

MARINE SYNDICATE PVT. LTD.

(CIN No. U61100PN2001PTC015761)

Group Company of
"UNITED UDYOG SAMITHI"

'Neelashri', 1st Floor, Thiba Palace Road, Ratnagiri - 415 612 (Maharashtra)
E-mail : rtgdockyard@dataone.in [02352] 223814, 270232
: marinesyndicate@gmail.com www.marinesyndicate.com

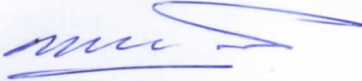
NOTICE TO THE MEMBERS

NOTICE is hereby given that the 20th Annual General Meeting of **MARINE SYNDICATE PRIVATE LIMITED** (CIN: U61100PN2001PTC015761) (the "Company") will be held on Monday, 24th January 2022 at the Administrative Office of the Company 'Neelashri', 1st Floor, Thiba Palace Road, Ratnagiri at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements as at 31st March 2021 and Profit and Loss Account for the year ended as on that date and the reports of the Board of Directors and Auditors there on.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
MARINE SYNDICATE PRIVATE LIMITED**



DILIP RAMCHANDRA BHATKAR
DIRECTOR
DIN: 00609157
ADDRESS: H NO. R-10, MIDC COLONY, BON
VOYAGE MIDC, RATNAGIRI - 415639



SANJYOKTI SANJAY SURVE
DIRECTOR
DIN: 00558417
ADDRESS: 10, TULJAI, KAPADI RESIDENCY,
SALVI STOP, NACHANE ROAD, NEAR SWAMI
SAMARTHA KENDRA, RATNAGIRI - 415612

DATE : 29TH DECEMBER 2021
PLACE : RATNAGIRI

NOTES:

1. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective must be received by the company not later than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

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NOTICE TO THE MEMBERS

3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
5. Relevant documents referred to in the accompanying Notice and in the explanatory statement are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
6. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.



[Handwritten Signature]
 DIRECTOR
 108, BANGALORE
 ROAD NO. 12, ST. PAUL'S KAPPA RESIDENCY,
 SULTAN STREET, RATNAGIRI ROAD, NEAR SWAMI
 SAMARTH TEMPLE, RATNAGIRI - 415017