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NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting of the members of Dahnay Logistics Private Limited ("the Company") will be held as under:

DAY : MONDAY
DATE : 30TH SEPTEMBER, 2024
TIME : 05:30 P.M.
PLACE : KGN Towers, 30,31,32/19 (11 And 25 /19), 9th
Floor B Wing Ethiraj Salai, Egmore, Chennai
600008

To transact the following business: -

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended on March 31st, 2024, together with the reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend of Rs.20 per equity share for the financial year ended 31st March 2024.

BY ORDER OF THE BOARD
FOR DAHNAY LOGISTICS PRIVATE LIMITED



Murali Babu Thummapudi
Whole Time Director
DIN: 01675999

Place: Chennai

Date: 30th September, 2024

DahNAY Logistics Pvt. Ltd.

K.G.N Towers, 9th Floor, No : 62, Ethiraj Salai,
Egmore, Chennai – 600 008. INDIA

Tel : 91 44 4042 2888 | mail@dahnaylogistics.com | www.dahnay.com

CIN : U60230TN2007PTC062981 | GSTN No.33AACCD5731A1ZC | PAN No. AACCD5731A

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The enclosed proxy form, if intended to be used, should reach the Registered Office of the Company duly completed not less than forty-eight hours before the scheduled time of the meeting.

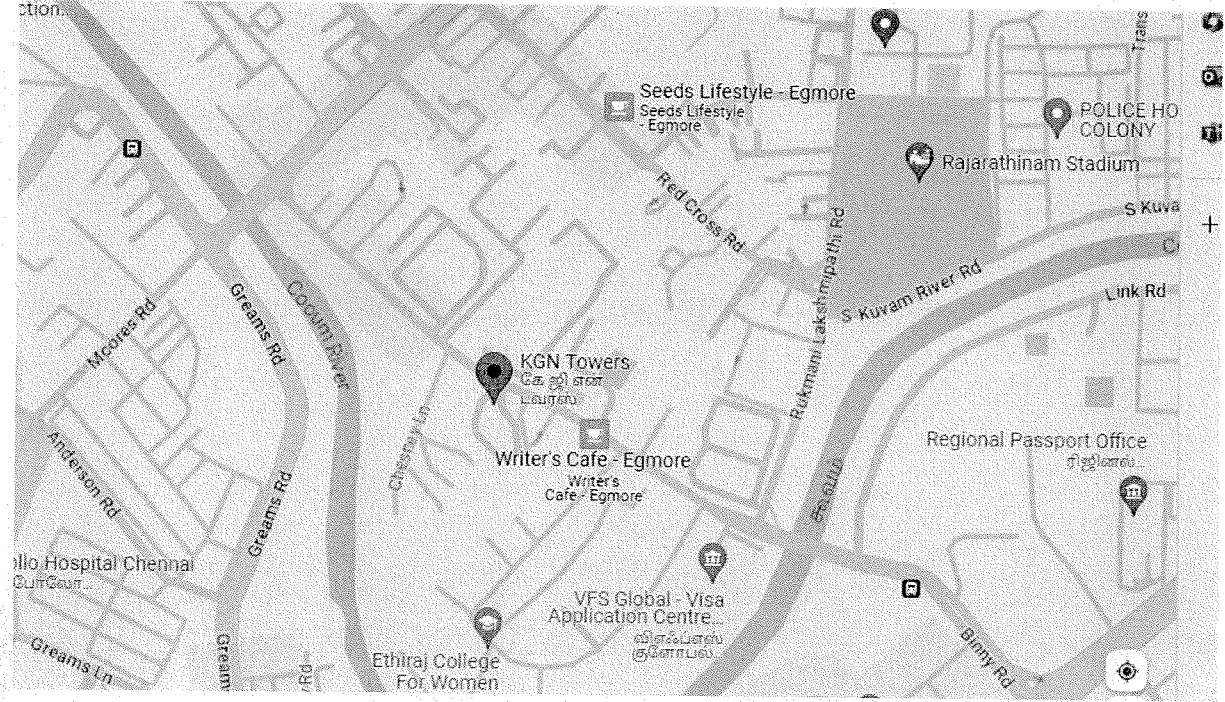
A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights:

Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. Members/Proxies are requested to deposit the enclosed attendance slip duly filled in and signed for attending the meeting.
3. Relevant documents (if any) referred to in the Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.
4. Members who holds shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. The route map of the venue of the Annual General Meeting is annexed as Annexure II.

Annexure – II

Route map of Annual General Meeting Venue: “KGN Towers, 30,31,32/19 (11 And 25 /19), 9th Floor B Wing Ethiraj Salai, Egmore, Chennai 600008



ATTENDANCE SLIP

Dahnay Logistics Private Limited

CIN: U60230TN2007PTC062981

Registered office: 'KGN Towers, 30,31,32/19 (11 And 25 /19), 9th Floor B Wing Ethiraj Salai, Egmore, Chennai 600008.

(SEVENTEENTH ANNUAL GENERAL MEETING)

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

I/ We hereby record my presence in the Seventeenth Annual General Meeting of Dahnay Logistics Private Limited

| | | | |
|--------|--|-------|------------|
| Date: | 30.09.2024 | Time: | 05.30 P.M. |
| Place: | KGN Towers, 30,31,32/19 (11 And 25 /19), 9th Floor B Wing Ethiraj Salai, Egmore, Chennai 600008. | | |

Please (√) in the box and fill the necessary details.

Member ☐ Proxy ☐

| | |
|---|--|
| Folio No./ DP ID & Client ID | |
| Name of the Shareholder | |
| Name of the Proxy, if applicable | |
| Address of the Shareholder | |
| Number of Shares | |

| | |
|---|--|
| Signature of the Shareholder/ Proxy/Representative present | |
|---|--|

FORM NO. 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]

CIN: U60230TN2007PTC062981

Name of the company: Dahnay Logistics Private Limited

Registered office: KGN Towers, 30,31,32/19 (11 And 25 /19), 9th Floor B Wing Ethiraj Salai, Egmore, Chennai 600008.

| | |
|---------------------------|--|
| Name of the Member(s): | |
| Registered Address: | |
| E Mail Id: | |
| Folio No/ DP Id Client ID | |

I/We, being the member(s) of shares of the above named company, hereby appoint

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Seventeenth Annual general meeting of the company, to be held on Monday, 30th September, 2024 at 05:30 P.M. at 'KGN Towers, 30,31,32/19 (11 And 25 /19), 9th Floor B Wing Ethiraj Salai, Egmore, Chennai 600008 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Resolutions |
|--------------------------|--|
| ORDINARY BUSINESS | |
| 1 | Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended on March 31 st , 2024 together with the reports of the Board of Directors and Auditors thereon. |
| 2 | To declare a final dividend of Rs.20 per equity share for the financial year ended 31st March 2024 |

Signed this day of....., 2024

Signature of shareholder.....

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

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix
Revenue
Stamp