

KAMARAJAR PORT LTD.
CIN: U45203TN1999GOI043322
(A Mini Ratna Government of India Undertaking
Under Ministry of Shipping)

Regd. Office: 2nd Floor (North wing) & 3rd Floor, Jawahar Building,
17, Rajaji Salai, Chennai - 600 001.

Phone: 044 - 25251666 -70 Fax No: 044 - 25251665.

Website: www.kamarajarport.in Email: info@epl.gov.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting of Members of Kamarajar Port Limited will be held on **Monday**, the **24th day of September 2018** at **11.00 a.m.** at Board Room at the **Registered Office of the Company**, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2018, including the audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors' and the Auditors' thereon.
2. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year 2017-18.

SPECIAL BUSINESS

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

“RESOLVED THAT Shri Rabindra Kumar Agarwal (DIN 00365865) who was appointed as an Ex-Officio Government Director of the Company by the Board w.e.f. 27.09.2017 in terms of Ministry of Shipping letter No. A-11013/11/98-P.E.II dtd 26th September 2001 and Letter No. EPL/19/20123-Pd-I dtd 21st September 2017, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

By Order of the Board of Directors

Place : Chennai
Date : 16.08.2018

(Jayalakshmi Srinivasan)
Company Secretary

NOTES:

- a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
- b) All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and holidays, upto the date of the Annual General Meeting.
- c) Members/Proxies/Authorised Representatives are requested to bring the attendance slip duly filled and signed to the meeting.

- d) The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Item No. 3 is annexed hereto and forms a part of this Notice.
- e) Members are requested to notify immediately any change of address.
- f) Brief Resume of the Director seeking appointment / re-appointment at this Annual General Meeting is attached hereto and forms part of the notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No. 3

Shri Rabindra Kumar Agarwal (DIN 00365865) was appointed as an Ex-Officio Government Director of the Company by the Board by way of circular resolution w.e.f. 27.09.2017 in terms of Ministry of Shipping letter No. A-11013/11/98-P.E.II dated 26th September 2001 and Letter No. EPL/19/20123-Pd-I dtd 21st September 2017.

Shri Rabindra Kumar Agarwal does not hold any shares in the Company and is deemed to be interested in proposed resolution to the extent of his appointment as director. No other Director or KMP and their relative is interested or concerned in the said resolution.

Pursuant to the Companies Act, 2013, as approval of the members is to be obtained, the same is brought to the Shareholders. Directors recommend the resolution for Members approval.

By Order of the Board of Directors

Place : Chennai
Date : 16.08.2018

(Jayalakshmi Srinivasan)
Company Secretary

BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 18th ANNUAL GENERAL MEETING.

Item No. 3

Shri Rabindra Kumar Agarwal (DIN No.00365865) is an IAS officer of 1997 batch from Kerala cadre. He holds Graduate degree in Mathematics and Post Graduate Degree in Operations Research from Delhi University. He started his career as Sub-Divisional Magistrate in the year 1999 and became Additional Director in Tourism Department of Kerala in the year 2001. He was also the Managing Director of Bekal Resorts Development Corporation for some time. He has worked in various capacities in Urban Administration and Development Department, Social Welfare Department, Finance and Water Resources Department. He also served as Commissioner, Commercial Taxes Department in Kerala and Secretary, Finance Resources, Government of Kerala. Presently, he is serving as Joint Secretary, Ministry of Shipping since 11.05.2015 till date.

He has undergone service training in Negotiating Strategies and Public Private Partnership in Indian Institute of Management, Bangalore in the year 2007-08 and attended Mid Career Programme for IAS Officers - Phase IV in the year 2012 in Lal Bahadur Shastri National Academy of Administration (LBSNAA) Mussoorie. During 2013-14, he successfully completed a graduate level course 'Masters in International Development Policy' from Duke University, North Carolina, USA.

Shri Rabindra Kumar Agarwal (DIN No: 00365865) is not related to any of the Directors and Key Managerial Personnel of the Company.