

# Mangalore SEZ Limited

Regd Off : Sy.No 168/3A, Plot No U-1, Administrative Building, Mangalore Special Economic Zone, Bajpe Village  
Mangalore taluk, Dakshina Kannada (Dist), Karnataka – 574142.  
Tel: 0824 - 2885501-02; Fax: 0824 – 2885503; Email: [info@msezl.com](mailto:info@msezl.com);  
Website: [www.mangaloresez.com](http://www.mangaloresez.com); CIN: U45209KA2006PLC038590

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## NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of the Members of **MANGALORE SEZ LIMITED** (MSEZL) will be held on Monday, the 02<sup>nd</sup> day of September, 2024 at 11.30 Hours through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt
  - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the report of the Board of Directors and the report of the Auditor’s thereon; and
  - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditor’s thereon.
2. To appoint a director in place of **Shri Ravi Brijmohan Sikeriya (DIN: 06591404)** who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS:

3. **Appointment of Shri Ananthesh Vittaldas Prabhu (DIN: 07327024) as Director of the Company**

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

**“RESOLVED THAT** pursuant to Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (the Rules), including any statutory modification(s) or re-enactments thereof for the time being in force, and in accordance with the Articles of Association of the Company, **Shri Ananthesh Vittaldas Prabhu (DIN: 07327024)**, who was appointed as an Additional Director of the Company with effect from **January 23, 2024**, pursuant to Section

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161 of the Act and the Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting of the Company, who being eligible, offers himself for appointment and in respect of whom a notice in writing under Section 160 of the Act has been received from a member proposing his candidature for the office of Director, be and is, hereby appointed as **Director (Nominee of KCCI)** of the Company, liable to retire by rotation.”

#### 4. Appointment of Shri Sujir Yogish Nayak (DIN: 10581208) as Director of the Company

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

“**RESOLVED THAT** pursuant to Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (the Rules), including any statutory modification(s) or re-enactments thereof for the time being in force, and in accordance with the Articles of Association of the Company, **Shri Sujir Yogish Nayak (DIN: 10581208)**, who was appointed as an Additional Director of the Company with effect from **April 12, 2024**, pursuant to Section 161 of the Act and the Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting of the Company, who being eligible, offers himself for appointment and in respect of whom a notice in writing under Section 160 of the Act has been received from a member proposing his candidature for the office of Director, be and is, hereby appointed as **Director (Nominee of ONGC)** of the Company, liable to retire by rotation.”

#### 5. Appointment of Shri Ashok Kumar (DIN ; 10612152) as Director of the Company.

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

“**RESOLVED THAT** pursuant to Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (the Rules), including any statutory modification(s) or re-enactments thereof for the time being in force, and in accordance with the Articles of Association of the Company, **Shri Ashok Kumar (DIN ; 10612152)**, who was appointed as an Additional Director of the Company with effect from **May 04, 2024**, pursuant to Section 161 of the Act and the

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Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting of the Company, who being eligible, offers himself for appointment and in respect of whom a notice in writing under Section 160 of the Act has been received from a member proposing his candidature for the office of Director, be and is, hereby appointed as **Director (Nominee of ONGC)** of the Company, liable to retire by rotation.”

## 6. TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITOR, SHRI P.VENKATGIRI RAO, COST ACCOUNTANT FOR THE FINANCIAL YEAR ENDING 31<sup>st</sup> MARCH 2025.

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

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Shri P.Venkatagiri Rao, Cost Accountant (Firm Registration Number: 101602) appointed at the 79<sup>th</sup> meeting of the Board of Directors of the company as cost auditor for the financial year ending 31<sup>st</sup> March, 2025, be paid a remuneration of Rs 50,000 (Rupees Fifty Thousand only) per annum plus out of pocket expenses, at actuals, and applicable taxes.

RESOLVED FURTHER THAT the Audit Committee/Board of Directors of the company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above resolution.”

**By Order of the Board of Directors  
For Mangalore SEZ Limited**

Sd/-

**Phani Bhushan.V  
Company Secretary**

**Place: Mangalore**

**Date: 19/07/2024**

**NOTES:**

1. The Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the Annual General Meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice. Information on

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all the Directors proposed to be appointed/re-appointed at the Meeting is provided in the **Annexure** to this Notice.

2. The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 2/2022, 10/2022 & 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as 'MCA Circulars') have permitted the holding of the Annual General Meeting by companies through video conferencing (VC) / other audio visual means (OAVM) during the calendar year 2020, 2021, 2022 up to September 30, 2024, without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), the 18<sup>th</sup> AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.
3. In terms of the Secretarial Standards on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the venue of the 18<sup>th</sup> AGM shall be deemed to be the Registered Office of the Company situated at Sy.No 168/3A, Plot No U-1, Administrative Building, Mangalore Special Economic Zone, Bajpe Village Mangalore Taluk, Dakshina Kannada (Dist), Karnataka – 574142.
4. The Ministry of Corporate Affairs vide its Circulars has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent only to those members whose e- mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) through electronic means and no physical copy of the Notice has been sent by the Company to any member. The Notice and Annual Report for financial year **2023-24** shall also be available on the website of the Company at [www.mangaloresez.com](http://www.mangaloresez.com).

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5. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members under Section 105 will not be available for the 18<sup>th</sup> AGM and hence the Proxy Form and Attendance Slip are not annexed hereto. However, in terms of the provisions of Section 112 and Section 113 of the Act, representatives of the Members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes. In case a poll is demanded, the designated email id is [phanibhushan@msezl.com](mailto:phanibhushan@msezl.com) to which the members can send email to cast their vote.
6. Members of the Company under the category Corporate Shareholders are encouraged to attend and vote at the AGM through VC/OAVM are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM and vote on its behalf. The said Resolution/Authorization can be sent to the Company by email to [phanibhushan@msezl.com](mailto:phanibhushan@msezl.com).
7. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto
8. Participation of Members through VC /OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
9. Those Shareholders whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent (R&STA)/Company Secretary by providing their Name as registered with the R&STA, Address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.
10. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for members on first come first serve basis. This will not include large

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Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Auditors, who are allowed to attend the AGM without restriction on account of first come first serve basis.

11. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance by email to [phanibhushan@msezl.com](mailto:phanibhushan@msezl.com).
12. Members may send in their queries at least a week in advance to the Company Secretary at [phanibhushan@msezl.com](mailto:phanibhushan@msezl.com) to facilitate clarifications during the Meeting
13. Members who hold shares in physical form are requested to intimate to the Company Bank mandate under the signature of Sole/first named joint shareholder specifying Bank's name, Address (with PIN No.) of the Branch, Account Type - Saving (SA) or Current (CA), Account No.
14. As per the Ministry of Corporate affairs notification dt 10<sup>th</sup> September 2018, every holder of securities of an unlisted public company who intends to transfer such securities on or after 2<sup>nd</sup> October, 2018, shall get such securities dematerialized before the transfer.
15. Members who still hold share certificates in physical form are advised to dematerialize their shareholding to avail the benefits of dematerialization, which include easy liquidity, since transfers are permitted in dematerialized form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
16. Members are also requested to notify any changes in their email ID or Bank Mandates or address to the Company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the Company. In respect of holding in electronic form, Members are requested to notify any change of email ID or Bank mandates or address to their Depository Participants.

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17. Nomination facility: Pursuant to Section 72 of the Companies Act, 2013 (corresponding section 109A of the Companies Act, 1956) individual/ joint members are entitled to register nomination in respect of the shares held by them in Form No.SH-13 and send it to the Company.
18. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC.

## **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Members whose email IDs are already registered with the Company and who are desirous to attend the AGM through VC/OAVM can apply at [phanibhushan@msezl.com](mailto:phanibhushan@msezl.com) requesting for participation in the AGM, by giving their name as registered in the records of the Company, DPID/Client ID or Folio Number and the Registered email ID and for any queries regarding the access, members can send email to [phanibhushan@msezl.com](mailto:phanibhushan@msezl.com) or contact the Company secretary at 0824-2885510.
2. Members who are desirous of attending the AGM through VC/OAVM and whose email IDs are not registered with the company, may get their email IDs registered with the Registrar & Transfer Agent or with the Company by sending an email to [phanibhushan@msezl.com](mailto:phanibhushan@msezl.com) with the following credentials:
  - a. Name registered as per the records of the company
  - b. DPID-Client ID/ Folio Number
  - c. Email ID to be registered for attending the Meeting
3. Members may send the above-mentioned request at least 7 days before the meeting date. In case of joint holding, the credentials of the first named holder shall be accepted.
4. On successful registration with the company, the invitation to join the AGM will be sent to the Members on their registered email IDs.

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5. Members may attend the AGM, by following the invitation link sent to their registered email ID. Members will be able to locate Meeting ID/ Password/ and JOIN MEETING tab. By Clicking on JOIN MEETING, they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the step and provide the required details (mentioned above – Meeting Id/Password/Email Address) and Join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.
6. In case of Android/iPhone connection, Participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ App Store.
7. Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
8. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches. The helpline number for joining the Meeting through Electronic Mode will be provided in the Meeting Invitation which will be sent to the eligible applicants.



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## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.

#### **Item No. 3 :**

Kanara Chamber of Commerce & Industry (KCCI) vide its letter 2023-24/0086 dated 14<sup>th</sup> December, 2023 had nominated Shri Ananthesh Vittaldas Prabhu (DIN 07327024) as Director on the Board of Mangalore SEZ Limited. Pursuant to provisions of Section 161 of the Companies Act, 2013, read with Articles of Association of the Company, the Board of Directors have appointed Shri Ananthesh Vittaldas Prabhu (DIN 07327024), as an Additional Director (Nominee of KCCI) of the Company with effect from January 23, 2024.

Shri Ananthesh Vittaldas Prabhu will hold office up to the date of this AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of Shri Ananthesh Vittaldas Prabhu (DIN 07327024) for the office of Director.

Copy of the notice received under Section 160 of the Companies Act, 2013 will be made available electronically for inspection by the members at the Registered Office of the Company during the business hours on all working days up to the date of the meeting.

Shri Ananthesh Vittaldas Prabhu is a Chartered Accountant from the the Institute of Chartered Accountants of India. He has done his Articles from M/s A F Ferguson & Co., Bangalore (Now part of Deloitte). He is the Managing Partner of M/s Aruna Industries, an ISO 22000:2005 Certified Unit engaged in the Manufacture of “ARUNA” Brand of food products such as Masala Powders, Pickles and Cooking pastes.

The details of Board meeting attendance of Shri Ananthesh Vittaldas Prabhu have been mentioned in the Corporate Governance Report which is forming part of the Board’s Report.

He doesn’t hold any equity shares of the Company. Accordingly, the Board of Directors of the Company recommends passing of the Ordinary Resolution set out in this item for your approval.

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None of the Directors, Key Managerial Personnel and their relatives except Shri Ananthesh Vittaldas Prabhu is concerned or interested in this resolution. The Board recommends the resolution for your approval.

## Item No. 4 :

Oil and Natural Gas Corporation Limited (ONGC) vide letter ONGC/BDJV/06/2024 dated 01<sup>st</sup> April, 2024 has nominated Shri Sujir Yogish Nayak, Group General Manager (Finance) of Mangalore Refinery and Petrochemicals Ltd as Director on the Board of Mangalore SEZ Limited. Pursuant to provisions of Section 161 of the Companies Act, 2013, read with Articles of Association of the Company, the Board of Directors have appointed **Shri Sujir Yogish Nayak (DIN: 10581208)** as an Additional Director (Nominee of ONGC) of the Company with effect from 12<sup>th</sup> April, 2024.

**Shri Sujir Yogish Nayak** will hold office up to the date of this AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of **Shri Sujir Yogish Nayak (DIN: 10581208)** for the office of Director.

Copy of the notice received under Section 160 of the Companies Act, 2013 will be made available electronically for inspection by the members at the Registered Office of the Company during the business hours on all working days up to the date of the meeting.

Shri Sujir Yogish Nayak, is a Chartered Accountant from the Institute of Chartered accountants of India with nearly 29 years of Experience in Corporate Finance. He is also a commerce graduate from the prestigious St. Aloysius College, Mangalore. He started his career in MRPL in September 1995 and grew up along the hierarchy and served in different capacities in MRPL. He had extensive experience in Corporate Accounts, Costing & Budget, Treasury & Investments, Taxation, Capital Investments, Marketing Finance etc.

He held the position of CFO, MRPL, from April 2022 to May 2023. Prior to that as head of Finance of MRPL, he handled the merger of subsidiary company OMPL, a Petrochemical Complex situated in Mangalore SEZ. He was part of core team for first time implementation of SAP systems in MRPL. During Covid pandemic, for sustained refinery operations explored new sources of raising funds at most competitive rate.

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He was nominated by Govt. of Karnataka for vision group for the “Coastal development Vision 2030” for attracting the investments and holistic development of Maritime, Fisheries and marine asset creation, tourism with more focus on wellness, dharmic, cruise and aqua tourism, Banking & Education in Coastal Region.

The appointment of **Shri Sujir Yogish Nayak** as Director was made on April 12, 2024, hence attendance at the Board meetings during the year 2023-24 is not applicable.

He doesn't hold any equity shares of the Company. Accordingly, the Board of Directors of the Company recommends passing of the Ordinary Resolution set out in this item for your approval.

None of the Directors, Key Managerial Personnel and their relatives except **Shri Sujir Yogish Nayak** is concerned or interested in this resolution. The Board recommends the resolution for your approval.

## Item No. 5 :

Oil and Natural Gas Corporation Limited (ONGC) vide letter ONGC/BDJV/06/2024 dated 16<sup>th</sup> April, 2024 had nominated Shri Ashok Kumar, Group General Manager (P), Head Petrochemicals, Joint Venture and Business Development of ONGC as Director on the Board of Mangalore SEZ Limited. Pursuant to provisions of Section 161 of the Companies Act, 2013, read with Articles of Association of the Company, the Board of Directors have appointed **Shri Ashok Kumar (DIN ; 10612152)** as an Additional Director (Nominee of ONGC) of the Company with effect from May 04, 2024.

**Shri Ashok Kumar (DIN ; 10612152)** will hold office up to the date of this AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of **Shri Ashok Kumar (DIN ; 10612152)** for the office of Director.

Copy of the notice received under Section 160 of the Companies Act, 2013 will be made available electronically for inspection by the members at the Registered Office of the Company during the business hours on all working days up to the date of the meeting.

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**Shri Ashok Kumar** is a Petroleum Engineer from Indian School of Mines, Dhanbad (IIT-ISM) and Masters in Finance from NMIMS, Mumbai. Having an experience of 32 years in Energy Sector, donning many hats in oil and gas fields (as an engineer, as a manager and as leader) and having put forward a lot of thoughts, ideas and innovations in pursuit of excellence, Shri Ashok Kumar, is having the comprehensive and insightful understanding of energy sector of India and of the World.

Shri Ashok Kumar is presently with Oil & Natural Gas Corporation Limited as Group General Manager (Production) in Joint Venture and Business Development and is heading the Petrochemical vertical of ONGC as Head Petrochemicals.

He is having an extensive experience of working in offshore and onshore oil and gas fields fetching the precious oil and gas volume for the country. He has rich experience in the areas of project management, upstream oil & gas operations, developing, planning, negotiating and implementing of various strategies and projects. He has also in-depth knowledge of corporate governance and corporate affairs including management of stakeholders. Hard skills apart, Shri Kumar is endowed with best of soft skills to motivate a huge set of primary and secondary workforce and respect every human values & emotions.

The appointment of **Shri Ashok Kumar** as Director was made on May 04, 2024, hence attendance at the Board meetings during the year 2023-24 is not applicable.

He doesn't not hold any equity shares of the Company. Accordingly, the Board of Directors of the Company recommends passing of the Ordinary Resolution set out in this item for your approval.

None of the Directors, Key Managerial Personnel and their relatives except **Shri Ashok Kumar** is concerned or interested in this resolution. The Board recommends the resolution for your approval.

## Item No. 06 :

The Board of Directors at its 79<sup>th</sup> meeting based on the recommendation of the 70<sup>th</sup> Audit Committee, had approved the appointment of Shri P.Venkatgiri Rao, Practicing Cost Accountant, Mangalore bearing membership No.32390 and firms registration no 101602 as cost auditors at a

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remuneration of Rs 50,000/- (Rupees Fifty Thousand ) per annum plus out of pocket expenses, at actuals and applicable taxes, to conduct the audit of the cost records of the company for the financial year ending 31 March 2025.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No.6 of the notice for ratification of the remuneration payable to the cost auditors for the financial year ending 31 March 2025.

None of the directors or key managerial personnel of the company and their relatives are, concerned or interested, financially or otherwise, in the resolution set out in item no. 6 of the notice.

The board recommends the resolution set forth in item no. 6 of the notice for approval of the members.

**By Order of the Board of Directors  
For Mangalore SEZ Limited**

Sd/-

**Phani Bhushan.V  
Company Secretary**

**Place: Mangalore**

**Date: 19/07/2024**

## Mangalore SEZ Limited

Regd Off : Sy.No 168/3A, Plot No U-1, Administrative Building, Mangalore Special Economic Zone, Bajpe Village Mangalore taluk, Dakshina Kannada (Dist),  
Karnataka – 574142.

Tel: 0824 - 2885501-02; Fax: 0824 – 2885503; Email: [info@msezl.com](mailto:info@msezl.com);

Website: [www.mangaloresez.com](http://www.mangaloresez.com); CIN: U45209KA2006PLC038590

### Annexure to the Notice

Details of the Directors seeking Appointment/Re-appointment at the forthcoming Annual General Meeting )

<b>Name of Director</b>	<b>Shri Ravi Brijmohan Sikeriya</b>	<b>Shri Ananthesh Vittaldas Prabhu</b>	<b>Shri Sujir Yogish Nayak</b>	<b>Shri Ashok Kumar</b>
Date of Birth	31/08/1973	28/05/1979	15/10/1971	08/10/1971
Date of Appointment	26/10/2021	23/01/2024	12/04/2024	04/05/2024
Expertise in specific functional areas	Around 28 years of experience covering entire gamut of Finance such as managing financial, compliance, Business Planning, MIS, Taxation & Treasury Management and he has been associated with IL&FS for the past 11 Years and has rich experience in NBFC sector.	He is the Managing Partner of M/s Aruna Industries, an ISO 22000:2005 Certified Unit engaged in the Manufacture of “ARUNA” Brand of food products such as Masala Powders, Pickles and Cooking pastes.	29 years of Experience in Corporate Finance. He is also a commerce graduate from the prestigious St. Aloysius College, Mangalore. He started his career in MRPL in September 1995 and grew up along the hierarchy and served in different capacities in MRPL. He had extensive experience in Corporate	Around 32 Years of experience in Energy Sector, donning many hats in oil and gas fields (as an engineer, as a manager and as leader) and having put forward a lot of thoughts, ideas and innovations in pursuit of excellence, Shri Ashok Kumar, is having the comprehensive and insightful understanding of

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			<p>Accounts, Costing &amp; Budget, Treasury &amp; Investments, Taxation, Capital Investments, Marketing Finance etc.</p> <p>He held the position of CFO, MRPL, from April 2022 to May 2023. Prior to that as head of Finance of MRPL, he handled the merger of subsidiary company OMPL, a Petrochemical Complex situated in Mangalore SEZ. He was part of core team for first time implementation of SAP systems in MRPL.</p>	<p>energy sector of India and of the World.</p> <p>Shri Ashok Kumar is presently with Oil &amp; Natural Gas Corporation Limited as Group General Manager (Production) in Joint Venture and Business Development and is heading the Petrochemical vertical of ONGC as Head Petrochemicals.</p> <p>He is having an extensive experience of working in offshore and onshore oil and gas fields fetching the precious oil and gas volume for the country.</p>
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			<p>During Covid pandemic, for sustained refinery operations explored new sources of raising funds at most competitive rate.</p>	<p>He has rich experience in the areas of project management, upstream oil &amp; gas operations, developing, planning, negotiating and implementing of various strategies and projects. He has also in-depth knowledge of corporate governance and corporate affairs including management of stakeholders. Hard skills apart, Shri Kumar is endowed with best of soft skills to motivate a huge set of primary and secondary workforce and respect every human values &amp; emotions.</p>
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Qualification	Chartered Accountant	Chartered Accountant	Chartered Accountant	Petroleum Engineer from Indian School of Mines, Dhanbad (IIT-ISM) and Masters in Finance from NMIMS, Mumbai.
List of other companies in which directorship is held as on March 31, 2024*/dt of the report	IL&FS Airports Ltd	Kanara Chamber of Commerce and Industry	Nil	Nil
Chairman/ Member of the Committees of the Board of the other Companies in which he/she is	Nil	Nil	Nil	Nil

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a director as on March 31, 2024* /dt of the report				
Equity Shares held in the Company	Nil	Nil	Nil	Nil
Relationship between Directors inter- se	Nil	Nil	Nil	Nil

\* Directorships and Committee memberships in Mangalore SEZ Ltd and its Committees are not included in the aforesaid disclosure. The directorships in Private Limited Companies, Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees and Stake holders' relationship Committees of only public Companies have been included in the aforesaid table.