



YEOMAN MARINE SERVICES PVT. LTD.

"ISO 9001:2015 & ISO 45001:2018 Certified"

We Keep Ships & Submarines Fighting Fit

HEAD OFFICE : D-178/4, TTC Industrial Area, MIDC, Village Shiravane, Nerul, Navi Mumbai, Thane, Pin - 400706 Tel.: +91 22 20878200 / 300 / 400 Fax: +91 22 2087 8202
Website: www.yeomanmarine.com CIN NO.: U35999MH2015PTC268155

NOTICE

Notice is hereby given that the Sixth (6th) Annual General Meeting of the Members of **YEOMAN MARINE SERVICES PRIVATE LIMITED** will be held at Monday, the 23rd August, 2021 at 11.00 A.M. at the Registered Office of the Company at Unit No. 31, Neelgiri Industrial Estate T.J. Road, Sewri, Mumbai - 400015, to transact the following Business as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Audited Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2021 together with Notes to accounts and Schedules attached thereto and the Report of the Directors' and the Report of the Auditors' thereon.

2. To confirm and declare the following Interim dividend paid on 3rd March, 2021 as the Final Dividend for the year ended 31st March, 2021:

S. No.	Name of Shareholders	No. of Equity Shares held	Dividend per share (Rs.)	Amount of Interim Dividend (Rs.)	Amount of Tax Deducted at Source (Rs.)	Amount to be paid to the shareholders (Rs.)
1	Mr. Dhananjay Mishra	23,93,000 (FULLY PAID}	3.45	82,55,850	6,19,189	76,36,661
2	Mr. Dhananjay Mishra	10 (FULLY PAID}	3.45	35	3	33
3	Mrs Seema Mishra	4990 (FULLY PAID}	3.45	17,216	1,292	15,924
4	Mr. Dhananjay Mishra	30,63,000 (PARTLY PAID}	1.38	42,26,940	3,17,021	39,09,919
	Total		Total	1,25,00,041	9,37,504	1,15,62,537

3. To pass, with or without, modification(s) the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of section 139 and other applicable provision, if any of the Companies Act, 2013 read with the underlying rules viz. the Companies (Audit and Auditors) Rules,

REGD. OFFICE MUMBAI :
31, Neelgiri Ind. Estate,
T. J. Road, Sewri (W),
Mumbai - 400 015,
Tel.: + 91 22 2410 0234,
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VISAKHAPATNAM
D-150, Shed No. F-40,
Autonagar Ind. Area,
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KOCHI
Door No. 39/6180 A-4,
Cears Towers, 2nd Floor,
Alappat Cross Road,
Ravipuram Cochin 682015.
Tel.: +91 484 2357050
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KARWAR
Todur Village, Taluka Karwar,
Karnataka - 581 307,
Fax : +91 8382 262467

2014 as may be applicable, M/s. Chaitanya C. Dalal & Co., Chartered Accountants (FRN - 101632W), Mumbai, be and is hereby appointed as the statutory auditors of the company for the period of five (5) financial years from F. Y. 2021-2022 to F. Y. 2025-2026, to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) to be held in the year 2026 at a remuneration (including term of payment) to be fixed by the Board of Directors of the company plus applicable tax(ies) & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company."

1. A copy of Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss together with the Directors' Report and the Auditors' Report for the year ended on the same date is enclosed.

<p>Registered Office :</p> <p>Unit No.31, Neelgiri Industrial Estate, T.J. Road, Serwi, Mumbai 400015 CIN - U35999MH2015PTC268155</p> <p>Date : 31st July, 2021</p>	<p>FOR AND ON BEHALF OF THE BOARD FOR YEOMAN MARINE SERVICES PRIVATE LIMITED</p> <p> DHANANJAY G. MISHRA (MANAGING DIRECTOR) (DIN - 00271774)</p>
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