PARADEEP PARIVAHAN PRIVATE LIMITED

CIN:U630900R2000PTC006379

Regd. Office: Room No 204 Above OBC Bank Street, Port Town, Paradeep, Jagatsinghpur-754142, Odisha, India.

Contact No: 06722-223416, Email id: info@paradeepparivahan.com

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]

Name (of the member(s):
Registe	ered address:
E-mail	Id:
Folio I	No/Client ID: DPID:
I/We,	being the member(s) holdingshares of the above named company, here by appoint
1.	Name:
2.	Name:
	as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 20th Annual General Meeting, Thursday, 31st day of December, 2020 at 10:00 a.m at Regd. Office: - Room No 204 Above OBC Bank Street, Port Town, Paradeep, Jagatsinghpur-754142, Odisha, India and at any adjournment thereof in respect of such resolutions as are indicated below:
1.	To receive, consider and adopt the financial statements of the Company for the year ended $31^{\rm st}$ March 2020 and the Auditors' and Directors' Report thereon.
2.	To Appoint M/s. Sourjya & Biswajit, Charted Accountant (Firm Registration No. 322779E) as statutory auditor of the company.
Sig	ned Thisday of 2020
Signatı	ure of Shareholder(s)
Signatı	ure of Proxy holder(s)

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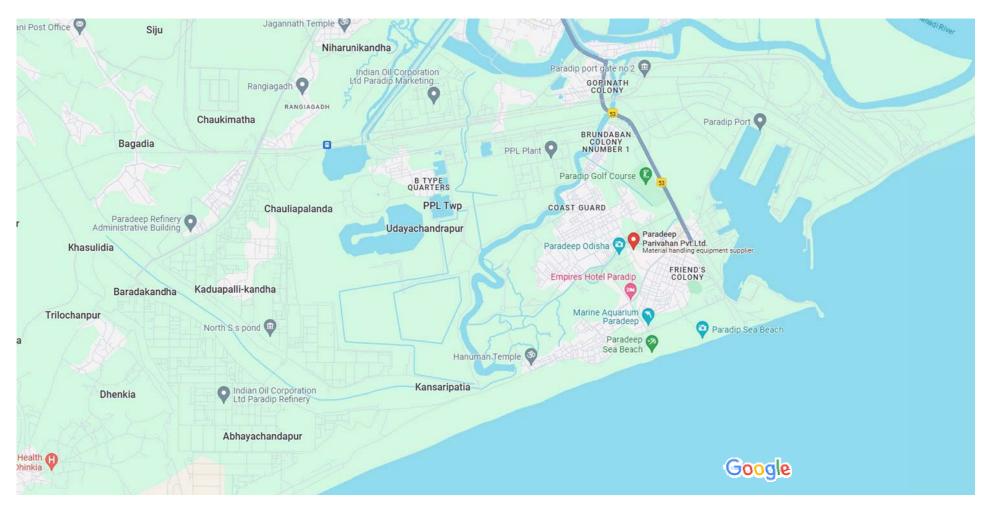
Contact No: 06722-223416, Email id: info@paradeepparivahan.com

ATTENDANCE SLIP

$20^{\mbox{\tiny th}}$ Annual General Meeting, Thursday, $31^{\mbox{\tiny st}}$ day of December, 2020 at 10.00 a.m.	
Regd.Folio No/DP IDClient ID/Ben. A/C of shares held	No.
IcertifythatIamaregisteredshareholder/proxyfortheregisteredShareholdero Company and hereby record my presence at the (No. of Meeting) Annual Ge Meeting of the Company on 20 th Annual General Meeting, Thursday, 31 st December, 2020 at 10.00 a.m. at Registered Office of the company at Room N Above OBC Bank Street, Port Town, Paradeep, Jagatsinghpur-754142, O India.	eneral day o o 204
Member's/Proxy's name in Block Letters Member's/ Proxy's Signature	
Note: Please fill this attendance slip and hand it over at the entrance of the hall	



Paradeep Parivahan Private Limited Route Map



Map data @2024

1 km