



FY 21-22

# YEOMAN MARINE SERVICES PVT. LTD.

"ISO 9001:2015 Certified"

*We Keep Ships & Submarines Fighting Fit*

REGD. OFFICE : Unit No. 3009, 30th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400013  
Tel.: 022 35420660 | CIN No.: U35999MH2015PTC268155

## NOTICE

Notice is hereby given that the Seventh (7<sup>th</sup>) Annual General Meeting of the Members of **YEOMAN MARINE SERVICES PRIVATE LIMITED** will be held on Thursday, the 29<sup>th</sup> September, 2022 at 11.00 A.M. at the Registered Office of the Company at A-3009, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai-400013, to transact the following business as:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the Audited Statement of Profit and Loss and the Cash Flow Statement for the year ended 31<sup>st</sup> March, 2022 together with Notes to accounts and Schedules attached thereto and the Report of the Directors' and the Report of the Auditors' thereon.

2. 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, 2014 as may be applicable, the Members do hereby ratify and approve the appointment of M/s. Chaitanya C. Dalal & Co., Chartered Accountants (FRN - 101632W), Mumbai, as the statutory auditors of the company from F. Y. 2022-2023 to F. Y. 2025-2026 (both years inclusive), 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."

### NOTES:

1. A copy of Audited Balance Sheet as at 31<sup>st</sup> March, 2022 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.

Registered Office : A-3009, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai-400013	<b>FOR AND ON BEHALF OF THE BOARD FOR YEOMAN MARINE SERVICES PRIVATE LIMITED</b>
	 <b>DHANANJAY G. MISHRA</b> <b>SEEMA MISHRA</b> (MANAGING DIRECTOR)    (DIRECTOR)
Date : 01 <sup>st</sup> September, 2022	(DIN - 00271774)    (DIN - 00271813)

#### OFFICE & WORKS

D-178/4, TTC Industrial Area,  
MIDC, Village Shiravane, Nerul,  
Navi Mumbai, Pin - 400706  
Tel.: +91 22 20878200 / 300  
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#### VISAKHAPATNAM

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#### KOCHI

Door No. 39/6180 A-4,  
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#### KARWAR

Todur Village, Taluka Karwar,  
Karnataka - 581 307.  
Fax : +91 8382 262467

PKH