

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

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NOTICE

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Members of ATLAS LOGISTICS PRIVATE LIMITED will be held on Tuesday, 22nd August, 2023 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:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial statements for the financial year ended 31st March, 2023 along with notes and schedules together with the reports of the Board and Auditors’ thereon and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to section 129(2) of the Companies Act, 2013 read with the corresponding rules made thereunder, the Audited Financial Statements for the financial year ended 31/03/2023, Reports of the Board and Auditors’ along with the Schedules and Annexures as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted.”

“**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to issue a copy of this resolution as certified true copy to the relevant authorities.”

By order of the Board



Tsukasa Hasegawa
Director
DIN: 03206831

Place : Bangalore
Date : 25.07.2023

NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM” or “Meeting”) through VC /OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM 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 AGM is being held pursuant to the MCA Circulars on AGM through VC / OAVM,



We undertake business subject to our standard trading conditions, the copy of which is available on request www.atlaslogistics.co.in



014



physical attendance of Members has been dispensed with. Accordingly, the facility for appointing proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3. 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 Annual General Meeting and will also be available during the Annual General Meeting.
4. 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 or through hard copy at registered office of the Company.
5. 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.
6. Since the AGM will be held through VC / OAVM, the route map to the venue is not annexed to this Notice.
7. Members may note that the Notice will also be available on the Company's website <http://atlaslogistics.co.in/compliance/>
8. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. Members in case of any query may send an email to 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.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM

1. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM 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.



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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 minimize/mitigate any kind of aforesaid glitches.
6. Members who would like to express their views or ask questions during the AGM may raise their hands during the meeting or may also use chat facility.
7. Members will be able to attend the AGM 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 AGM can call on 9731804344/9731038075 or mail at itsupport@blr.atlaslogistics.co.in



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