



NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM")

NOTICE is hereby given that an Extra-ordinary General Meeting (Serial Number-01) for the financial year 2024-25, of the Members of Camions Logistics Solutions Private Limited ("Company") will be held on Friday, 02nd day of August, 2024 at 12:00 p.m., through Video Conference ("VC") or Other Audio Video Means ("OAVM") facility at Board Room, Unit No. 201-209, 2nd Floor, Tower A, Magnum Towers, Sector-58, Gurugram, Haryana-122011, to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1 ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Ministry of Corporate Affairs, and subject to the Articles of Association of the Company and such terms, conditions, amendments or modifications as may be required or suggested by any the appropriate authority, consent of the members of the Company be and is hereby accorded to alter and amend existing Clause III (A) [Main Object] of the Memorandum of Association of Company by inserting sub-clause No. 2 and 3 after existing sub-clause No. 1:

2. *"To carry on the businesses of provider of transportation logistics services to any person, firm, company, body corporate or association of persons in India or abroad in relation to transport of persons, including but not limited to planning, design, documentation management and co-ordination in relation to transportation, physical transport by all means of transportation by land, sea, inland waterways, air and multimodal transport, etc., and while rendering such service, engage in providing for sale, rent, etc. advertisement space on the vehicles, to third parties and providing specialized services like fleet management including carrying out the activities of washing, servicing, repairing, maintaining, denting, painting of all types of Vehicles and related activities such as customer service support, maintenance and documentation management relating to fleet management software like tracking, routing, scheduling, documentation management and back-end data generation for billing and service level agreement activities for successful deployment of vehicles to carry on the purposes of this company."*
3. *"To carry on the business of management of warehouses and logistics centres, undertaking warehousing services and managing all statutory compliances relating to transportation services and related services, warehousing services, supply-chain management solutions, information technology / communication support, managing Container Freight Stations and act as Freight contractors, Freight Forwarding agents, Customs House Agents, Customs Handling service providers, and all other activities related thereto and distribution management, cold chain management for retail chain, packaging, kitting and labeling and similar services, logistics business management."*

Registered & Corporate Office: Unit No. 201-209, 2nd Floor, Tower-A, Magnum Towers,
Sector-58, Gurugram, Haryana-122011

Branch Office: 602, A-Block, Naurang House, 21 K.G. Marg, New Delhi-110001

Toll Free No.: 1800117667 **Tel.:** 0124-4578400

E-mail: care@gobolt.co.in **Website:** www.gobolt.in



Camions Logistics Solutions Private Limited

CIN: U74999HR2015PTC082722

RESOLVED FURTHER THAT the affirmative votes of Authorised Representative on behalf of Aavishkaar Bharat Fund and Authorised Representative of Paragon Partners Growth Fund II are put on record in compliance of 8.2 of Amended and Restated Shareholder's Agreement dated 14th June 2021;

RESOLVED FURTHER THAT Mr. Parag Aggarwal, Mr. Naitik Baghla, Directors and/or Ms. Surbhi Ahuja, Company Secretary, be and are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto including but not limited to signing and filing all the e-forms and other documents with the Ministry of Corporate Affairs and to execute all such documents, instruments and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Ministry of Corporate Affairs or such other Authority arising from or incidental to the said amendment and to delegate all or any of the powers conferred herein as they may deem fit."

**For and on behalf of the Board of
CAMIONS LOGISTICS SOLUTIONS PRIVATE LIMITED**



Name: Surbhi Ahuja
Designation: Company Secretary
Memb. No.: A38852

Place: Gurugram
Date: 10th July 2024

Registered & Corporate Office: Unit No. 201-209, 2nd Floor, Tower-A, Magnum Towers,
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NOTES:

1. The relevant explanatory statement setting out the material fact as required pursuant to Section 102 of the Companies Act, 2013 (the Act) in respect of the Special Business set out as Item No. 1 of the accompanying Notice is annexed herewith.
2. Pursuant to the General Circulars 09/2023 dated 25th September 2023, 11/2022 dated 28th December 2022, and other circulars issued by the Ministry of Corporate Affairs (MCA) and (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold EGM through VC/ OAVM, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the EGM of the Company is being held through VC/ OAVM.
3. A Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since the EGM is being held in accordance with the Circulars through VC/ OAVM, the facility for the appointment of proxies by the Members will not be available.
4. Participation of Members through VC/ OAVM will be reckoned for the purpose of quorum for the EGM as per Section 103 of the Act read with Articles of Association of the Company.
5. Pursuant to the provisions of Section 113 of the Companies Act, Body Corporates/ Institutional/ Corporate Members intending for their authorized representatives to attend the EGM are requested to send to the Company, on surbhi.ahuja@gobolt.co.in from their registered Email ID a scanned copy (PDF / JPG format) of certified copy of the Board Resolution/ Authority Letter authorizing their representative to attend and vote on their behalf at the EGM.
6. Those Shareholders whose email IDs are not registered, are requested to register their email ID with the Company at surbhi.ahuja@gobolt.co.in, by providing their Name as registered with the Company, Address, email ID, PAN, Folio Number and Number of shares held by them.
7. The Members can join the EGM in the VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the EGM by following the procedure mentioned in the Notice.
8. In line with the aforesaid Circulars, the Notice of EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company as on 10th July 2024. Members may note that Notice has been uploaded on the website of the Company at www.gobolt.in.
9. Since the EGM is being held electronically, physical attendance of the Members has been dispensed with and accordingly the facility for appointment of proxies by the Members will not be available for the EGM. Therefore, the proxy form, attendance slip and route map have not been annexed with this notice.



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10. The attendance of the Members attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
11. For ease of conduct, Members who would like to ask questions may send their questions in advance at least (7) days before EGM mentioning their name, demat account number / folio number, email id, mobile number at surbhi.ahuja@gobolt.co.in and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM.
12. All the relevant document(s), registers required under the Act referred to in the proposed resolution are available for inspection at the registered and corporate office of the Company during the working hours between 09.30 A.M to 06:30 P.M. except on holidays, upto the date of the EGM.
13. In line with the Circulars, the Notice calling the EGM has been uploaded on the website of the Company at www.gobolt.in.
14. EGM will be convened through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the Circulars.
15. Since the EGM will be held through VC/ OAVM, the Route Map is not annexed in this Notice.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/ OAVM ARE AS UNDER:

1. Members whose email IDs are already registered with the Company and who are desirous to attend the EGM through VC/ OAVM can apply at surbhi.ahuja@gobolt.co.in requesting for participation in the EGM, by giving their name as registered in the records of the Company, Demat Account Number/ Folio Number and the Registered email ID.
2. Members who are desirous of attending the EGM through VC/ OAVM and whose email IDs are not registered with the company, may get their email IDs registered with the Company Secretary by sending an email to surbhi.ahuja@gobolt.co.in, with the following credentials:
 - (i). Name registered as per the records of the company
 - (ii). Folio Number
 - (iii). Email ID to be registered for attending the EGM
3. General guidelines for Members: a) Institutional investors, who are Members of the Company, are encouraged to attend and vote at the EGM through VC/ OAVM facility. b) Corporate shareholders are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to surbhi.ahuja@gobolt.co.in.
4. Members may send the above-mentioned request at point no (2) latest by 06:00 P.M. on Friday, 19th July 2024.

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5. Members who are desirous of attending the EGM may send their request by 06:00 P.M. on Friday, 26th July 2024. On successful registration with the company, the invitation to join the EGM will be sent to the Members on their registered email IDs latest by 06:00 P.M. on Wednesday, 31st July 2024.
6. Members may attend the EGM, by following the invitation link sent to their registered email ID. Members will be able to locate Meeting ID and Passcode tab. By Clicking on Join Meeting link, they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the EGM, follow the step and provide the required details (mentioned above - Meeting ID/Email Address) and join the EGM. Members are encouraged to join the EGM through Laptops for better experience.
7. 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.
8. Further Members will be required to allow camera and use internet audio settings as and when asked while setting up the meeting on mobile application.
9. 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.
10. The helpline number for joining the EGM through electronic mode will be provided in the EGM invitation which will be sent to the eligible applicants.
11. Institutional shareholders are encouraged to participate at the EGM through VC/ OAVM and vote thereat.



ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 1 ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

In light of the existing business activities and future expansion plans of the Company, it is proposed to amend the Main Objects under existing Clause III (A) [Main Object] of the Memorandum of Association of Company by inserting sub-clause No. 2 and 3 after existing sub-clause No. 1 as stated in the Special Resolution annexed to the Notice. This amendment aims to eliminate any ambiguity in the current clause and to enable the Company to expand its scope of operations, the Object Clause III (A) of the Memorandum of Association of the Company needs to be altered:

2. *"To carry on the businesses of provider of transportation logistics services to any person, firm, company, body corporate or association of persons in India or abroad in relation to transport of persons, including but not limited to planning, design, documentation management and co-ordination in relation to transportation, physical transport by all means of transportation by land, sea, inland waterways, air and multimodal transport, etc., and while rendering such service, engage in providing for sale, rent, etc. advertisement space on the vehicles, to third parties and providing specialized services like fleet management including carrying out the activities of washing, servicing, repairing, maintaining, denting, painting of all types of Vehicles and related activities such as customer service support, maintenance and documentation management relating to fleet management software like tracking, routing, scheduling, documentation management and back-end data generation for billing and service level agreement activities for successful deployment of vehicles to carry on the purposes of this company."*
3. *"To carry on the business of management of warehouses and logistics centres, undertaking warehousing services and managing all statutory compliances relating to transportation services and related services, warehousing services, supply-chain management solutions, information technology / communication support, managing Container Freight Stations and act as Freight contractors, Freight Forwarding agents, Customs House Agents, Customs Handling service providers, and all other activities related thereto and distribution management, cold chain management for retail chain, packaging, kitting and labeling and similar services, logistics business management."*

The above amendment would be subject to the approval of the Ministry of Corporate Affairs and/or any other Statutory or Regulatory Authority, as may be necessary.

The Board at its meeting held on 08th July 2024 has approved alteration of the object clause of MOA of the Company and the Board now seeks Members' approval for the same.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office during normal business hours on all working days (except Sunday) till the date of the EGM and shall be made available on the website of the Company.



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As per Section 13 of the Companies Act, 2013, any alteration to the Object Clause of the Memorandum of Association of the Company requires approval of the Members by passing Special Resolution.

None of the Directors and Key Managerial Person of the Company including their relatives are, directly or indirectly, concerned or interested in the proposed resolution, except to the extent to their shareholding in the Company.

The Board recommends passing of the resolution set out at Item No. 1 as a Special Resolution.

**For and on behalf of the Board of
CAMIONS LOGISTICS SOLUTIONS PRIVATE LIMITED**

Surbhi

Name: Surbhi Ahuja
Designation: Company Secretary
Memb. No.: A38852

Place: Gurugram
Date: 10th July 2024

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COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF

CAMIONS LOGISTICS SOLUTIONS PRIVATE LIMITED

- I. The Name of the Company is **CAMIONS LOGISTICS SOLUTIONS PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the **state of Haryana**.
- III. The objects for which the Company is established are:-

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To Provide Supply Chain and Logistics Solutions to its Customers in India or abroad which shall cover consultancy, analytics, market intelligence, business operations and allied services. The means of providing these solutions shall be IT enabled or otherwise. The aspects of business will cover plan, make, and source and deliver pillars of supply chain.
2. *To carry on the businesses of provider of transportation logistics services to any person, firm, company, body corporate or association of persons in India or abroad in relation to transport of persons, including but not limited to planning, design, documentation management and co-ordination in relation to transportation, physical transport by all means of transportation by land, sea, inland waterways, air and multimodal transport, etc., and while rendering such service, engage in providing for sale, rent, etc. advertisement space on the vehicles, to third parties and providing specialized services like fleet management including carrying out the activities of washing, servicing, repairing, maintaining, denting, painting of all types of Vehicles and related activities such as customer service support, maintenance and documentation management relating to fleet management software like tracking, routing, scheduling, documentation management and back-end data generation for billing and service level agreement activities for successful deployment of vehicles to carry on the purposes of this company.*
3. *To carry on the business of management of warehouses and logistics centres, undertaking warehousing services and managing all statutory compliances relating to transportation services and related services, warehousing services, supply-chain management solutions, information technology / communication support, managing Container Freight Stations and act as Freight contractors, Freight Forwarding agents, Customs House Agents, Customs Handling service providers, and all other activities related thereto and distribution management, cold chain management for retail chain, packaging, kitting and labeling and similar services, logistics business management.*

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:-

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

2. To borrow or raise monies or loans for the purposes of the Company in such manner as the Company may deem fit and in particular by promissory notes, bills of exchange hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge or by debenture or by debenture stock, perpetual or otherwise charged upon all or any of the Company's property and assets both present and future, movable and immovable upon such terms as the Directors may deem expedient and in such other manner, or take monies, deposits or otherwise (merely for the purposes of financing of the business of the Company), with or without allowance of interest thereon and to lend money to customers and to guarantee the performance of contracts by any such persons and to execute all deeds and writing assurance for any aforesaid purposes. The Company shall not carry-on banking business as defined by the Banking Regulation Act 1949 or any insurance business as defined under Insurance Act 1938.
3. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
4. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and takeover the whole or any part of the business, goodwill, trademarks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to Sections 391 to 394, 394A of the Act, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
14. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
17. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
18. To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
19. Subject to the Provisions of Section 100 to 105 of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
20. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the




Company of forfeited shares subject to the provisions of Sec. 78 of the Companies Act, 1956/Companies Act 2013.

21. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
22. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.
23. Subject to the provisions of Section 292, 293, 293-A & 293-B of the Companies Act, 1956/Companies Act 2013 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.
24. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
25. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to the provision of section 314 of the act.
26. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.
27. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.
28. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 1956/ Companies Act 2013 or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
29. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
30. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

IV. The Liability of the members is Limited.

V. The Authorised share capital of the company is Rs. 2,99,02,500/- (Rupees Two Crores Ninety Nine Lakhs Two Thousand Five Hundred only) divided into 5,00,000 (Five Lakh) Equity shares of Rs. 10/- each (Rupees Ten only) and 2,49,025 (Two Lakhs Forty Nine Thousand Twenty Five) 0.001% Compulsorily Convertible Cumulative Preference Shares of Rs.100/- each (Rupees One Hundred only).

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, description, occupation and addresses of each subscriber	Name and type of subscribed shares	Signature of subscribers	Name, address, description, occupation and signature of witness or witnesses
1) Parag Aggarwal S/o Rajender Prasad Gupta R/o 123, Conara Appts, Sec-13, Rohini, New Delhi Pin- 110085 (Service Man)	25000 share of 10 per share (Equity)		I witness the subscribers who has subscribed and signed in my presence. Further I have verified his or their identity details for identification and satisfied myself of their identifications particulars as filled in. SANDEEP AGRAWAL COMPANY SECRETARY. Sp. G.D. AGRAWAL. Sandeep Agrawal & Associates Company Secretaries. SF-2, Plot-157, New Sarai, New Delhi-68. C.P.-10752. Membership No. - 20201
2) Sumit Sharma s/o Vijay Kumar Sharma r/o C-109, 110, New Multan Nagar, New Delhi-110056 (Service Man)	25000 share of 10 per share (Equity)		
	50,000. (Fifty Thousand)		

Place: New Delhi

Dated: 23/7/15