

# ATLAS LOGISTICS PVT. LTD.

CIN : U63090KA1999PTC025375

An SBS Group - Japan

Registered Office :  
# 138, 2nd Floor, Maruthi Tower,  
HAL, Airport Road, Kodihalli  
Bangalore - 560 008, INDIA

Phone : +91-80-4198 5000  
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E-mail : support@blr.atlaslogistics.co.in  
Website : www.atlaslogistics.co.in



## NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of ATLAS LOGISTICS PRIVATE LIMITED will be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 AM at the registered office of the company at No. 138, 2nd Floor, Maruthi Tower, HAL Airport Road, Kodihalli, Bengaluru – 560008 through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

### SPECIAL BUSINESS

#### ITEM NO.1 To appoint Mr. Ganesh Naik as Director of the Company

To consider and thought fit to pass with or without modification the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the company be and hereby accorded for appointment Mr. Ganesh Naik (DIN: 07467424) as a Director of the Company with effect from 30<sup>th</sup> September, 2022.

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary return/sign and submit papers with the Registrar of Companies to give effect to the said resolution.”

Place : Bangalore  
Date : 02.09.2022



By order of the Board

  
Tsukasa Hasegawa  
Director  
DIN: 03206831

### NOTES:

1. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) in respect of the Special business set out as an item of the accompanying notice is annexed herewith



We undertake business subject to our standard trading conditions, the copy of which is available on request [www.atlaslogistics.co.in](http://www.atlaslogistics.co.in)





2. In view of the restrictions on the movement of people at several places in the country, due to the outbreak of COVID-19, the Ministry of Corporate Affairs, Government of India ("MCA"), has allowed companies to conduct Extraordinary General Meetings ("EGM") through VC/OAVM, without the physical presence of Members.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars on EGM through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 09:30 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Extra Ordinary General Meeting and will also be available during the Extra Ordinary General Meeting.
5. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting. The said Resolution/Authorization shall be sent in pdf/jpeg format by email at the registered email address of the company at [sneha@blr.atlaslogistics.co.in](mailto:sneha@blr.atlaslogistics.co.in) or through hard copy at registered office of the Company.
6. Members are requested to register/ update their e-mail IDs with the Company, so that the notice and related documents can be served to Members on their e-mail IDs.
7. The Meeting shall be deemed to be held at the registered office of the Company at No. 138, 2nd Floor, Maruthi Tower, HAL Airport Road, Kodihalli, Bangalore – 560008.
8. Since the EGM will be held through VC / OAVM, the route map to the venue is not annexed to this Notice.
9. Members may note that the Notice will also be available on the Company's website <http://atlaslogistics.co.in/compliance/>
10. Members attending the EGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. Members in case of any query may send an email to [sneha@blr.atlaslogistics.co.in](mailto:sneha@blr.atlaslogistics.co.in). Further, in case of voting is conducted by way of poll, Members shall be requested to send their vote on this Email ID.



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## INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM

1. Facility of joining the EGM through VC / OAVM shall open 15 minutes before the time scheduled for the EGM and will be available for Members on first come first served basis.
2. The link for VC/OAVM will be available to shareholder/members email id Two (2) days before the Annual General Meeting.
3. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
4. Further shareholders will be required to switch on the video facility and use Internet connection with a good speed to avoid any disturbance during the Meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to minimise / mitigate any kind of aforesaid glitches.
6. Members who would like to express their views or ask questions during the EGM may raise their hands during the meeting or may also use chat facility.
7. Members will be able to attend the EGM through VC / OAVM and vote on the resolutions by using their registered mail ID.
8. Members are requested to use only registered Email ID for Voting during the time allotted for same. Votes casted by any other unregistered Email ID shall be considered as Invalid.
9. Please note that no person other than the respective Member shall have access to place from where the Member is participating during the meeting.
10. Members who need assistance before or during the EGM can call on 9731804344/9731038075 or mail at [itsupport@blr.atlaslogistics.co.in](mailto:itsupport@blr.atlaslogistics.co.in)



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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item No. 1**

Mr. Ganesh Naik was appointed as an Additional Director under 149(1) and 161 of the Companies Act, 2013 and the provisions of the Articles of Association of the Company with effect from 2<sup>nd</sup> September, 2022 who holds the office up to the date of forthcoming Annual General Meeting of the Company. However, in order to regularize his appointment as a Director w.e.f. 30<sup>th</sup> September, 2022 approvals of the members of the Company are sought.

None of the Directors, Key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The Board recommends this resolution for approval by the Members of the Company as a special resolution.

Place : Bangalore  
Date : 02.09.2022



By order of the Board

  
Tsukasa Hasegawa  
Director  
DIN: 03206831



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