

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SECOND ANNUAL GENERAL MEETING (AGM) FOR FY 2023-24 OF AMPLE PARKS AND LOGISTICS PRIVATE LIMITED (formerly known as AMIP Industrial Parks Private Limited) WILL BE HELD ON MONDAY, 22ND JULY 2024 AT 1:00 P.M. AT THE REGISTERED OFFICE i.e. A/109, THE CAPITAL, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400 051 TO TRANSACT THE FOLLOWING BUSINESS AT A SHORT NOTICE THROUGH VIDEO CONFERENCING

The proceedings of this AGM shall be deemed to be conducted at its Registered office A/109, The Capital, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051 which shall be the deemed venue of the AGM.

ORDINARY BUSINESS:

Consideration and Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statement of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted."

By Order of the Board

for Ample Parks and Logistics Private Limited

(formerly known as AMIP Industrial Parks Private Limited)



Dhara Modi Lobo

Company Secretary

Membership No.: A31725

Date: 19th July 2024

Place: Mumbai

Email id : info@ampleparks.com

Phone No.: 022 35210249

NOTES:

1. You are kindly requested to make it convenient to attend the said meeting through video-conference mode;
2. Link to join the AGM of the Company will be shared with you separately;
3. In case of any technical or any other queries, members can call Ms. Dhara Modi Lobo on +91 9768469608 or reach out to her @dhara.lobo@ampleparks.com
4. Members are requested to join using the details provided above at least 15 minutes prior to the scheduled time
5. During the meeting, where a poll on matter is required, the members are requested to cast their vote by sending email through their registered email ID to pradeep.purwar@csppa.net
6. Members are requested to deliver their consent to convene the proposed AGM at shorter notice to the Company prior to the proposed time for the AGM.
7. Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.
8. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company.
9. All relevant documents referred to in the Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company and also at the venue of the meeting during normal business hours up to the date of the Meeting and during the continuance of the Meeting. The above documents are also available electronically for inspection.
10. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated 28th December 2022 read with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, (MCA Circulars), physical attendance of the Members is not required at the AGM and attendance of the Members through VC will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act").
11. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his/her behalf and the Proxy need not be a Member of the Company. Since this AGM is being held through VC, pursuant to the applicable MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
12. Route Map is enclosed herewith
13. To avoid delay in receiving dividend (as and when declared), members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with KFin Technologies Limited, in case the shares are held in physical mode;
14. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically and members are also requested to intimate any changes in contact details, if any.



THE ROUTE MAP FOR THE VENUE OF THE 2ND ANNUAL GENERAL MEETING OF THE COMPANY IS GIVEN BELOW

Venue: A/109, THE CAPITAL, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400 051

