ID NO.	Client ID No.
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I/We hereby record my presence at the 12th Annual General Meeting of the Company held on Monday, the 24th day of September, 2018 at MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase, GIDC, Vapi, Valsad, Gujarat- 396195 at 3.00. P.M.

Name of the Proxy-holder		Signature	
Number of Share(s) held			

- 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.

MAHESHWARI LOGISTICS LIMITED

Registered Office: MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase,
GIDC Vapi, Valsad, Gujarat- 396195
Email ID: info@mlpl.biz Website: www.mlpl.biz Tel:0260-2431024. Fax: 0260-2427024
CIN: L60232GJ2006PLC049224

Form No. MGT-11

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

Name of the Member(s):-----
Registered address: -----
E-mail Id: -----
Folio No/ Client Id: ----- DP ID: -----

I/We, being member(s) of -----Equity shares of Maheshwari Logistics Limited, here by appoint

(1.) Name:----- Email-Id:-----
Address: -----
----- Signature: -----

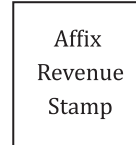
(2.) Name:----- Email-Id:-----
Address: -----
----- Signature: -----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company to be held on Monday the 24th day of September, 2018, at 03:00 P.M. at MLL House Shed No A2-3/2 OPP UPL 1st Phase GIDC Vapi-396195, Gujarat (India) and at any adjournment thereof in respect of such resolutions as are indicated below:

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

Resolution No.	Resolution	Optional*	
		For	Against
Ordinary Business			
	(1) Consider and adoption of Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.		
	(2) Declaration of dividend on equity shares.		
	(3) Appointment of Shri Amit Maheshwari, a Director retiring by rotation.		
Special Business			
	(4) Appointment of Mr.Mukesh Agrawal as Independent Director		
	(5) Appointment of Mr.Ajay G Shah as Independent Director		
	(6) To approve Inter-corporate Loans & Investments in excess of prescribed Limit		

Signed this..... day of.....2018



Signature of Shareholder:_____ Signature of Proxy holder(s):_____

*It is optional to put an “X” in the appropriate column against the resolutions indicated in the box. If you leave the ‘For’ or ‘Against’ column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, MLL House Shed No.A2-3/2 OPP UPL 01st Phase GIDC Vapi-396195 not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.
3. A person can act as a proxy on behalf of members’ up to and not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% 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.
4. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
5. Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.

To,
Maheshwari Logistisc Limited
Mll House, Shed No. A2-3/2 Opp.
Upl 1st Phase, GIDC Vapi Valsad
Gujarat- 396195
Updation of Shareholders Information

I/We request you to record the following information against my/our Folio No.:
General Information:

Folio No.:	
Name of the first named Shareholder:	
PAN:*	
CIN/Registration No.:* (applicable to Corporate Shareholders)	
Tel. No. with STD Code:	
Mobile No.:	
E-mail id:	

*Self attested copy of the document(s) enclosed.

Bank Details:

IFSC: (11 digit)	
MICR: (9 digit)	
Bank A/c Type :	
Bank A/c No. :	
Name of the Bank :	
Bank Branch Address :	

*A blank cancelled cheque is enclosed to enable verification of bank details.

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company/RTA responsible.

I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place.

I/We understand that the above details shall be maintained till I/We hold the securities under the above mentioned Folio No.

Place:

Date:

Signature of Sole/First holder

Route Map From Vapi Railway Station to MLL HO (AGM Location)

