



a member
of Group

GEFCO

CIN: U63010HR2008PTC038593

MERCURIO PALLIA LOGISTICS PRIVATE LIMITED

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 Tuesday, May 10, 2016 at 01.30 P.M. 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 – The Solutions to cope with the Cash Shortage of the Company.

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

“RESOLVED THAT consent of the members be and is hereby accorded to GEFCO S.A and Gruppo Mercurio S.P.A. infusing approximately INR 80 million into the Company by subscribing to fresh shares of the Company in the fourth quarter of Calendar Year 2016 to meet Company’s capital requirements.”

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: May 09, 2016

Registered Office:

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





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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.



Regd. Office : Plot No. 60, IInd Floor, Sector-18, HUDA Industrial Area, Gurgaon-122015(Haryana)

Tel.: 0124-4918300 to 4918348; Fax: 0124-4918304; E-mail : info@mercuriopallia.com

Website: www.mercuriopallia.com



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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/cope with the Cash Shortage of the Company, the approval of the members is required to find out the best alternative plans to eradicate the problem of cash shortage of the company.

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,
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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



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Gurgaon- 122015, Haryana

E-mail: info@mercuriopallia.com ; **Website:** www.mercuriopallia.com

Extra- Ordinary General Meeting- Tuesday, May 10, 2016

Name of the member(s)

Registered Address

E-mail ID:

Folio No./Client ID:

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DP ID:

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

Name: Email id:

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 Tuesday, May 10, 2016 at 01:30 P.M. at Plot No. 60, IIInd 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.	The Solutions to cope with the Cash Shortage of the Company.

Signed this..... day of..... 2016

.....
Signature of shareholder

Affix
Revenue
Stamp

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

Note:

- 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.





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MERCURIO PALLIA LOGISTICS PRIVATE LIMITED

ATTENDANCE SLIP



MERCURIO PALLIA LOGISTICS PRIVATE LIMITED

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E-mail: info@mercuriopallia.com ; **Website:** www.mercuriopallia.com

Extra- Ordinary General Meeting- Tuesday, May 10, 2016

Registered Folio No.

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Number of Shares held

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I certify that I am member/proxy for the member of the Company.

I hereby record my presence at the Extra- Ordinary General Meeting of the Company held on Tuesday, May 10, 2016 at 01:30 P.M. at the registered office of the Company at Plot No. 60, IIInd Floor, Sector-18, HUDA Industrial Area, Gurgaon- 122015, Haryana.

.....
Name of the member/proxy
(in Block letters)

.....
Signature of the member/proxy

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice of the Extra- Ordinary General Meeting.



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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

