



Credent Cold Chain Logistics Pvt. Ltd.

Corp. Off.: Second Floor, B-3, Nimri Commercial Complex
Ashok Vihar, Phase-4, New Delhi-110052
Tel.: 011-41206661, +91-9811113190
E-mail : info@c3logistics.co.in
Website : www.c3logistics.co.in

An ISO 9001:2015 Certified Company

UDYAM-DL-03-0011706

CIN : U63000DL2015PTC281994

NOTICE

Notice is hereby given that **7th Annual general meeting** of the Members of **CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED**, will be held on **30th September, 2022** at 11:30AM at its Registered Office situated at B-3, Second Floor, Nimri Commercial Complex, Ashok Vihar, Phase-4, New Delhi-110052, to transact the following business:

A. AS ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at **31st March 2022**, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign necessary forms or documents in this regards and to give effect to the above said resolution."

B. AS SPECIAL BUSINESS

1. **Regularization of Additional Director, MS. DIMPLE SHARMA (DIN: 05176775) a Director of the company.**

"RESOLVED THAT MS. DIMPLE SHARMA (DIN: 05176775), who was appointed as an additional Director of the Company, by the board of Director in their Meeting held on **25th March 2022**, under section 161 of the Companies Act 2013 and other applicable provisions of the Companies Act 2013 and Rules made thereunder and applicable provisions of AOA of the Company and who holds office up to the date of the AGM, be and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

By Order of Board of Director
For **CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED**

KARAN SHARMA
DIRECTOR
DIN: 07704737

Date: 29/09/2022

Place: New Delhi

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting.
2. Corporate Members are requested to send a duly certified copy of resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members are advised, in their own interest, to convey to the Company at the earliest opportunity, any change in their postal/email address.
4. Due to the **amendment in section 139 of the Companies Act 2013 dated 7th May 2018** the ratification of the appointment of Auditor in every Annual General meeting is not necessary. Once the Auditor appointed in an AGM, he will hold the office for the period he has appointed until and unless he has not resigned from his position or the Company does not take action as per section 140 of the Companies Act 2013.



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Special business:

Item no. 1

Regularization of Additional Director, MS. DIMPLE SHARMA (DIN: 05176775) a Director of the company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

MS. DIMPLE SHARMA was first inducted to the Board at the Board Meeting held on **25th March, 2022** and in the same meeting he was appointed as the Additional Director. In terms of Section 161(1) of the Companies Act, 2013. **MS. DIMPLE SHARMA** can hold office only up to the date of the ensuing Annual General Meeting. With respect to the same, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for appointment as a Director of the Company. The terms and conditions of the appointment are set out in a draft Appointment letter to be issued to **MS. DIMPLE SHARMA** by the Company. The Board is of the opinion that the appointment and presence of **MS. DIMPLE SHARMA** on the Board as the Managing will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in item no. 1 of the accompanying Notice for approval and adoption of the Members.

A copy of the Board Resolution and the draft appointment letter issued to **MS. DIMPLE SHARMA**, Director will be available for inspection between 11.00 a.m. to 04.00 p.m. on all working days (Monday to Friday) at the Registered Office of the Company.

None of the Directors of the Company except **MS. DIMPLE SHARMA** is concerned or interested in the proposed resolution

By Order of Board of Director
For **CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED**

KARAN SHARMA
DIRECTOR
DIN: 07704737

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DIRECTOR'S REPORT

To,
The Members,

Your Directors have pleasure in presenting the Financial Statements of the Company for the Financial Year ended **31st March, 2022**.

1. Financial summary or Performance of the Company: (Amount in Hundreds.)

Particulars	Year ended 31.03.2022	Year ended 31.03.2021
Revenue from Operations (Net)	3,590,339.67	1,753,851.03
Other Income	2,404.76	1,198.07
Total Income	3,592,744.43	1,755,049.10
Total Expenses	3,332,645.09	1,643,988.80
Profit before exceptional item and Tax	260,099.34	111,060.30
exceptional item	-	-
Provision for Taxation (net)	69956.44	29,161.29
Profit after Tax	190,142.90	81,899.01

2. Change in the nature of business, if any.

There is no change in the nature of business.

3. Directors and Key Managerial Personnel

S. No.	Name	Designation	Date of appointment	Date of cessation
1	DIMPLE SHARMA	Director	25/03/2022	
2	KARAN SHARMA	Director	23/02/2018	
3	ASHOK KUMAR SHARMA	Director	25/06/2015	26/03/2022

4. Meetings:

Board meetings

The Board of Directors met 8 times during the financial year ended **March 31, 2022** in accordance with the provisions of the Companies Act, 2013 and rules made thereunder. All the Directors actively participated in the meetings and contributed valuable inputs on the matters brought before the Board of Directors from time to time.

5. Statutory Auditors

M/s. AAKASH KUMAR & CO., Chartered Accountants, Delhi (**Firm Registration No. 029642N**), be and is hereby appointed as Auditor of our Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of **12th AGM** of the Company to be held in the year **2027**, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the

reimbursement of service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.

The Company has received a certificate from the Statutory Auditors to the effect that their appointment would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

Necessary resolution for ratification of appointment of the said Auditors is included in the Notice of Annual General Meeting for seeking approval of members.

6. Auditors' Report

The observations, (if any), made in the Auditors' Report are reported in Notes to accounts, which are self-explanatory and do not call for any further comments U/S 143(3)(f) of the Companies Act, 2013.

7. Extract of Annual Return

The Company doesn't having any website.

8. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

No Material changes occurred subsequent to the close of the financial year of the Company to which the balance sheet relates and the date of the report like settlement of tax liabilities, operation of patent rights, depression in market value of investments, institution of cases by or against the company, sale or purchase of capital assets or destruction of any assets etc.

9. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

No significant and material orders have been passed by any Regulator or Court or Tribunal which can have impact on the going concern status and the Company's operations in future.

10. Directors' Responsibility Statement

In terms of Section 134(3)(c) of the Companies Act, 2013, the Board of Directors hereby confirms that:

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) The directors had devised proper systems to ensure compliance with the Provisions of all applicable laws and those systems were adequate and operating effectively.

11. Acknowledgements

Your Directors wish to place on record their sincere thanks to its bankers, institutions, suppliers, associates, customers and employees for their support. The Directors also wish to express their heartfelt gratitude to the stakeholders for their continued support to the Company.

By Order of Board of Director

For **CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED**



KARAN SHARMA
DIRECTOR
DIN: 07704737



DIMPLE SHARMA
DIRECTOR
DIN: 05176775

Date: 29/09/2022
Place: New Delhi