

Corporate Office : 52A - TITANIUM, Near Prahladnagar Garden, Corporate Road,
Ahmedabad (Gujarat) - 380015. | PH: 079-40394918

36th Annual General Meeting of the Members of the Company will be held on **Saturday, 30th December, 2023, SHORTER NOTICE** is hereby given that the at **04:00 PM** at the Corporate Office of the Company situated at **52/A TITANIUM, OPP. PRAHALADNAGAR GARDEN, 100 FT ROAD, AHMEDABAD, GUJARAT - 380015,** to transact the following business:

❖ **ORDINARY BUSINESS:**

1. TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION:

To receive, consider and adopt:

- The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

“RESOLVED THAT, the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of Board and Auditors thereon be and hereby considered and adopted.”

2. TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION:

Appointment of Mr. Ajaykumar Rambhai Mokariya, Managing Director (DIN: 01615668) of the company, who retires by rotation and being eligible offers himself for re-appointment:

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any of the Companies Act, 2013, and provisions contained in Articles of Association of the company, Mr. Ajaykumar Rambhai Mokariya, Managing Director (DIN: 01615668) who is liable to retire by rotation and being eligible has offered himself for appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Date: 30/12/2023
Place: Ahmedabad

**By Order of the Board of Directors,
For, Shree Maruti Integrated Logistics Ltd.**
(Formerly known as Shree Maruti Courier Services Pvt. Ltd.)

Sd/-
(Ajaykumar R. Mokariya)
Managing Director
[DIN: 01615668]

SHREE MARUTI INTEGRATED LOGISTICS LIMITED

(Formerly known as Shree Maruti Courier Services Private Limited)

Regd. Office: “Shree Maruti House”, 5 Jagnath Road, Off. Radhakrishna Road, Rajkot (Gujarat) - 360001.

www.shreemaruti.com | CIN: U64120GJ1987PLC010124 | corp@shreemaruti.com

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NOTES:

- A. Members please note that this Notice is a shorter notice in terms of Section 101 of the Companies Act, 2013, read with Article of the Articles of Association of the Company and also in line with Notification No. G.S.R. 464(E) dated 5th June, 2015 issued by the Ministry of Corporate Affairs. The Company has obtained consent of majority Shareholders of the Company, for calling the AGM at a shorter Notice.
- B. A Member entitled to attend and vote at the Annual General Meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. 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 may appoint a single person as proxy and such person shall not act as a proxy for any other person or member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
- C. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9 A.M. to 5 P.M.) on all working days except Sundays, up to and including the date of the Annual General Meeting of the Company.
- D. In terms of Section 152 of the 2013 Act, Mr. Ajaykumar Rambhai Mokariya, Managing Director (DIN: 01615668) retires by rotation at this Meeting and being eligible, offer himself for reappointment. The Board of Directors of the Company commends his re-appointment. Brief profile of Director is attached in **Annexure A** forming part of the Notice.
- E. Further all the existing Equity Shareholders, are requested to kindly do the process of Dematerialization of Shares of the Company as the Company is public Limited company and the shares of the Public limited company must in Demat form. Hence the each and every member of the Company may please take a note of ISIN of Company **INEOMAV01011** for Equity holding.
- F. And also, the shareholders of each class of capital once again requested to please provide the updated details of Shareholders like Present Address, Email, Contact Details at the Registered Office of the Company. This updated information will help the company officials to smoothen the process correspondence to each shareholder.
- G. Members are advised to refer to the information provided in the Annual Report.

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- H. As the member are aware that, due to technical problems with the accounting software and the time required for its restoration, this inadvertent situation arise and Annual General Meeting couldn't be held within the statutory period prescribed under the Companies Act, 2013.
- I. Members may take a note that Due to the migration from old accounting software to a new system resulted in significant delays in data processing and finalization of accounts. The Company faced technical challenges and a high volume of data, which prolonged the audit process and delayed the AGM.
- J. This delay in calling and conducting AGM was accidental, delay caused was neither wilful nor wanton was due to inadvertence and are not of a nature to prejudice the position of any charge holder, shareholders or creditors of the company nor any injury to the public Interest.
- K. The businesses to be transacted at the general meeting are an Ordinary Businesses. The explanatory statement is required to be given in case of special businesses only.

Date: 30/12/2023
Place: Ahmedabad

**By Order of the Board of Directors,
For, Shree Maruti Integrated Logistics Ltd.**
(Formerly known as Shree Maruti Courier Services Pvt. Ltd.)

Sd/-
(Ajaykumar R. Mokariya)
Managing Director
[DIN: 01615668]

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“ANNEXURE A”

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL
GENERAL MEETING OF THE COMPANY**

Director's Name	Mr. Ajaykumar R. Mokariya
DIN	01615668
Age	40 Years
Date of Appointment as Director in Company	29/11/2003
Nationality	Indian
Qualification	Diploma in Business Administration from National Education Management in the UK
Expert in specific functional area and Experience	Mr. Ajaykumar Mokariya is Managing Director in our Company since 17/08/2015 and possess rich experience in the field of Business Administration with growth and Development of Corporates strategically, Mr. Ajaykumar Mokariya is also associated with many other organizations in social uplift activities.
Terms and Conditions of Appointment / Reappointment	Liabile to retire by rotation and being eligible offer himself for Re-appointment in this Annual General Meeting.
Directorship held in other public / private limited Indian Companies	<ul style="list-style-type: none"> • Shree Marutinandan Logistics Private Limited • Delcaper Technologies Private Limited • Shree Marutinandan Hotels and Estate Private Limited • Shree Maruti Seva Foundation • Wedib Express Limited • AVN Business Solutions Private Limited • Green Logitech LLP • Gama Carbon Credit Management Private Limited

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Shareholding in the Company	30%
Membership/ Chairmanship of Committees public limited Indian Companies	Chairman of CSR Committee
Relation with another Director(s)	Brother of Mr. Maulik Rambhai Mokariya, Chairman & Director (DIN: 05310868)

Date: 30/12/2023
Place: Ahmedabad

For, Shree Maruti Integrated Logistics Ltd.
(Formerly known as Shree Maruti Courier Services Pvt. Ltd.)

Sd/-
(Ajaykumar R. Mokariya)
Managing Director
[DIN: 01615668]

Enclosed:

- 1. Audited Financial Statements**
- 2. Directors Report**