



KAMARAJAR PORT LIMITED

कामराजर पोर्ट लिमिटेड

(erstwhile Ennore Port Limited)

CIN:U45203TN1999GOI043322

(A Mini Ratna Govt. of India Undertaking
under Ministry of Shipping)



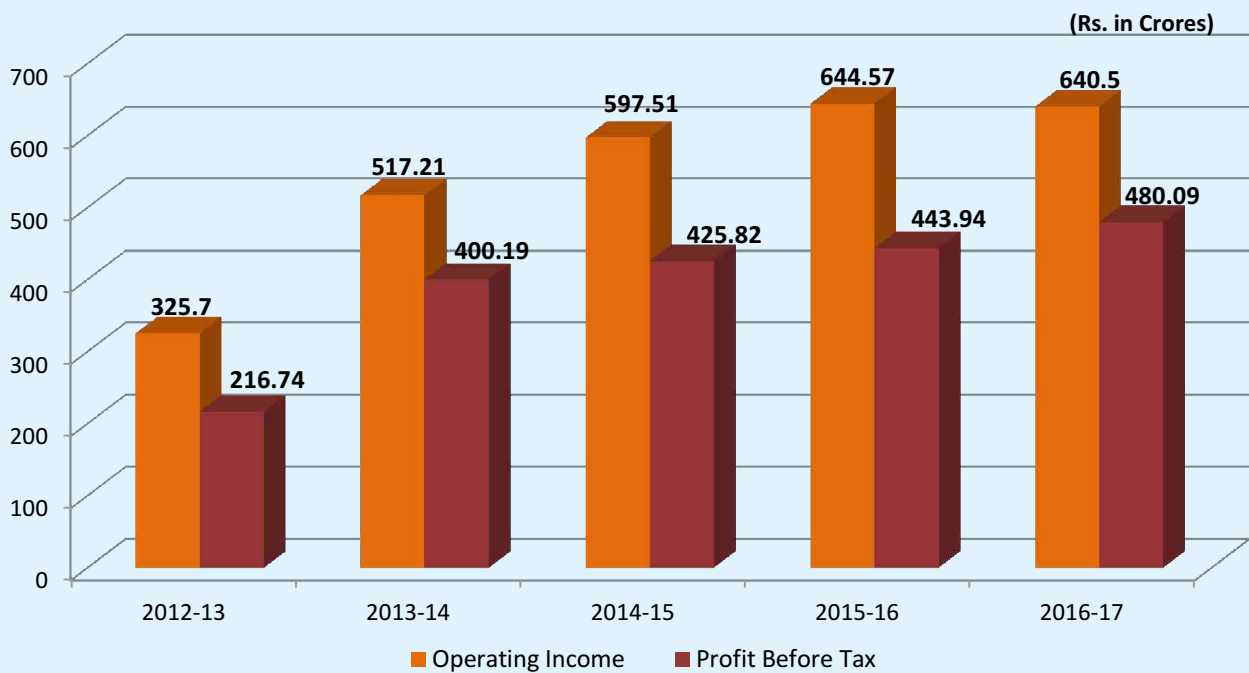
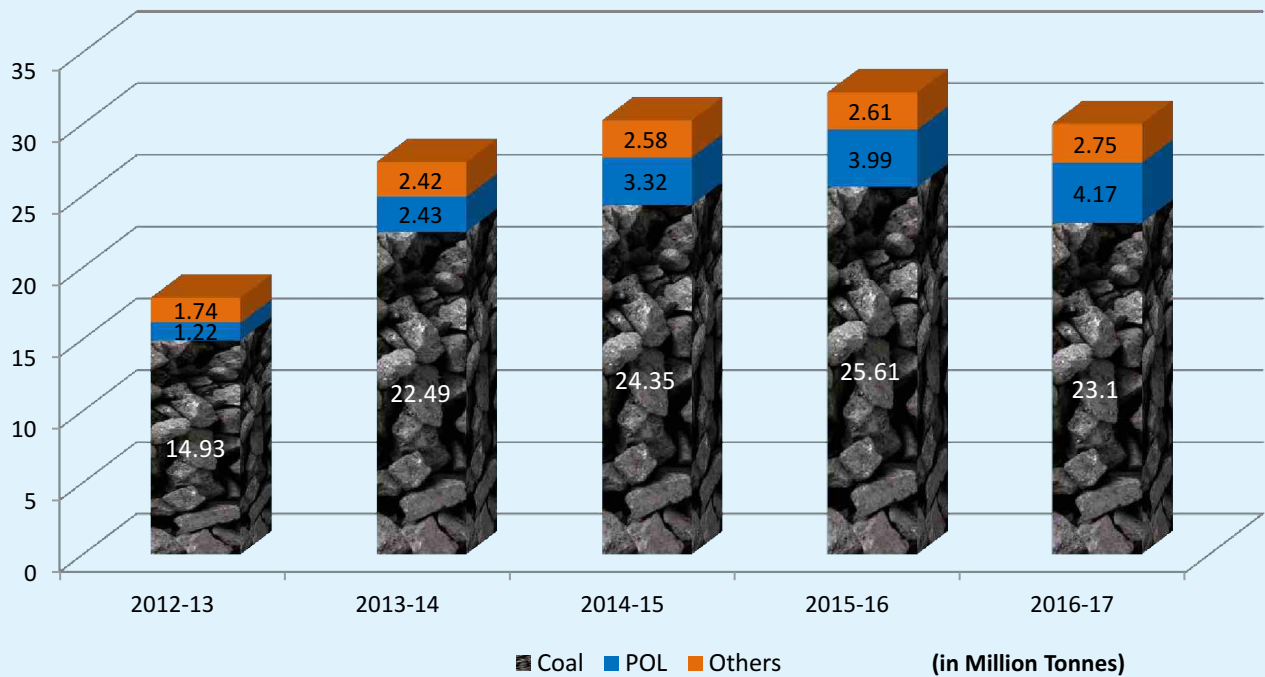
2016-17

17th ANNUAL REPORT

17^{वीं} वार्षिक रिपोर्ट



India's Port of the Millennium
इस मिलिनियम का भारतीय पोर्ट



Figures of FY 2015-16 & 2016-17 are as per IND AS.



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2016 - 17



KAMARAJAR PORT LIMITED

BOARD OF DIRECTORS (As on 9.9.2017)



Shri RINKESH ROY
Chairman-cum-Managing Director



Smt. L. VICTORIA GOWRI
Independent Director



Shri P. RAVEENDRAN, IRTS
Nominee Director, ChPT



KAMARAJAR PORT LIMITED

(A MINI RATNA GOVERNMENT OF INDIA UNDERTAKING)

Board of Directors

DIN

Shri Rinkesh Roy, Chairman-cum-Managing Director (appointed w.e.f.02.08.2017)	07404080
Shri P. Raveendran, Nominee Director (appointed w.e.f. 21.10.2016)	07640613
Smt. L. Victoria Gowri, Independent Director (appointed w.e.f. 10.02.2017)	07734561

Key Officials

Shri Sanjay Kumar
General Manager (CS & BD)

Shri M. Gunasekaran,
General Manager (Finance)-cum-CFO

Capt. A.K. Gupta,
General Manager (Marine Services)

Shri V. Krishnasamy,
General Manager (Operation)

Shri P. Radhakrishnan,
Deputy General Manager (Civil)

Company Secretary

Smt. Jayalakshmi Srinivasan

Debenture Trustees

SBICAP Trustees Company Ltd.
8, Khetan Bhawan, 5th Floor,
198, J. Tata Road, Church Gate,
Mumbai – 400 020

Catalyst Trusteeship Limited,
GDA House, Plot No.85,
Bhusari Colony (Right), Paud Road,
Pune – 411 038

Depositories

National Securities Depository Limited
Central Depositories Services (India) Limited

Registered Office

2nd Floor (North Wing) & 3rd Floor,
Jawahar Building,
17, Rajaji Salai,
Chennai - 600 001.
Ph: 044-25251666-70
Fax : 044-25251665

Registrar & Share Transfer Agent

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg
Vikhroli (West)
Mumbai – 400 078.
Ph : 022-25967878
Fax : 022-25960329

Statutory Auditors

M/s. Sankaran & Krishnan
Chartered Accountants

Internal Auditors

M/s. G.C. Daga & Co.
Chartered Accountants

Secretarial Auditors

M/s. S. Dhanapal & Associates
Company Secretaries

Bankers


Axis Bank
Andhra Bank
State Bank of India
Indian Bank

KAMARAJAR PORT LIMITED

2016-17

Index

Sl. No.	Particulars	Page No.
1.	Notice	1
2.	Boards' Report	4
3.	C & AG's Report	41
4.	Auditors' Report	44
5.	Balance Sheet	50
6.	Profit & Loss Account	51
7.	Cash Flow Statement	52
8.	Notes	54



Vision & Mission

Vision

“To develop Kamarajar Port as a Mega Port with world class facilities to become the Eastern Gateway Port of India.”

Mission

“To Provide Port Services of International Standards.”



KAMARAJAR PORT LIMITED

CIN: U45203TN1999GOI043322

(A Mini Ratna Government of India Undertaking)

Regd. Office: 2nd Floor (North Wing) & 3rd Floor, Jawahar Building,
17, Rajaji Salai, Chennai - 600 001.

Phone: 044 - 25251666-70 Fax No. 044 - 25251665.

Website: www.kamarajarport.in E-mail: info@epl.gov.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting of Members of Kamarajar Port Limited will be held on **Thursday, the 21st day of September 2017 at 11.30 a.m. at Board Room at the Registered Office of the Company**, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
2. To declare Dividend on equity shares for the financial year 2016-17.

SPECIAL BUSINESS

3. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Shri P. Raveendran (DIN 07640613) who was appointed as a Government Nominee Director of the Company by the Board in terms of the direction of Government of India, letter No.9 (24)/2000-GM dated 7th March 2001 and Ministry of Shipping letter No. A-11013/11/98-P.E.II dated 26th September 2001 and Chennai Port Trust letter No. ICM1/3143/2016/GA dated 13th October 2016, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

4. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Smt. L. Victoria Gowri (DIN 07734561) who was appointed as Non-official Independent Director of the Company by the Board pursuant to Government of India Office Order No. EPL/02/2006/-DO(PO) (Vol.II [308862] dated 1st February 2017, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation.

5. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Shri Rinkesh Roy (DIN 07404080) who was appointed as an additional director u/s 161 of the Companies Act 2013 and Chairman-cum-Managing Director by the Board w.e.f. 02.08.2017 pursuant to the order issued by Government of India, Ministry of Shipping vide letter No. PD-27/12/2017-PD-1 dated 02.08.2017 and holds office upto date of AGM of the Company, be and is hereby appointed as the Director and Chairman-cum-Managing Director of the Company on the terms and conditions as stipulated in the order issued by the Government of India and shall not be liable to retire by rotation.

By Order of the Board of Directors

Place : Chennai
Date : 09.09.2017

(Jayalakshmi Srinivasan)
Company Secretary



NOTES:

- a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
- b) All documents referred to in the Notice are open for inspection at the Registered Office of the Company
- on all working days, except Saturdays, Sundays and holidays, upto the date of the Annual General Meeting.
- c) The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Item Nos. 3, 4 and 5 is annexed hereto and forms a part of this Notice.
- d) Members are requested to notify immediately any change of address.
- e) Brief Resume of the Directors seeking appointment/re-appointment at this Annual General Meeting is attached hereto and forms part of the Notice.

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

Item No. 3

Shri P. Raveendran (DIN 07640613) was appointed as a Government Nominee Director of the Company by the Board with effect from 21.10.2016 in terms of the direction of Government of India, letter No. 9 (24)/2000-GM dated 7th March 2001 and Ministry of Shipping letter No. A-11013/11/98-P.E.II dated 26th September 2001 and Chennai Port Trust letter No. ICM1/3143/2016/GA dated 13th October 2016.

Shri P.Raveendran does not hold any shares in the Company and is deemed to be interested in proposed resolution to the extent of his appointment as Director. No other Director or KMP and their relative is interested or concerned in the said resolution.

Pursuant to the Companies Act, 2013, as approval of the members is to be obtained, the same is brought to the Shareholders. Directors recommend the resolution for Members' approval.

Item No. 4

Smt. L. Victoria Gowri (DIN 07734561) was appointed as Non-official Independent Director of the Company by the Board with effect from 10.02.2017 pursuant to Government of India Office Order No. EPL/02/2006/-DO(PO) (Vol.II[308862] dated 1st February 2017, for a period of three years from the date of notification of appointment or until further orders in this regard, from the Government of India, whichever event occurs earlier.

Smt. L. Victoria Gowri does not hold any shares in the Company and is deemed to be interested in proposed resolution to the extent of her appointment as Director. No other Director or KMP and their relative is interested or concerned in the said resolution.

Pursuant to the Companies Act, 2013, as approval of the members is to be obtained, the same is being brought to the Shareholders. Directors recommend the resolution for Members' approval.

Item No. 5

Shri Rinkesh Roy (DIN 07404080) was appointed as additional director u/s 161 of the Companies Act 2013 and Chairman-cum-Managing Director by the Board by way of Circular Resolution with effect from 02.08.2017 in terms of Ministry of Shipping letter No. PD-27/12/2017-PD-1 dated 02.08.2017.

Shri Rinkesh Roy does not hold any shares in the Company and is deemed to be interested in proposed resolution to the extent of his appointment as Director. No other Director or KMP and their relatives is interested or concerned in the said resolution.

Pursuant to the Companies Act, 2013, as approval of the members is to be obtained, the same is being brought to the Shareholders. Directors recommend the resolution for Members' approval.

By Order of the Board of Directors

Place : Chennai
Date : 09.09.2017

(Jayalakshmi Srinivasan)
Company Secretary