

NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING (EGM 1/FY 2025-2026) OF THE MEMBERS OF AMNS PORTS INDIA LIMITED (FORMERLY HAZIRA CARGO TERMINALS LIMITED) WILL BE HELD ON FRIDAY, JUNE 27, 2025 AT 11:30 A.M VIRTUALLY VIA OTHER AUDIO VISUAL MANNER DEEMED TO BE HELD AT AMNS HOUSE, AMNS TOWNSHIP, 27TH K.M. SURAT-HAZIRA ROAD, HAZIRA, SURAT, GUJARAT 394 270, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

- 1. TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE CONVERSION OF COMPULSORILY CONVERTIBLE DEBENTURES INTO EQUITY SHARES OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 71 and all other applicable provisions of the Companies Act, 2013, and the rules framed thereunder (including any amendment, modification or reenactment thereof for the time being in force), relevant provisions of the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, the Memorandum of Association and the Articles of Association of the Company, and in accordance with the terms of the compulsorily convertible debentures (“CCDs”) issued by the Company and in terms of the notice of conversion dated June 3, 2025 received from ArcelorMittal Nippon Steel India Private Limited (“AMNSI”), the holder of the CCDs, the approval of the members of the Company be and is hereby accorded for conversion of 18,45,766 (Eighteen Lakhs Forty Five Thousand Seven Hundred Sixty Six) CCDs with a face value of INR 10/- each (Indian Rupees Ten only) into 18,45,766 (Eighteen Lakhs Forty Five Thousand Seven Hundred Sixty Six) equity shares with a face value of INR 10/- (Indian Rupees Ten only) each of the Company, such that the equity shares so issued rank pari-passu with the existing equity shares of the Company. The conversion ratio as per terms of the issue is 1:1.

RESOLVED FURTHER THAT upon conversion of the CCDs, the CCDs shall stand extinguished and the approval of the members of the Company be and is hereby accorded for issue of following equity shares to AMNSI (“Equity Shares”) in dematerialized form:

Name of the holder of CCDs	Number of Equity Shares
ArcelorMittal Nippon Steel India Private Limited	18,45,766 (Eighteen Lakhs Forty Five Thousand Seven Hundred Sixty Six)

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, each of the Directors, Key Managerial Personnel and Ms. Sonal Tiwari, Authorised Signatory of the Company, be and are hereby severally authorized to sign (including e-sign) and to do all such acts, deeds, things and matters as may be required or considered necessary or incidental thereto to give effect to the extinguishment of the CCDs, including to: (i) execute and submit the corporate action forms and any other deeds, documents, letters, certificates and papers and to accept any modification therein, as may be required, to the Company's Registrar and Share Transfer Agent and the National Securities Depository Limited / Central Depository Services (India) Limited; (ii) give such directions and instructions, as may be required, necessary or desirable for giving effect to the above resolutions; and (iii) to do or cause to be done any and all such other acts, matters, deeds or things (including payment of stamp duty and registration fee, as applicable) as may be necessary or desirable in connection with or incidental to giving effect to the purpose of the aforementioned resolutions and the extinguishment of the CCDs.

RESOLVED FURTHER THAT each of the Directors, Key Managerial Personnel and Ms. Sonal Tiwari Authorised Signatory of the Company, be and are hereby severally authorized to sign (including e-sign) and to do all such acts, deeds, things and matters as may be required or considered necessary or incidental thereto to give effect to the above resolutions, including to: (i) accept and execute any documents in relation to the allotment of the Equity Shares and sign any deeds, documents, letters, certificates and to accept any modification therein as may be necessary in connection with the Equity Shares, including without limitation such agreements, deeds and undertakings as may be required in relation to the allotment of the Equity Shares and credit of the Equity Shares in the demat account of AMNSI; (ii) register or lodge for registration, all documents, letter(s) of undertakings, declarations, agreements and other papers or documents as may be required with any statutory or competent authority in relation to the Equity Shares; (iii) sign, submit all forms to make the requisite filings with the jurisdictional Registrar of Companies, the Reserve Bank of India and/or any other statutory or competent authority, as may be required, for the issuance and/or allotment of the Equity Shares and other related compliances, in accordance with applicable law and liaise and correspond with the relevant authorities; (iv) give such directions and instructions, as may be required, necessary or desirable for giving effect to the above resolutions; and (v) to do or cause to be done any and all such other acts, matters, deeds or things (including payment of stamp duty and registration fee, as applicable) as may be necessary or desirable in connection with or incidental to giving effect to the purpose of the aforementioned resolutions and the allotment of the Equity Shares.

RESOLVED FURTHER THAT each of the Directors and the Company Secretary of the Company and be and are hereby severally authorized to issue a certified true copy of the aforesaid resolutions whenever necessary."

2. TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE CONVERSION OF 0.01% COMPULSORILY CONVERTIBLE CUMULATIVE PARTICIPATING PREFERENCE SHARES INTO EQUITY SHARES OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 55 and all other applicable provisions of the Companies Act, 2013, and the rules framed thereunder (including any amendment, modification or reenactment thereof for the time being in force), relevant provisions of the Foreign Exchange Management Act, 1999, if required, and the rules and regulations framed thereunder, the Memorandum of Association and the Articles of Association of the Company, and in accordance with the terms of the 0.01% compulsorily convertible cumulative participating preference shares (“CCCPPS”) issued by the Company and in terms of the notice of conversion dated June 4, 2025 received from AMNS Ports Shared Services Private Limited (formerly Ibrox Aviation and Trading Private Limited) (“AMNS PSS”), the holder of the CCCPPS, the approval of the members of the Company be and is hereby accorded for conversion of 2 (two) CCCPPS with a face value of INR 10/- (Indian Rupees Ten only) each into 2 (two) equity shares with a face value of INR 10/- (Indian Rupees Ten only) each of the Company, such that the equity shares so issued rank pari-passu with the existing equity shares of the Company. The conversion ratio as per terms of the issue is 1:1.

RESOLVED FURTHER THAT upon conversion of the CCCPPS, the CCCPPS shall stand extinguished and the approval of the members of the Company be and is hereby accorded for issue of following equity shares to AMNS PSS (“Equity Shares”) in dematerialized form:

Name of the holder of CCCPPS	Number of Equity Shares
AMNS Ports Shared Services Private Limited (formerly Ibrox Aviation and Trading Private Limited)	2 (Two)

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, each of the Directors, Key Managerial Personnel and Ms. Sonal Tiwari, Authorised Signatory of the Company, be and are hereby severally authorized to sign (including e-sign) and to do all such acts, deeds, things and matters as may be required or considered necessary or incidental thereto to give effect to the extinguishment of the CCCPPS, including to: (i) execute and submit the corporate action forms and any other deeds, documents, letters, certificates and papers and to accept any modification therein, as may be required, to the Company’s Registrar and Share Transfer Agent and the National Securities Depository Limited / Central Depository Services (India) Limited; (ii) give such directions and instructions, as may be required, necessary or desirable for giving effect to the above resolutions; and (iii) to do or cause to be done any and all such other acts, matters, deeds or things (including payment of stamp duty and registration fee, as applicable) as may be necessary or desirable in connection with or incidental to giving effect to the purpose of the aforementioned resolution and the extinguishment of the CCCPPS.

RESOLVED FURTHER THAT each of the Directors, Key Managerial Personnel and Ms. Sonal Tiwari, Authorised Signatory of the Company, be and are hereby severally authorized to sign (including e-sign) and to do all such acts, deeds, things and matters as may be required or considered necessary or incidental thereto to give effect to the above resolutions, including to: (i) accept and execute any documents in relation to the allotment of the Equity Shares and sign any deeds, documents, letters, certificates and to accept any modification therein as may be necessary in connection with the Equity Shares, including without limitation such agreements, deeds and undertakings as may be required in relation to the allotment of the Equity Shares and credit of the Equity Shares in the demat account of AMNS PSS; (ii) register or lodge for registration, all documents, letter(s) of undertakings, declarations, agreements and other papers or documents as may be required with any statutory or competent authority in relation to the Equity Shares; (iii) sign, submit all forms to make the requisite filings with the jurisdictional Registrar of Companies, the Reserve Bank of India and/or any other statutory or competent authority, as may be required, for the issuance and/or allotment of the Equity Shares and other related compliances, in accordance with applicable law and liaise and correspond with the relevant authorities; (iv) give such directions and instructions, as may be required, necessary or desirable for giving effect to the above resolution; and (v) to do or cause to be done any and all such other acts, matters, deeds or things (including payment of stamp duty and registration fee, as applicable) as may be necessary or desirable in connection with or incidental to giving effect to the purpose of the aforementioned resolution and the allotment of the Equity Shares.

RESOLVED FURTHER THAT each of the Directors and the Company Secretary of the Company be and are hereby severally authorized to issue a certified true copy of the aforesaid resolutions whenever necessary.”

By order of the Board of Directors

**For AMNS Ports India Limited
(formerly Hazira Cargo Terminals Limited)**

Laxmi Joshi

**Company Secretary
M. No.: A37263**



Date: June 4, 2025

Place: Mumbai

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM 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 EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large 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 Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. 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.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.amns.in. The EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, June 23, 2025 at 09:00 A.M. and ends on Thursday, June 26, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. June 20, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being June 20, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value

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	<p>added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p>

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	<ol style="list-style-type: none"> 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.

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b) For Members who hold shares in demat account with CDSL.	<p>16 Digit Beneficiary ID</p> <p>For example if your Beneficiary ID is 12***** then your user ID is 12*****</p>
c) For Members holding shares in Physical Form.	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

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8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) 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 the Scrutinizer by e-mail to vvchakra@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.

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3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Secretarial@amns.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Secretarial@amns.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

AMNS Ports India Limited (Formerly Hazira Cargo Terminals Limited)

7th Floor, Raheja Tower, C - 30, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051
AM/NS House, AM/NS Township, 27th km, Surat - Hazira Road, Hazira, Surat, Gujarat - 394 270
CIN U61100GJ1993PLC019238 / +91-226-988 9999 / contact@amns.in / www.amns.in



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

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. 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.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at Secretarial@amns.in. The same will be replied by the company suitably.

EXPLANATORY PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, READ WITH ARTICLE 41 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Item No. 1

In accordance with the terms of the compulsorily convertible debentures ("CCDs") issued by the Company and in terms of the notice of conversion dated June 3, 2025 received from ArcelorMittal Nippon Steel India Private Limited ("AMNSI"), the holder of the CCDs, the Board of Directors of the Company, at their meeting on June 3, 2025 have proposed to approve the conversion of 18,45,766 (Eighteen Lakhs Forty Five Thousand Seven Hundred Sixty Six) CCDs held by AMNSI with a face value of INR 10/- (Indian Rupees Ten only) each into 18,45,766 (Eighteen Lakhs Forty Five Thousand Seven Hundred Sixty Six) equity shares with a face value of INR 10/- (Indian Rupees Ten only) each of the Company, such that the equity shares so issued rank *pari-passu* with the existing equity shares of the Company.

Upon conversion of the CCDs, the CCDs shall stand extinguished and the following equity shares will be issued to AMNSI in dematerialized form:

<i>Name of the holder of CCDs</i>	<i>Number of Equity Shares</i>
ArcelorMittal Nippon Steel India Private Limited	18,45,766 (Eighteen Lakhs Forty Five Thousand Seven Hundred Sixty Six)

Item No. 2

In accordance with the terms of the 0.01% compulsorily convertible cumulative participating preference shares ("CCCPPS") issued by the Company and in terms of the notice of conversion dated June 4, 2025 received from AMNS Ports Shared Services Private Limited (formerly Ibrox Aviation and Trading Private Limited) ("AMNS PSS"), the holder of the CCCPPS, the Board of Directors of the Company, at their meeting on June 4, 2025 have proposed to approve the conversion of 2 (two) CCCPPS held by AMNS PSS with a face value of INR 10/- (Indian Rupees Ten only) each into 2 (two) equity shares with a face value of INR 10/- (Indian Rupees Ten only) each of the Company, such that the equity shares so issued rank *pari-passu* with the existing equity shares of the Company.

AM/NS Ports

Upon conversion of the CCCPPS, the CCCPPS shall stand extinguished and the following equity shares will be issued to AMNS PSS in dematerialized form:

Name of the holder of CCCPPS	Number of Equity Shares
AMNS Ports Shared Services Private Limited (formerly Ibrox Aviation and Trading Private Limited)	2 (Two)

By order of the Board of Directors

**For AMNS Ports India Limited
(formerly Hazira Cargo Terminals Limited)**

Laxmi Joshi

**Laxmi Joshi
Company Secretary
M. No.: A37263**



**Date: June 4, 2025
Place: Mumbai**

AMNS Ports India Limited (Formerly Hazira Cargo Terminals Limited)

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