## 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 o	f the member(s):
Registe	red address:
E-mail	Id:
Folio N	Io/Client ID: DPID:
I/We, b	peing 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 22nd Annual General Meeting, Friday, 30th September, 2022 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 31st March 2022 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.
Sigr	ned Thisday of 2022
Signatu	re of Shareholder(s)
Signatu	re of Proxy holder(s)

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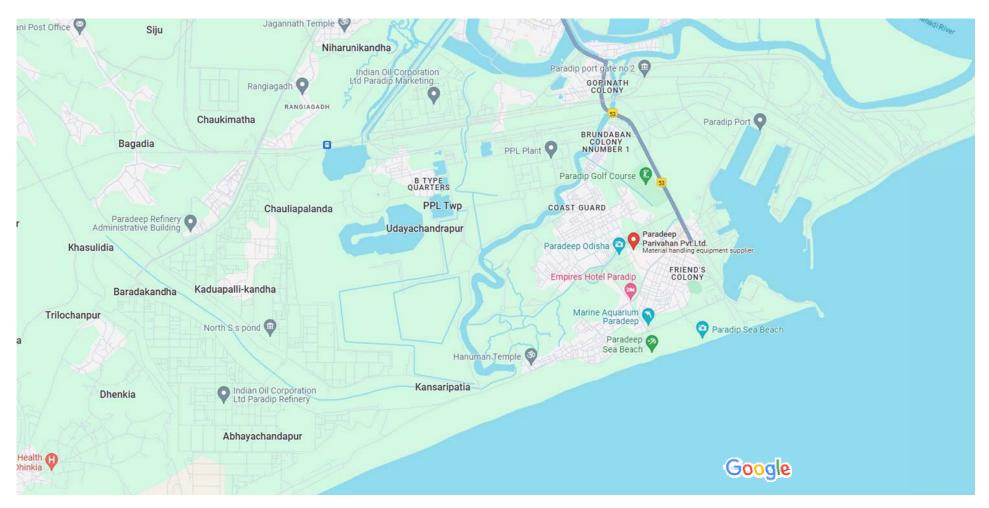
Contact No: 06722-223416, Email id: info@paradeepparivahan.com

### ATTENDANCE SLIP

22 <sup>nd</sup> Annual General Meeting, Friday, 3	30th September, 2022 at 10.00 a.m.	
Regd.Folio No/DP ID of shares held	Client ID/Ben. A/C	No.
IcertifythatIamaregisteredsharehold Company and hereby record my pre Meeting of the Company on 22 <sup>nd</sup> A 2022 at 10.00 a.m. at Registered Of OBC Bank Street, Port Town, Parade	esence at the (No. of Meeting) Annua Annual General Meeting, Friday, 30th Office of the company at Room No 2	al General September 204 Above
Member's/Proxy's name in Block Le		
Note: Please fill this attendance slip ar	nd hand it over at the entrance of the l	hall.



# Paradeep Parivahan Private Limited Route Map



Map data @2024

1 km