

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@paradeeparivahan.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):

Registered address:

E-mail Id:

Folio No/Client ID: DPID:

I/We, being the member(s) holdingshares of the above named company, here by appoint

1. Name:.....Address:.....E-mail
Id:..... Signature: ,or failing him

2. 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 23rd Annual General Meeting, Saturday, 30th September, 2023 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 2023 and the Auditors' and Directors' Report thereon.
2. To Appoint M/s. Sourjya & Biswajit, Chartered Accountant (Firm Registration No. 322779E) as statutory auditor of the company.

Signed This.....day of..... 2023

Signature of Shareholder(s).....

Signature of Proxy holder(s).....

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ATTENDANCE SLIP

23rd Annual General Meeting, Saturday, 30th September, 2023 at 10.00 a.m.

Regd.Folio No._____/DP ID_____Client ID/Ben. A/C_____No.
of shares held_____

IcertifythatIamaregisteredshareholder/proxyfortheregisteredShareholderof the
Company and hereby record my presence at the (No. of Meeting) Annual General
Meeting of the Company on 23rd Annual General Meeting, Saturday, 30th September,
2023 at 10.00 a.m. at Registered Office of the company at Room No 204 Above
OBC Bank Street, Port Town, Paradeep, Jagatsinghpur-754142, Odisha, India.

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.

