

**LOGISTICS SECTOR SKILL COUNCIL**  
*CIN: U80301TN2022NPL150987*  
**REGD. OFFICE: No. 480 A, Khivraj Complex 7th Floor, Anna Salai, Nandanam,  
Chennai- 600035**

**NOTICE TO MEMBERS OF LOGISTICS SECTOR SKILL COUNCIL**

**NOTICE IS HEREBY GIVEN THAT FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF LOGISTICS SECTOR SKILL COUNCIL WILL BE HELD THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 480 A, KHIVRAJ COMPLEX 7 TH FLOOR, ANNA SALAI, NANDANAM, CHENNAI- 600035 ON WEDNESDAY 30<sup>TH</sup> AUGUST 2023, AT 11.00 AM VIRTUALLY THROUGH TEAMS MEETING TO TRANSACT THE FOLLOWING BUSINESS:**

**ORDINARY BUSINESS:**

- 1. To consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2023, Profit and Loss account for the year ended 31<sup>st</sup> March, 2023 and the Director's and Auditors Report thereon.**
- 2. To appoint Auditors and to fix their remuneration.**

**"RESOLVED THAT** pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), pursuant to the recommendation of the Board M/s. G BALU ASSOCIATES LLP, Chartered Accountants, Chennai having ICAI Firm Registration No. 00376S/S200073, who have offered themselves for appointment and have confirmed their eligibility to be appointed as Statutory Auditors, in terms of provisions of section 141 of the Act, and Rule 4 of the Rules, be and is hereby appointed as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourth Annual General Meeting of the company and on such remuneration plus applicable taxes, reimbursement of out-of-pocket expenses in connection with the audit as the Board of Directors may fix in this behalf.

**"RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to sign and file all requisite forms and/or documents with Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary to give effect to the above resolution and to comply with applicable provisions of the Companies Act, 2013".

**SPECIAL BUSINESS:**

**3. Appointment of Mr. Santhanam Padmanabhan as Director of the Company**

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

**“RESOLVED THAT** Mr. Santhanam Padmanabhan (DIN: 00152889), who was appointed as an Additional Director with effect from 28<sup>th</sup> March 2023 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 read with rules made there under (including its statutory modification and re-enactment thereof), be and is hereby appointed as Director of the Company.

**“RESOLVED FURTHER THAT** any of the Board of Directors, be and are hereby empowered and severally authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

**4. Appointment of Mr. Mohit Mathur as Director of the Company**

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

**“RESOLVED THAT** Mr. Mohit Mathur (DIN: 10098367), who was appointed as an Additional Director with effect from 28<sup>th</sup> March 2023 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 read with rules made there under (including its statutory modification and re-enactment thereof), be and is hereby appointed as Director of the Company.

**“RESOLVED FURTHER THAT** any of the Board of Directors, be and are hereby empowered and severally authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

**BY ORDER OF THE BOARD  
For LOGISTICS SECTOR SKILL COUNCIL**

**Date: 08/08/2023**

**Place: Chennai**

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**DIRECTOR**

**Notes:**

1. A member entitled to attend and vote at this annual general meeting may appoint a proxy to attend and vote on his / her behalf a proxy need not be a member of the company.
2. The instrument appointing the proxy and the power of attorney or other authority, if any, under which it is signed, notarial certified copy of that power of authority shall be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
3. The documents referred in this notice are available for inspection at the Registered Office of the company during its business hours.
4. Members may join the AGM through VC Facility by clicking on the invitation sent through Teams Meeting which shall be kept open for the Members 15 minutes before the time scheduled to start the AGM.
5. Attendance of the members participating in the AGM through VC Facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
6. Members may cast their vote by sending assent or dissent on the above said resolutions through ballot paper on the company mail id during the meeting.
7. In line with the MCA Circulars the Notice of the AGM will be available on the website of the Company at [www.lsc-india.com](http://www.lsc-india.com)
8. Members are requested to notify changes (if any, in their address, email ID, nominations etc.,) in their address if any to the Company.
9. Notice of the AGM and the annual report for the FY 2022-23 are being sent electronically to the Members whose email ids are registered with the company unless any member has requested for a physical copy of the same.
10. Members desirous of getting any information in respect of the contents of the Annual Report are requested to forward the queries to the Company mail id at least ten days prior to the meeting so that the required information can be shared through email.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.**

**Item No. 3 Appointment of Mr. Santhanam Padmanabhan as Director of the Company**

Mr. Santhanam Padmanabhan (DIN: 00152889) who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company effective from 28th day of March 2023 and is eligible for appointment as a Director.

Mr. Santhanam Padmanabhan is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Santhanam Padmanabhan as Director, for the approval by the shareholders of the Company.

Except Mr. Santhanam Padmanabhan, none of the Directors of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No.3.

**Item No. 4. Appointment of Mr. Mohit Mathur as Director of the Company**

Mr. Mohit Mathur (DIN: 10098367) who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company effective from 28th day of March 2023 and is eligible for appointment as a Director.

Mr. Mohit Mathur is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Mohit Mathur as Director, for the approval by the shareholders of the Company.

Except Mr. Mohit Mathur, none of the Directors of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No.3.