

## N O T I C E

Notice is hereby given that the **Twenty Eighth Annual General Meeting** of the members of **Apollo Logisolutions Limited (“Company”)** will be held as under: -

DAY	:	FRIDAY
DATE	:	29 <sup>TH</sup> SEPTEMBER, 2017
TIME	:	04:00 P.M.
PLACE	:	OFFICE NO. 303, THIRD FLOOR, DLF COURTYARD, SAKET, NEW DELHI – 110017

To transact the following businesses: -

### **A. ORDINARY BUSINESSES**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ahmed Ali Mohamed Abdelaziz Al Sarkal (DIN: 06573258), who retires by rotation and being eligible, offers himself for re – appointment.
3. To ratify the appointment of auditors and to fix their remuneration by passing the following resolution as an ordinary resolution with or without modification(s):-

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N) which has been approved at the Annual General Meeting held on August 29<sup>th</sup>, 2014 for a term of 5 years, i.e. from the conclusion of the 25<sup>th</sup> Annual General Meeting until the conclusion of the 30<sup>th</sup> Annual General Meeting, be and is hereby ratified from the conclusion of this 28<sup>th</sup> Annual General Meeting until the conclusion of 29<sup>th</sup> Annual General Meeting for auditing the financial statements of the Company for the financial year 2017-18 and the Board of Directors/Audit Committee be and is hereby authorised to fix their remuneration plus travelling and other out of pocket expenses incurred by them in connection with statutory audit/tax audit under the Companies Act, 2013 and also such other remuneration, as may be decided to be paid by the Board/ Audit Committee, for performing other duties permissible under the Companies Act 2013 other than those referred to herein above.”

**BY ORDER OF THE BOARD  
For Apollo Logisolutions Limited**

Place: Gurugram  
Date: 22<sup>nd</sup> September, 2017

**(P. S. S. Prasad)  
Whole Time Director  
DIN: 00024426**

Address: Unit No. 1001, Block B4, World Spa,  
Sector - 40, Gurgaon, 122001 (Haryana)

## NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The enclosed proxy form, if intended to be used, should reach the Registered Office of the Company duly completed at least 48 hours before the scheduled time of the meeting.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights:

**Provided** that a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. Members/Proxies are requested to deposit the enclosed attendance slip duly filled in and signed for attending the meeting.
3. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
4. The necessary disclosures pursuant to the Secretarial Standards on General Meeting (SS - 2) in respect of Ahmed Ali Mohamed Abdelaziz Al Sarkal (DIN: 06573258), who retires by rotation and being eligible, offers himself for re – appointment are given as Annexure I to this notice.
5. The route map for the AGM venue is given as Annexure II to this notice.
6. Relevant documents (if any) referred to in the Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.
7. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

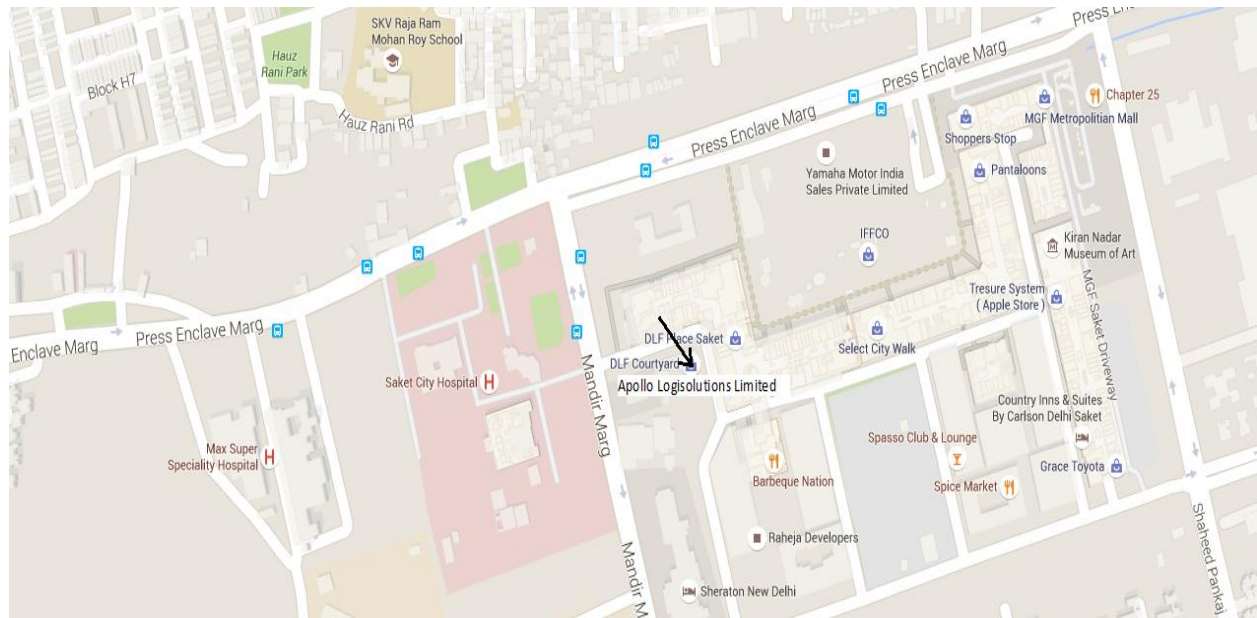
**Annexure – I**

The necessary disclosures pursuant to the Secretarial Standards on General Meeting (SS - 2), with respect to item no. 2 are given below:-

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mr. Ahmed Ali Mohamed Abdelaziz Al Sarkal
2	Age	53 years
3	Qualifications	Post Graduate from the University of Western Michigan, USA.
4	Experience	Presently working as Managing Partner in Flag Holdings UAE. Prior to leading Flag Holding, he had an illustrious career as Senior Management in Banking, Services and Trading industries
5	Terms and conditions of appointment or re-appointment	Liable to retire by rotation
6	Details of remuneration sought to be paid	Nil
7	Remuneration last drawn by such person	Nil
8	Date of First appointment on the Board	10 <sup>th</sup> June, 2013
9	Shareholding with the Company	Nil
10	Relationship with other Directors, Manager and Key Managerial Personnel of the Company	None
11	Number of the Board Meeting attended during the year	2 (Two)
12	Other Directorships, Membership/ Chairmanship of Committees of the other Boards	Nil

## Annexure - II

Route map of Annual General Meeting Venue: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017





**ATTENDANCE SLIP**

**(TWENTY EIGHTH ANNUAL GENERAL MEETING  
HELD ON 29<sup>TH</sup> SEPTEMBER, 2017)**

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

**I/ we hereby record my presence in the Twenty Eighth Annual General Meeting of Apollo Logisolutions Limited**

<b>Date:</b>	29 <sup>th</sup> September, 2017	<b>Time :</b>	04:00 P.M.
<b>Place:</b>	Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017		

Please (√) in the box and fill the necessary details.

Member                   Proxy

<b>Regd. Folio</b>	
<b>Name of the Shareholder</b>	
<b>Name of the Proxy, if applicable</b>	
<b>Address of the Shareholder</b>	
<b>Number of Shares</b>	

<b>Signature of the Shareholder/ Proxy/Representative present</b>	
---	--

**FORM NO. MGT-11**

**PROXY FORM**

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

CIN: U63020DL1989PLC174286

Name of the company: Apollo Logisolutions Limited

Registered office: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017

Name of the Member(s) :	
Registered Address :	
E Mail Id :	
Folio No /Client Id:	
DP ID :	

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

1. Name: .....  
Address: .....  
E-mail Id:.....  
Signature: ....., or failing him
2. Name: .....  
Address: .....  
E-mail Id:.....  
Signature: ....., or failing him
3. Name: .....  
Address: .....  
E-mail Id:.....  
Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Eighth Annual general meeting of the Company, to be held on **Friday, 29<sup>th</sup> day of September, 2017 at 04:00 p.m.** at Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017 and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Resolution No.</b>	<b>Resolutions</b>
<b>ORDINARY BUSINESSES</b>	
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2017, together with the reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Ahmed Ali Mohamed Abdelaziz Al Sarkal (DIN: 06573258), who retires by rotation and being eligible, offers himself for re – appointment.
3	To ratify the appointment of auditors and to fix their remuneration.

Signed this ..... day of....., 2017

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix  
Revenue  
Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**