

#### **NOTICE**

**NOTICE** is hereby given that the 16<sup>th</sup> Annual General Meeting of the members of **PRISTINE LOGISTICS & INFRAPROJECTS LIMITED** (hereinafter referred to as the "Company") will be held on Monday, the 30<sup>th</sup> day of September, 2024, at 05:45 p.m. at a shorter notice, at the registered office of the Company situated at 3<sup>rd</sup> Floor, Wing-B, Commercial Plaza, Radisson Hotel Delhi, NH-8, Mahipalpur, New Delhi-110037 to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024, together with the reports of the board of directors and the auditor thereon.
2. To appoint a director in place of Mr. Amit Kumar (DIN: 01928813) who, retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

3. **To approve the appointment of Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) as an independent director of the Company and fixing of his remuneration**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as amended from time to time, and based on the recommendation of the nomination and remuneration committee and the board of directors of the Company, Mr. Satishkumarreddy Mulamreddy (DIN: 09199183), who was appointed as an additional independent director of the Company, with effect from June 21, 2024, by the board of directors in terms of Section 161 of the Act and who holds office up to the date of this annual general meeting and who has submitted the declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and the notice in writing under Section 160 of the Act proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company for a term of 3 (three) consecutive years with effect from June 21, 2024 to June 20, 2027 and whose office shall not be liable to retire by rotation."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 197 read with Schedule V, and other applicable provisions, if any, of the Act and the rules and regulations made thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), as amended from time to time, and based on the recommendation and approval of the nomination and remuneration committee and the board of directors of the Company, the consent and approval of the members of the Company be and is hereby accorded for fixing the remuneration of Mr. Satishkumarreddy Mulamreddy (DIN: 09199183), independent director of the Company, up to an amount of Rs. 54,00,000/- (Rupees fifty-four lakh only) per annum."

**"RESOLVED FURTHER THAT** in the event of no profits or inadequacy of profits in any financial year, Mr. Satishkumarreddy Mulamreddy be and is hereby entitled to receive up to the limit as approved by the members herein above, as minimum remuneration."

**"RESOLVED FURTHER THAT** the board of the directors of the Company be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the nomination and remuneration committee from time to time."

## **PRISTINE LOGISTICS & INFRAPROJECTS LIMITED**

(Formerly known as Pristine Logistics & Infraprojects Private Limited )

**CIN: U70102DL2008PLC178106**

**Registered Office :** 3rd Floor, Wing-B, Commercial Plaza, Hotel Radisson, NH-8, Mahipalpur, New Delhi-110037  
Telephone : +91-11-47235800, 46772223 /24/27 Fax : +91-11-46772228  
E-mail: coml@pristine logistics.com Web : www.pristinelogistics.com

**"RESOLVED FURTHER THAT** any of the directors and/or company secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolution."

**"RESOLVED FURTHER THAT** any of the directors and/or the company secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution."

**4. To approve the appointment of Mr. Vivek Prasad (DIN: 10684932) as an independent director of the Company and fixing of his remuneration**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as amended from time to time, and based on the recommendation of the nomination and remuneration committee and the board of directors of the Company, Mr. Vivek Prasad (DIN: 10684932), who was appointed as an additional independent director of the Company, with effect from July 15, 2024, by the board of directors in terms of Section 161 of the Act and who holds office up to the date of this annual general meeting and who has submitted the declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and the notice in writing under Section 160 of the Act proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company for a term of 3 (three) consecutive years with effect from July 15, 2024 to July 14, 2027 and whose office shall not be liable to retire by rotation."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 197 read with Schedule V, and other applicable provisions, if any, of the Act and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as amended from time to time, and based on the recommendation and approval of the nomination and remuneration committee and the board of directors of the Company, the consent and approval of the members of the Company be and is hereby accorded for fixing the remuneration of Mr. Vivek Prasad (DIN: 10684932), independent director of the Company, up to an amount of Rs. 18,00,000/- (Rupees eighteen lakh only) per annum."

**"RESOLVED FURTHER THAT** in the event of no profits or inadequacy of profits in any financial year, Mr. Vivek Prasad be and is hereby entitled to receive up to the limit as approved by the members herein above, as minimum remuneration."

**"RESOLVED FURTHER THAT** the board of the directors of the Company be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the nomination and remuneration committee from time to time."

**"RESOLVED FURTHER THAT** any of the directors and/or company secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolution."

**"RESOLVED FURTHER THAT** any of the directors and/or the company secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution."



**5. To approve the re-designation of Mr. Sanjay Mawar (DIN:00303822) as whole-time director of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 read with Schedule V, and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent and approval of the members be and is hereby accorded for re-designation of Mr. Sanjay Mawar (DIN: 00303822) as whole-time director of the Company on the following terms and conditions:

**1. Period of appointment:**

- a) He shall hold the office for a period of 3 (three) consecutive years with effect from July 12, 2024 to July 11, 2027.
- b) He shall be liable to retire by rotation whilst he continues to hold office of whole-time director and his re-appointment on retirement by rotation as a director shall not be deemed to constitute a break in his office of whole-time director.

**2. Details of remuneration:**

Up to an amount of Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** in the event of no profits or inadequacy of profits in any financial year, Mr. Sanjay Mawar be and is hereby entitled to receive up to the limit as approved by the members herein above, as minimum remuneration."

**"RESOLVED FURTHER THAT** the board of the directors of the Company be and is hereby authorized to alter and vary the terms and conditions of re-designation and/or remuneration based on the recommendation of the nomination and remuneration committee from time to time."

**"RESOLVED FURTHER THAT** any of the directors and/or company secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolution."

**"RESOLVED FURTHER THAT** any of the directors and/or the company secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution."

**6. To approve the re-designation of Mr. Amit Kumar (DIN: 01928813) as whole-time director of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 read with Schedule V, and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent and approval of the members be and is hereby accorded for re-designation of Mr. Amit Kumar (DIN: 01928813) as whole-time director of the Company on the following terms and conditions:

**1. Period of appointment:**

- a) He shall hold the office for a period of 3 (three) consecutive years with effect from July 12, 2024 to July 11, 2027.
- b) He shall be liable to retire by rotation whilst he continues to hold office of whole-time director and his re-appointment on retirement by rotation as a director shall not be deemed to constitute a break in his office of whole-time director.

**2. Details of remuneration:**

Up to an amount of Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT in the event of no profits or inadequacy of profits in any financial year, Mr. Amit Kumar be and is hereby entitled to receive up to the limit as approved by the members herein above, as minimum remuneration."

"RESOLVED FURTHER THAT the board of the directors of the Company be and is hereby authorized to alter and vary the terms and conditions of re-designation and/or remuneration based on the recommendation of the nomination and remuneration committee from time to time."

"RESOLVED FURTHER THAT any of the directors and/or company secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolution."

"RESOLVED FURTHER THAT any of the directors and/or the company secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution."

**7. To approve the re-designation of Mr. Rajnish Kumar (DIN: 01507736) as whole-time director of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V, and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent and approval of the members be and is hereby accorded for re-designation of Mr. Rajnish Kumar (DIN: 01507736) as whole-time director of the Company on the following terms and conditions:

**1. Period of appointment:**

- a) He shall hold the office for a period of 3 (three) consecutive years with effect from July 12, 2024 to July 11, 2027.
- b) He shall be liable to retire by rotation whilst he continues to hold office of whole-time director and his re-appointment on retirement by rotation as a director shall not be deemed to constitute a break in his office of whole-time director.

**2. Details of remuneration:**

Up to an amount of Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** in the event of no profits or inadequacy of profits in any financial year, Mr. Rajnish Kumar be and is hereby entitled to receive up to the limit as approved by the members herein above, as minimum remuneration."

**"RESOLVED FURTHER THAT** the board of the directors of the Company be and is hereby authorized to alter and vary the terms and conditions of re-designation and/or remuneration based on the recommendation of the nomination and remuneration committee from time to time."

**"RESOLVED FURTHER THAT** any of the directors and/or company secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolution."

**"RESOLVED FURTHER THAT** any of the directors and/or the company secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution."

By order of the Board of Directors  
For Pristine Logistics & Infraprojects Limited



  
(Punit Kumar Trivedi)  
Company Secretary  
ICSI Membership No. F8682  
Address – 3<sup>rd</sup> Floor, Wing-B, Commercial  
Plaza, Radisson Hotel Delhi, NH-8,  
Mahipalpur, New Delhi -110037

Place : New Delhi  
Date : 27.09.2024

**NOTES:**

1. The meeting is being convened at a shorter notice subject to the consent of the members. The members are requested to give their consent for convening the meeting at a shorter notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING.



A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10 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 A PROXY FOR ANY OTHER PERSON OR MEMBER.

3. Pursuant to the secretarial standard on general meetings (SS-2) issued by the Institute of Company Secretaries of India, the details of the director seeking re-appointment at the 16<sup>th</sup> Annual General Meeting is provided in the explanatory statement (under item no. 6). The Company has received the requisite consent/declaration for the re-appointment under the Companies Act, 2013 and the rules made thereunder.
4. Corporate members intending to send their authorised representatives to attend and vote at the annual general meeting are requested to send to the Company, a duly certified copy of the board resolution/ authorization letter authorizing their representative to attend and vote on their behalf at the meeting.
5. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts relating to special business to be transacted at the annual general meeting is attached herewith.
6. Members who have not registered their e-mail address or who want to update their e-mail address are requested to register/update their e-mail address with the Company for receiving communication in electronic form.
7. The relevant documents related to the business to be transacted at the meeting along with the relevant statutory registers will be available for inspection during the business hour at the registered office of the Company till the conclusion of the annual general meeting.
8. In accordance to Article 115.5.2 of the articles of association of the Company, the decisions at the annual general meeting are to be made by way of a poll. The polling paper is attached herewith and the same will also be available at the venue of the annual general meeting.
9. Members/Proxies are requested to kindly take note that attendance slip, as sent herewith, is required to be produced at the venue of the annual general meeting duly filed in and signed for attending the meeting.
10. The route map is attached herewith for easy location of the venue of the annual general meeting.

By order of the Board of Directors  
For Pristine Logistics & Infraprojects Limited



A handwritten signature in blue ink, appearing to read "Punit Kumar Trivedi".

(Punit Kumar Trivedi)  
Company Secretary

ICSI Membership No. F8682

Address – 3<sup>rd</sup> Floor, Wing-B, Commercial  
Plaza, Radisson Hotel Delhi, NH-8,  
Mahipalpur, New Delhi -110037

Place : New Delhi  
Date : 27.09.2024

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

**Item no. 3: To approve the appointment of Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) as an independent director of the Company and fixing of his remuneration**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act"), the board of directors of the Company had appointed Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) as additional independent director of the Company with effect from June 21, 2024.

In terms of Section 161 of the Act, a person appointed as an additional director holds office up to the date of the next annual general meeting. In this regard, Mr. Satishkumarreddy Mulamreddy has submitted a notice in writing to the Company under Section 160 of the Act, proposing his candidature for the office of independent director of the Company.

The Company has received a declaration from Mr. Satishkumarreddy Mulamreddy confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act. Further, Mr. Satishkumarreddy Mulamreddy has confirmed that he is not disqualified from being appointed as director in terms of Section 164 of the Act and has given his consent to act as director in terms of Section 152 of the Act. Mr. Satishkumarreddy Mulamreddy has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs ("IICA"). Mr. Satishkumarreddy Mulamreddy is exempted from the requirement to undertake online proficiency self-assessment test conducted by IICA.

In the opinion of the board, Mr. Satishkumarreddy Mulamreddy fulfils the conditions specified in the Act and rules made there under for his appointment as an independent director of the Company and his appointment is independent of the management and he possess requisite expertise, skills, experience and knowledge and is a person of integrity and repute.

Further, based on the recommendation of nomination and remuneration committee, the board has decided (subject to the approval of the members of the Company), to fix up to an amount of Rs. 54,00,000/- (Rupees fifty- four lakh only) per annum as remuneration, even in case the Company has no profits or inadequate profits during his tenure as independent director.

In compliance with the provisions of Section 149, 152, 197 read with Schedule IV and Schedule V to the Act and other applicable provisions of the Act, the appointment of Mr. Satishkumarreddy Mulamreddy as an independent director for a term of 3 (three) consecutive years with effect from June 21, 2024 to June 20, 2027 and fixing his remuneration is now placed for the approval of the members by a special resolution.

The terms and conditions of appointment and/or remuneration may be altered or varied from time to time by the board of directors on the recommendation of nomination and remuneration committee, in accordance with Schedule V to the Act and in conformity with any amendments to the relevant provisions of the Act and/or the rules and regulations made there under from time to time.

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditors, if any. The Company has not issued any non-convertible debentures.

The disclosure under the secretarial standard on general meetings issued by the Institute of Company Secretaries of India are given below. The statement containing additional information as required under Schedule V to the Act is given below.

Except Mr. Satishkumarreddy Mulamreddy, being the appointee, none of the directors, key managerial personnel of the Company, and/or their relatives is concerned or interested, financially or otherwise, in the resolution mentioned at item no. 3 of the notice.

The board of directors recommends the special resolution set out at item no. 3 of the notice for the approval of the members.

The relevant documents related to the proposed resolution at item no. 3 will be available for inspection by the members at the registered office of the Company during the business hours till the conclusion of the annual general meeting.

**THE INFORMATION IN RESPECT OF ITEM NO. 3 (PURSUANT TO THE SECRETARIAL STANDARDS ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA)**

**Brief profile of the appointee**

Particular	Item no. 3
Name and age of the director	Satishkumarreddy Mulamreddy, 55 years
Date of birth	June 13, 1969
DIN	09199183
Qualification	Mr. Satishkumarreddy Mulamreddy holds a bachelor's degree in engineering from the College of Engineering, Osmania University, Hyderabad.
Experience	He has over 28 years of experience as a civil servant in the Indian Revenue Service (Customs and Central Excise). He also has experience in performing consultancy assignments.
Date of first appointment on the board of directors of the Company	June 21, 2024 (He was the independent director of the Company for a term of 3 consecutive years from June 16, 2021 to June 15, 2024)
List of other companies in which he holds the directorship	1. Pristine Magadh Infrastructure Private Limited 2. Pristine Mega Logistics Park Private Limited 3. Pristine Mega Food Park Private Limited 4. Sical Logistics Limited
List of membership/chairmanship of the committees of other companies in which he is a director	1. Chairman of audit committee of Sical Logistics Limited, Pristine Magadh Infrastructure Private Limited and Pristine Mega Food Park Private Limited 2. Member of nomination and remuneration committee of Pristine Magadh Infrastructure Private Limited and Pristine Mega Food Park Private Limited
Shareholding in the Company (both own or held by/ for other persons on a beneficial basis)	Nil
Relationship with other directors, manager and other key managerial personnel of the Company	None



Number of meetings of the board attended during the year	Post his appointment as additional independent director, the board of directors of the Company met 1 (one) time. He was unable to attend that board meeting
Justification for choosing the appointee for appointment as independent director	In the opinion of the board, Mr. Satishkumarreddy Mulamreddy fulfils the conditions specified in the Act and the rules made there under for his appointment as independent director and he is independent of the management. The proposal of his appointment has been approved by the board considering his expertise, skills, wide experience and knowledge.
Terms and conditions of the appointment along with details of remuneration sought to be paid and the remuneration last drawn, if applicable	<p><b>Terms and conditions:</b></p> <p>Mr. Satishkumarreddy Mulamreddy is proposed to be appointed as independent director to hold the office for a term of 3 (three) consecutive years with effect from June 21, 2024 to June 20, 2027 and his office will not be liable to retire by rotation.</p> <p><b>Remuneration last drawn:</b></p> <p>Up to an amount of Rs. 5.40 million per annum</p> <p><b>Remuneration sought to be paid:</b></p> <p>Up to an amount of Rs. 5.40 million per annum</p>

**THE STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED UNDER SCHEDULE V TO THE ACT**

<b>I.</b>	<b>General information:</b>			
(1)	Nature of industry	Logistics		
(2)	Date or expected date of commencement of commercial production	Not Applicable		
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable		
(4)	Financial performance based on given indicators	Particulars	For the year ended March 31, 2024	For the year ended March 31, 2023
		Total income	Rs. 965.31 million	Rs. 760.30 million
		Profit after tax	Rs. (32.15) million	Rs.(44.38) million
(5)	Foreign investments or collaborations, if any	None		

II.	Information:	Item no. 3 Mr. Satishkumarreddy Mulamreddy
(1)	Background details	As disclosed above
(2)	Past remuneration	As mentioned above
(3)	Recognition or awards	-
(4)	Job profile and his suitability	He plays a crucial role in terms of bringing objectivity into the functioning of the board and improving its effectiveness
(5)	Remuneration proposed	As mentioned above
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed to be paid is commensurate
(7)	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any.	He is drawing remuneration as independent director. He does not have any other pecuniary relationship directly or indirectly with the Company or with the managerial personnel or other directors of the Company

III.	Other information:	
(1)	Reasons of loss or inadequate profits	The Company works on SPV model where under the substantial business is conducted through SPVs (being subsidiaries). Some of the projects are having inadequate profits due to heavy initial depreciation and finance costs. The Company is also in the process of setting up new projects which will start contributing to its profits in near future. Overall, the Company is expecting to generate adequate profits in future.
(2)	Steps taken or proposed to be taken for improvement	
(3)	Expected increase in productivity and profits in measurable terms	

**Item no. 4: To approve the appointment of Mr. Vivek Prasad (DIN: 10684932) as an independent director of the Company and fixing of his remuneration**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act"), the board of directors of the Company had appointed Mr. Vivek Prasad (DIN: 10684932) as additional independent director of the Company with effect from July 15, 2024.

In terms of Section 161 of the Act, a person appointed as an additional director holds office up to the date of the next annual general meeting. In this regard, Mr. Vivek Prasad has submitted a notice in writing to the

Company under Section 160 of the Act, proposing his candidature for the office of independent director of the Company.

The Company has received a declaration from Mr. Vivek Prasad confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act. Further, Mr. Vivek Prasad has confirmed that he is not disqualified from being appointed as director in terms of Section 164 of the Act and has given his consent to act as director in terms of Section 152 of the Act. Mr. Vivek Prasad has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs ("IICA"). Mr. Vivek Prasad is exempted from the requirement to undertake online proficiency self-assessment test conducted by IICA.

In the opinion of the board, Mr. Vivek Prasad fulfils the conditions specified in the Act and rules made there under for his appointment as an independent director of the Company and his appointment is independent of the management and he possess requisite expertise, skills, experience and knowledge and is a person of integrity and repute.

Further, based on the recommendation of nomination and remuneration committee, the board has decided (subject to the approval of the members of the Company), to fix up to an amount of Rs. 18,00,000/- (Rupees eighteen lakh only) per annum as remuneration, even in case the Company has no profits or inadequate profits during his tenure as independent director.

In compliance with the provisions of Section 149, 152, 197 read with Schedule IV and Schedule V to the Act and other applicable provisions of the Act, the appointment of Mr. Vivek Prasad as an independent director for a term of 3 (three) consecutive years with effect from July 15, 2024 to July 14, 2027 and fixing his remuneration is now placed for the approval of the members by a special resolution.

The terms and conditions of appointment and/or remuneration may be altered or varied from time to time by the board of directors on the recommendation of nomination and remuneration committee, in accordance with Schedule V to the Act and in conformity with any amendments to the relevant provisions of the Act and/or the rules and regulations made there under from time to time.

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditors, if any. The Company has not issued any non-convertible debentures.

The disclosure under the secretarial standard on general meetings issued by the Institute of Company Secretaries of India are given below. The statement containing additional information as required under Schedule V to the Act is given below

Except Mr. Vivek Prasad, being the appointee, none of the directors, key managerial personnel of the Company, and/or their relatives is concerned or interested, financially or otherwise, in the resolution mentioned at item no. 4 of the notice.

The board of directors recommends the special resolution set out at item no. 4 of the notice for the approval of the members.

The relevant documents related to the proposed resolution at item no. 4 will be available for inspection by the members at the registered office of the Company during the business hours till the conclusion of the annual general meeting.



**THE INFORMATION IN RESPECT OF ITEM NO. 4 (PURSUANT TO THE SECRETARIAL STANDARDS ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA)**

**Brief profile of the appointee**

Particular	Item no. 4
Name and age of the director	Vivek Prasad, 61 years
Date of birth	June 07, 1963
DIN	10684932
Qualification	Mr. Vivek Prasad holds master's degree in philosophy (International Studies) from Jawaharlal Nehru University, New Delhi and master's degree in arts (Political Science) from Delhi University, New Delhi.
Experience	<p>He belongs to the 1993 batch of IRS (Customs and IT). He has served in various capacities in the customs/central excise and GST formations, the last one being the Principal Commissioner of GST, Gautam Budh Nagar, Greater Noida (UP).</p> <p>He has also been involved in the process of formulating tax laws and tax policies of the Central Government while working in the Tax Research Unit (TRU), Department of Revenue, Ministry of Finance, Government of India. He has served for a considerable period in the Directorate General of GST Intelligence, which is the apex agency of Government of India handling enforcement of GST and other indirect tax laws.</p> <p>He has worked on deputation basis as joint director in the Enforcement Directorate (ED), Department of Revenue which is responsible for enforcement of Prevention of Money Laundering Act (PMLA).</p>
Date of first appointment on the board of directors of the Company	July 15, 2024
List of other companies in which he holds the directorship	None
List of membership/chairmanship of the committees of other companies in which he is a director	-
Shareholding in the Company (both own or held by/ for other persons on a beneficial basis)	Nil
Relationship with other directors, manager and other key managerial personnel of the Company	None

Number of meetings of the board attended during the year	Post his appointment as additional independent director, the board of directors of the Company met 1 (one) time. He was unable to attend that board meeting
Justification for choosing the appointee for appointment as independent director	In the opinion of the board, Mr. Vivek Prasad fulfils the conditions specified in the Act and the rules made there under for his appointment as independent director and he is independent of the management. The proposal of his appointment has been approved by the board considering his expertise, skills, wide experience and knowledge.
Terms and conditions of the appointment along with details of remuneration sought to be paid and the remuneration last drawn, if applicable	<p><b>Terms and conditions:</b></p> <p>Mr. Vivek Prasad is proposed to be appointed as independent director to hold the office for a term of 3 (three) consecutive years with effect from July 15, 2024, 2024 to July 14, 2027 and his office will not be liable to retire by rotation.</p> <p><b>Remuneration last drawn:</b></p> <p>Not Applicable</p> <p><b>Remuneration sought to be paid:</b></p> <p>Up to an amount of Rs. 1.80 million per annum</p>

**THE STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED UNDER SCHEDULE V TO THE ACT**

<b>I.</b>	<b>General information:</b>			
(1)	Nature of industry	Logistics		
(2)	Date or expected date of commencement of commercial production	Not Applicable		
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable		
(4)	Financial performance based on given indicators	Particulars	For the year ended March 31, 2024	For the year ended March 31, 2023
		Total income	Rs. 965.31 million	Rs. 760.30 million
		Profit after tax	Rs. (32.15) million	Rs.(44.38) million
(5)	Foreign investments or collaborations, if any	None		

II.	Information:	Item no. 4 Mr. Vivek Prasad
(1)	Background details	As disclosed above
(2)	Past remuneration	As mentioned above
(3)	Recognition or awards	-
(4)	Job profile and his suitability	He plays a crucial role in terms of bringing objectivity into the functioning of the board and improving its effectiveness
(5)	Remuneration proposed	As mentioned above
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed to be paid is commensurate
(7)	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any.	He does not have any other pecuniary relationship directly or indirectly with the Company or with the managerial personnel or other directors of the Company

III.	Other information:
(1)	Reasons of loss or inadequate profits
(2)	Steps taken or proposed to be taken for improvement
(3)	Expected increase in productivity and profits in measurable terms
	The Company works on SPV model where under the substantial business is conducted through SPVs (being subsidiaries). Some of the projects are having inadequate profits due to heavy initial depreciation and finance costs. The Company is also in the process of setting up new projects which will start contributing to its profits in near future. Overall, the Company is expecting to generate adequate profits in future.

**Item no. 5: To approve the re-designation of Mr. Sanjay Mawar (DIN:00303822) as whole-time director of the Company; Item No. 6: To approve the re-designation of Mr. Amit Kumar (DIN: 01928813) as whole-time director of the Company; and Item no. 7: To approve the re-designation of Mr. Rajnish Kumar (DIN: 01507736) as whole-time director of the Company**

The members of the Company at its extra ordinary general meeting held on March 22, 2022 had approved the re-designation of Mr. Sanjay Mawar (DIN: 00303822), Mr. Amit Kumar (DIN: 01928813) and Mr. Rajnish Kumar (DIN: 01507736) (collectively, the **"Proposed Appointees"**) as whole-time directors of the Company for a term of 3 (three) years. The said term of the Proposed Appointees to hold the office as whole-time directors has ended on July 11, 2024.

The Proposed Appointees have knowledge, expertise, experience, and competence in the sector in which the Company operates and possess management and leadership skills by virtue of which they have been effectively



managing the Company's business operations and taking the Company to new heights. They are also driving the business development, operations, and strategies for growth in the market share of the Company.

In view of the above, the board has decided (subject to the approval of the members of the Company), to re-designate the Proposed Appointees as whole-time directors for another term of 3 (three) years and to pay them up to an amount of Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013 ("Act"), as remuneration during their second term as whole-time directors, even in case the Company has no profits or inadequate profit during their tenure as whole-time directors.

The terms and conditions of re-designation and/or remuneration may be altered or varied from time to time by the board of directors on the recommendation of nomination and remuneration committee, in accordance with Schedule V to the Act and in conformity with any amendments to the relevant provisions of the Act and/or the rules and regulations made there under from time to time.

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditors, if any. The Company has not issued any non-convertible debentures.

In compliance with the provisions of Section 196, 197, 203 read with Schedule V to the Act, and other applicable provisions of the Act, the re-designation of the Proposed Appointees as whole-time directors for second term of 3 (three) consecutive years with effect from July 12, 2024 to July 11, 2027 and paying them remuneration are now placed for the approval of the members by special resolutions.

The disclosure under secretarial standard on general meetings issued by the Institute of Company Secretaries of India are given below. The statement containing additional information as required under Schedule V to the Act is given below.

Except the Proposed Appointees, none of the directors, key managerial personnel of the Company, and/or their relatives is concerned or interested, financially or otherwise, in the resolutions mentioned at item no. 5, 6 and 7 of the notice.

The board of directors recommends the special resolutions set out at item no. 5, 6 and 7 of the notice for the approval of the members.

The relevant documents related to the proposed resolutions at item no. 5, 6, and 7 will be available for inspection by the members at the registered office of the Company during the business hours till the conclusion of the annual general meeting.

**THE INFORMATION IN RESPECT OF ITEM NO. 5, 6 and 7 (PURSUANT TO THE SECRETARIAL STANDARDS ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA)**

**Brief profile of the Proposed Appointees**

Particular	Item no. 5 Sanjay Mawar	Item no. 6 Amit Kumar	Item no. 7 Rajnish Kumar
Name and age of the director	Sanjay Mawar, 55 years	Amit Kumar, 54 years	Rajnish Kumar, 55 years
Date of birth	November 24, 1968	March 24, 1970	December 18, 1968
DIN	00303822	01928813	01507736

Qualification	He holds a bachelor's degree in arts (honours) from the University of Delhi. He also holds a bachelor's degree in law from Faculty of Law, University of Delhi	He holds a bachelor's degree in arts (honours) from Kirorimal College, University of Delhi.	He holds a master's degree in psychology from the University of Delhi. He belongs to the 1991 batch of civil servants (IRTS).
Experience	He has over 27 years of experience in law and administration, including over 15 years of experience as an entrepreneur.	He has over 29 years of experience in government, railways and logistics sector, including over 15 years of experience as an entrepreneur.  Previously, he was associated with the Indian Railway Traffic Service ("IRTS").	He has over 29 years of experience with Indian Railways, CONCOR and the Company.
Date of first appointment on the board of directors of the Company	May 14, 2008	January 31, 2011	October 28, 2009
List of other companies in which he holds the directorship	<ol style="list-style-type: none"> <li>1. Pristine Magadh Infrastructure Private Limited</li> <li>2. Indomatrix Logistics Private Limited</li> <li>3. Techlog Support Services Private Limited</li> <li>4. Self Care Infrastructure and Developers Private Limited</li> <li>5. Kanpur Logistics Park Private Limited</li> <li>6. Sical Logistics Limited</li> <li>7. Pristine Value Logistics Private Limited (formerly known as Patchems P Limited)</li> <li>8. Sical Multimodal and Rail Transport Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Pristine Mega Logistics Park Private Limited</li> <li>2. Kanpur Logistics Park Private Limited</li> <li>3. Sical Infra Assets Limited</li> <li>4. Sical Multimodal and Rail Transport Limited</li> <li>5. Sical Logistics Limited</li> <li>6. Sical Bangalore Logistics Park Limited</li> <li>7. Pristine Valley Dryport Private Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Pristine Magadh Infrastructure Private Limited</li> <li>2. Pristine Mega Logistics Park Private Limited</li> <li>3. Sical Infra Assets Limited</li> <li>4. Sical Logistics Limited</li> <li>5. Sical Bangalore Logistics Park Limited</li> <li>6. Sical Multimodal and Rail Transport Limited</li> <li>7. Kanpur Logistics Park Private Limited</li> <li>8. Pristine Hindustan Infraprojects Private Limited</li> <li>9. Pristine Valley Dryport Private Limited</li> </ol>
List of membership/chairmanship	1. Member of audit committee of Pristine	1. Chairman of corporate social	1. Member of nomination and

of the committees of other companies in which he is a director	<p>Magadh Infrastructure Private Limited</p> <p>2. Member of corporate social responsibility committee of Kanpur Logistics Park Private Limited</p>	<p>responsibility committee of Sical Logistics Limited and Kanpur Logistics Park Private Limited.</p> <p>2. Member of audit committee of Sical Logistics Limited and Sical Infra Assets Limited</p> <p>3. Chairman of stakeholders relationship committee of Sical Logistics Limited</p>	<p>remuneration committee of Sical Logistics Limited</p> <p>2. Chairman of nomination and remuneration committee of Sical Infra Assets Limited and Pristine Magadh Infrastructure Private Limited</p> <p>3. Member of stakeholders relationship committee of Sical Logistics Limited</p> <p>4. Member of corporate social responsibility committee of Sical Logistics Limited</p> <p>5. Chairman of corporate social responsibility committee of Pristine Mega Logistics Park Private Limited</p>
Shareholding in the Company (both own or held by/ for other persons on a beneficial basis)	53,89,776 equity shares having face value of ₹5 each	56,93,414 equity shares having face value of ₹5 each	34,72,504 equity shares having face value of ₹5 each
Relationship with other directors, manager and other key managerial personnel of the Company	None	None	None
Number of meetings of the board attended during the year	In the financial year 2024-25, the board of directors of the Company met 2(two) times. Out of which he has attended all the board meetings.	In the financial year 2024-25, the board of directors of the Company met 2(two) times. Out of which he has attended all the board meetings.	In the financial year 2024-25, the board of directors of the Company met 2(two) times. Out of which he has attended 1 (one) board meeting.
Terms and conditions of the re-designation along with details of remuneration sought to be	<b>Terms and conditions:</b> Re-designation as whole-time director of the Company for the second	<b>Terms and conditions:</b> Re-designation as whole-time director of the Company for the	<b>Terms and conditions:</b> Re-designation as whole-time director of the Company for the



<p>paid and the remuneration last drawn, if applicable</p>	<p>term of 3 (three) consecutive years with effect from July 12, 2024 to July 11, 2027.</p> <p>He shall be liable to retire by rotation whilst he continues to hold office of whole-time director and his re-appointment on retirement by rotation as a director shall not be deemed to constitute a break in his office of whole-time director</p> <p><b>Remuneration last drawn:</b> Upto Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013.</p> <p><b>Remuneration sought to be paid:</b> Upto Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013 (more fully described under the resolution above)</p>	<p>second term of 3 (three) consecutive years with effect from July 12, 2024 to July 11, 2027.</p> <p>He shall be liable to retire by rotation whilst he continues to hold office of whole-time director and his re-appointment on retirement by rotation as a director shall not be deemed to constitute a break in his office of whole-time director</p> <p><b>Remuneration last drawn:</b> Upto Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013.</p> <p><b>Remuneration sought to be paid:</b> Upto Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013 (more fully described under the resolution above)</p>	<p>second term of 3 (three) consecutive years with effect from July 12, 2024 to July 11, 2027.</p> <p>He shall be liable to retire by rotation whilst he continues to hold office of whole-time director and his re-appointment on retirement by rotation as a director shall not be deemed to constitute a break in his office of whole-time director</p> <p><b>Remuneration last drawn:</b> Upto Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013.</p> <p><b>Remuneration sought to be paid:</b> Upto Rs. 17.50 million per annum excluding the perquisites mentioned under Section IV of Part II of Schedule V of the Companies Act, 2013 (more fully described under the resolution above)</p>
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**THE STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED UNDER SCHEDULE V TO THE ACT**

I.	<b>General information:</b>	
(1)	Nature of industry	Logistics
(2)	Date or expected date of commencement of commercial production	Not Applicable

(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable			
(4)	Financial performance based on given indicators	Particulars	For the year ended March 31, 2024	For the year ended March 31, 2023	
		Total income	Rs. 965.31 million	Rs. 760.30 million	
		Profit after tax	Rs. (32.15) million	Rs.(44.38) million	
(5)	Foreign investments or collaborations, if any	None			

II.	Information:	Item no. 5 Sanjay Mawar	Item no. 6 Amit Kumar	Item no. 7 Rajnish Kumar
(1)	Background details	As disclosed above	As disclosed above	As disclosed above
(2)	Past remuneration	As mentioned above	As mentioned above	As mentioned above
(3)	Recognition or awards	-	-	-
(4)	Job profile and his suitability	Mr. Sanjay Mawar looks after the legal and contractual aspects of the business.	Mr. Rajnish Kumar looks after business strategy.	Mr. Amit Kumar looks after business strategy.
(5)	Remuneration proposed	As mentioned above	As mentioned above	As mentioned above
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed to be paid is commensurate	The remuneration proposed to be paid is commensurate	The remuneration proposed to be paid is commensurate
(7)	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any.	He is a shareholder of the Company and drawing remuneration as whole time director. He does not have any other pecuniary relationship directly or indirectly with the Company or with the managerial	He is a shareholder of the Company and drawing remuneration as whole time director. He does not have any other pecuniary relationship directly or	He is a shareholder of the Company and drawing remuneration as whole time director. He does not have any other pecuniary relationship directly or indirectly with the Company or with the managerial

		personnel or other directors of the Company	indirectly with the Company or with the managerial personnel or other directors of the Company	personnel or other directors of the Company
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<b>III.</b>	<b>Other information:</b>	
(1)	Reasons of loss or inadequate profits	The Company works on SPV model where under the substantial business is conducted through SPVs (being subsidiaries). Some of the projects are having inadequate profits due to heavy initial depreciation and finance costs. The Company is also in the process of setting up new projects which will start contributing to its profits in near future. Overall, the Company is expecting to generate adequate profits in future.
(2)	Steps taken or proposed to be taken for improvement	
(3)	Expected increase in productivity and profits in measurable terms	

By order of the Board of Directors  
For Pristine Logistics & Infraprojects Limited



  
(Punit Kumar Trivedi)  
Company Secretary  
ICSI Membership No. F8682  
Address— 3<sup>rd</sup> Floor, Wing-B, Commercial  
Plaza, Radisson Hotel Delhi, NH-8,  
Mahipalpur, New Delhi -110037

Place : New Delhi  
Date : 27.09.2024



**CONSENT OF MEMBERS FOR SHORTER NOTICE**

Dated: \_\_\_\_\_

To  
The Board of Directors  
Pristine Logistics & Infraprojects Limited  
3<sup>rd</sup> Floor, Wing-B, Commercial Plaza,  
Radisson Hotel Delhi, NH-8,  
Mahipalpur, New Delhi-110037

Dear Sir,

I/We, \_\_\_\_\_ (*Name of the Member*) holding \_\_\_\_\_ Equity Shares  
(*No. of Equity Shares*) of Rs.5/- each in the Company hereby give my/our consent, pursuant to Section 101(1) of the  
Companies Act, 2013, to hold the 16<sup>th</sup> Annual General Meeting of the Company on Monday, the 30<sup>th</sup> day of  
September 2024, at 05:45 p.m. at a shorter notice.

\_\_\_\_\_  
**Member's Signature**

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 : U70102DL2008PLC178106  
Name of the Company : Pristine Logistics & Infraprojects Limited  
Registered office : 3<sup>rd</sup> Floor, Wing-B, Commercial Plaza, Radisson Hotel Delhi, NH-8, Mahipalpur,  
New Delhi-110037

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 16<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September, 2024, at 05:45 p.m. at the registered office of the Company situated at 3<sup>rd</sup> Floor, Wing-B, Commercial Plaza, Radisson Hotel Delhi, NH-8, Mahipalpur, New Delhi-110037 and at any adjournment thereof in respect of such resolutions as indicated below:

**Resolution No.**

1. To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024, together with the reports of the board of directors and the auditor thereon;
2. To appoint a director in place of Mr. Amit Kumar (DIN: 01928813) who, retires by rotation and being eligible, offers himself for re-appointment;
3. To approve the appointment of Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) as an independent director of the Company and fixing of his remuneration;
4. To approve the appointment of Mr. Vivek Prasad (DIN: 10684932) as an independent director of the Company and fixing of his remuneration;
5. To approve the re-designation of Mr. Sanjay Mawar (DIN:00303822) as whole-time director of the Company;
6. To approve the re-designation of Mr. Amit Kumar (DIN: 01928813) as whole-time director of the Company; and

7. To approve the re-designation of Mr. Rajnish Kumar (DIN: 01507736) as whole-time director of the Company

Signed this ..... day of ....., 2024

Signature of shareholder

Signature of Proxy holder

Affix  
Revenue  
Stamp



**Form No. MGT-12****Polling Paper**

**[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]**

Name of the company : Pristine Logistics & Infraprojects Limited  
Registered office : 3<sup>rd</sup> Floor, Wing-B, Commercial Plaza, Radisson Hotel Delhi, NH-8,  
Mahipalpur, New Delhi-110037

**BALLOT PAPER**

S. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I /We hereby exercise my/our vote in respect to Ordinary/Special resolution enumerated below by recording my/our assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me/us	I/We assent to the resolution	I/We dissent from the resolution
1	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024, together with the reports of the board of directors and the auditor thereon			
2	To appoint a director in place of Mr. Amit Kumar (DIN: 01928813) who, retires by rotation and being eligible, offers himself for re-appointment			
3	To approve the appointment of Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) as an independent director of the Company and fixing of his remuneration			
4	To approve the appointment of Mr. Vivek Prasad (DIN: 10684932) as an independent director of the Company and fixing of his remuneration			
5	To approve the re-designation of Mr. Sanjay Mawar (DIN:00303822) as whole-time director of the Company			
6	To approve the re-designation of Mr. Amit Kumar (DIN: 01928813) as whole-time director of the Company			

7	To approve the re-designation of Mr. Rajnish Kumar (DIN: 01507736) as whole-time director of the Company			
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Place :  
Date :

(Signature of the shareholder)

**ATTENDANCE SLIP**

*(Member(s) or his/ her proxy(ies) are requested to produce this slip at the venue of meeting duly filed and signed)*

Regd. Folio No./ Client ID\* : \_\_\_\_\_

DP ID\* : \_\_\_\_\_

Name of Member : \_\_\_\_\_

Name of Proxy Holder (if any) : \_\_\_\_\_

Number of shares held : \_\_\_\_\_

*\* Applicable to members holding shares in electronic form.*

I/We hereby record my/our presence at the **16<sup>th</sup> Annual General Meeting** of the members of **PRISTINE LOGISTICS & INFRAPROJECTS LIMITED** held on Monday, the 30<sup>th</sup> day of September, 2024 at 05:45 p.m. at the registered office of the Company situated at 3<sup>rd</sup> Floor, Wing-B, Commercial Plaza, Radisson Hotel Delhi, NH-8, Mahipalpur, New Delhi-110037.

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Proxy's Signature



## PRISTINE GROUP- ROUTE MAP

