



### KAKINADA SEAPORTS LIMITED

Registered Office: 1st Floor, D No:54-14/8-36, Plot No-17, Road No:2,  
Bharathi Nagar, Vijayawada, Krishna District – 520 008 Andhra Pradesh  
CIN: U24239AP1998PLC098093 Tele Fax: 0866-2473747

Website: [www.kakinadaseaports.in](http://www.kakinadaseaports.in) e-mail: [mailhyd@kakinadaseaports.in](mailto:mailhyd@kakinadaseaports.in)

Dear Members,

#### Invitation to attend the 24<sup>th</sup> Annual General Meeting on Wednesday, 15<sup>th</sup> day of June, 2022 at 11:00 AM IST

You are cordially invited to attend the 24<sup>th</sup> Annual General Meeting on Wednesday, 15<sup>th</sup> day of June, 2022 at 11:00 AM IST through video conferencing. The notice convening the Annual General Meeting is attached herewith. In order to enable ease of participation of the Members, we are providing below the key details regarding the meeting for your reference:

S.No.	Particulars	Details
1.	<b>Weblink to access e-AGM</b>	Members may attend the AGM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') by accessing the link Kakinada Seaports is inviting you to a scheduled Zoom meeting. <b>Topic: Kakinada Seaports' Zoom 24<sup>th</sup> Annual General Meeting</b> <b>Time: 15<sup>th</sup> June, 2022 11:00 AM IST</b> <b>Join Zoom Meeting</b> <a href="https://us02web.zoom.us/j/81810314399?pwd=oyc3TKqRfiko_huutyfissd2TiYJUy.1">https://us02web.zoom.us/j/81810314399?pwd=oyc3TKqRfiko_huutyfissd2TiYJUy.1</a> Meeting ID: 818 1031 4399 Passcode: 274287
2.	Helpline numbers for VC/OAVM participation / technical assistance before or during AGM	Contact Mr. Raju- 9866556687 Mrs. Susri - 7093995129
3.	Contact details of Company Secretary	Mrs. Vibha Jain <a href="mailto:vibha@kakinadaseaports.in">vibha@kakinadaseaports.in</a> Mob: 9866556701
4.	Instructions for attending the AGM through VC	<ol style="list-style-type: none"><li>1. The facility for joining the AGM shall open 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such schedule time.</li><li>2. Members are encouraged to join the Meeting using Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge or Mozilla Firefox 2</li><li>3. Members will be required to grant access to the web-cam to enable two-way video conferencing</li><li>4. Members are advised to use stable Wi-Fi or LAN connection to participate at the AGM through VC in a smooth manner. Participants may experience audio/video loss due to fluctuation in their respective networks.</li></ol>

Yours truly,

*Vibha Jain*

Mrs. Vibha Jain  
Company Secretary - M No. 19304

