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	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:Address:or failing him		
2.	Name:		
	as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 23 rd 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.	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, Charted Accountant (Firm Registration No. 322779E) as statutory auditor of the company.		
Sig	ned Thisday of 2023		
Signatı	ure of Shareholder(s)		
Signatı	ure of Proxy holder(s)		

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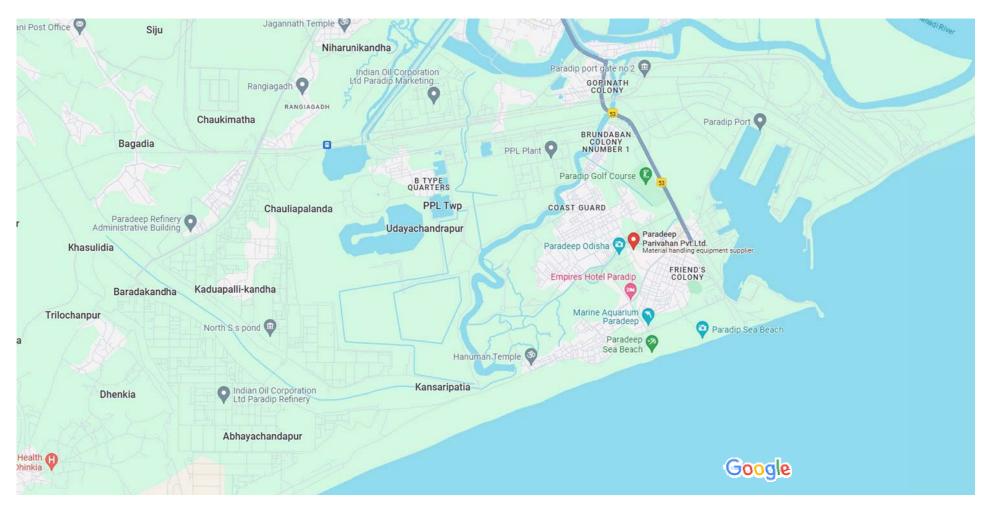
Contact No: 06722-223416, Email id: info@paradeepparivahan.com

ATTENDANCE SLIP

23 rd Annual General N	Meeting, Saturday, 3	30th September, 2023 at 10.00 a.m.	
Regd.Folio No of shares held		Client ID/Ben. A/C	No
Company and hereby Meeting of the Comp 2023 at 10.00 a.m. a OBC Bank Street, Por	y record my preso pany on 23 rd Anno at Registered Offic	er/proxyfortheregisteredShareho ence at the (No. of Meeting) Anni ual General Meeting, Saturday, 30tl ce of the company at Room No p, Jagatsinghpur-754142, Odisha	ual Genera h September 204 Above
		- - ers Member's/ Proxy's Signature	,
Note: Please fill this a	ttendance slip and	I hand it over at the entrance of the	e hall.



Paradeep Parivahan Private Limited Route Map



Map data @2024

1 km