

NOTICE

NOTICE is hereby given that the **Eighth ANNUAL GENERAL MEETING** of **MAHINDRA MARINE PRIVATE LIMITED (formerly Known as Mahindra Ocean Blue Marine Private Limited)** will be held on on Wednesday, 14th September, 2016 at 9.30 a.m. at Mr. Zhooben Bhiwandiwala's Conference Room, 5th floor, Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018 to transact the following Business:

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial statement of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To consider and, if thought fit, to pass the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and pursuant to the recommendation of the Board of Directors and pursuant to the approval of the Members at the Sixth Annual General Meeting ("AGM"), the Company hereby ratifies the appointment of M/s. B. K. Khare & Co., Chartered Accountants, Mumbai (Firm Registration Number 105102W), as Auditors of the Company to hold office until the conclusion of the Eleventh AGM of the Company to be held in the year 2019, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the Audit."

By Order of the Board

(Zhooben Bhiwandiwala)
Director

DIN:00110373

Registered Office:

Mahindra Towers,
P.K. Kurne Chowk,
Worli,
Mumbai - 400018

10th June, 2016

Notes:

- (1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.
- (2) The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting. The Form of Proxy is attached.
- (3) The particulars of the venue of the Meeting including route map and prominent land mark has been enclosed for easy location.
- (4) Members are requested to produce the enclosed attendance slip duly signed as per the specimen signature recorded with the Company for admission to the meeting hall.

ATTENDANCE SHEET

I / We, ----- of
-----, being a member(s) of **Mahindra Marine Private Limited**
hereby register my/our presence at the 8th Annual General Meeting of the Company being
held on **Wednesday, 14th September, 2016 at 9.30 a.m. at Mr. Zhooben**
Bhiwandiwalla's Conference Room, 5th floor, Mahindra Towers, Dr. G. M. Bhosale
Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018.

L F No: -----

Signature (s) -----

Date: -----

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: U63032MH2008PTC186581

Name of the company: Mahindra Marine Private Limited

Registered office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai- 400 018.

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 :

E-mail Id :

Signature :....., or failing him

2. Name :

Address :

E-mail Id :

Signature :....., or failing him

3. Name :

Address :

E-mail Id :

Signature :....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company, to be held on **Wednesday, 14th September, 2016 at 9.30 a.m. at Mr. Zoooben Bhiwandiwalas Conference Room, 5th floor, Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018** and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional*	
		For	Against
1.	To receive, consider, approve and adopt the Audited Financial statement of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.		
2.	To ratify the appointment of Auditors to hold office until the conclusion of the Eleventh Annual General Meeting to be held in the year 2019.		

Signed this day of..... 2016

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- *1. Please put a 'X' in the Box in the appropriate column against the respective resolutions. 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.
2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as Proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
3. This form of Proxy, to be effective, should be deposited at the Registered Office of the Company not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.

Venue of the 8th Annual General Meeting:

**Mr. Zhooben Bhiwandiwala's Conference Room,
5th floor,
Mahindra Towers,
P. K. Kurne Chowk,
Worli,
Mumbai- 400 018.**

Route Map

