

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS

Notice is hereby given that the Extraordinary General Meeting of the members of Mercurio Pallia Logistics Private Limited will be held on Monday, the 02nd day of November, 2015 at 12:30 pm at the Registered Office of the Company at Plot No. 60, IInd Floor, Sector 18, HUDA Industrial Area, Gurgaon-122015, Haryana to transact the following businesses:

SPECIAL BUSINESS


ITEM NO. 1 – INVESTMENT AND FINANCING OF NEW 30 TRUCKS AS AN INVESTMENT PROJECT, 2016.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and subject to requisite approvals as may be required, consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company to make investment in 30 New Trucks as an Investment Project, 2016.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take such steps as may be necessary and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and to do all such acts, deeds, matters and things, including delegate such authority, as may be considered necessary, proper or expedient in order to give effect to the above resolution.”

By order of the Board of Directors
For Mercurio Pallia Logistics Private Limited


(Arnaud Philippe Marie Cauchy)
CEO & Director
DIN: 06748036

Add: Villa No. 113B, Vista Villa,
Greenwood City, Sector-45,
Gurgaon, 122002, Haryana

Place: Gurgaon

Date: November 02, 2015

Registered Office:

Plot No. 60, IInd Floor, Sector-18,
HUDA Industrial Area,
Gurgaon- 122015, Haryana

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A Proxy form for the EGM is enclosed herewith.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
4. The Notice of the EGM along with the Attendance Slip and proxy form is being sent to all the members whose email IDs are registered with the Company for communication purposes unless any member has requested for a hard copy of the same.
5. All documents referred to in the accompanying Notice and the Explanatory Statement, shall be open for inspection at the Registered Office of the Company during up to the Extraordinary General Meeting of the Company.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ('the Act')

The following Statement sets out all material facts relating to Special Business mentioned in the accompanying Notice:

ITEM NO. 1

In order to meet the ongoing expansion plans of the Company it was decided to make investment and financing of New 30 Trucks as an Investment Project, 2016.

The resolution seeks the approval of members.

None of the Directors, Key Managerial Person or their relatives is concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the special resolution set forth in Item no. 1 of the Notice for the approval of the members.

**By order of the Board of Directors
For Mercurio Pallia Logistics Private Limited**


(Arnaud Philippe Marie Cauchy)
CEO & Director

DIN: 06748036

Add: Villa No. 113B, Vista Villa,
Greenwood City, Sector-45,
Gurgaon, 122002, Haryana

Place: Gurgaon

Date: November 02, 2015

Registered Office:

Plot No. 60, IInd Floor, Sector-18,
HUDA Industrial Area,
Gurgaon- 122015, Haryana

Address : Signature:

or failing him/her

Name: Email id:

Address: Signature:

or failing him/her

Name: Email id:

Address: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Monday, November 02, 2015 at 12.30 p.m. at Plot No. 60, IInd Floor, Sector-18, HUDA Industrial Area, Gurgaon- 122015, Haryana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions
1.	Investment and Financing of New 30 trucks as an Investment Project, 2016.

Signed this..... day of..... 2015

Affix
Revenue
Stamp

.....
Signature of shareholder

.....
Signature of proxy holder(s)

Note:

- a. This duly filled, stamped and signed form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company on or before the commencement of the Meeting.



ROUTE MAP – VENUE OF EXTRA-ORDINARY GENERAL MEETING

Address of Venue: Plot No. 60, IInd Floor,
Sector-18, HUDA Industrial Area,
Gurgaon- 122015, Haryana

Landmark: Sector 18, Police Station

