DEENDAYAL PORT AUTHORITY

MINUTES OF THE ITEM BY CIRCULATION ON 05-06-2024

SUB.:

ANNUAL ACCOUNTS OF DEENDAYAL PORT AUTHORITY FOR

THE YEAR 2023-2024 - REG.

As circulated, the Members of Board of D.P.A. have accepted the Draft Resolution

proposed and resolved as under:

Resolution No.13

Resolved to approve the Draft Annual Accounts of Deendayal Port

Authority for the year 2023-24 i.e. Balance Sheet as on 31st March 2024

and Profit and Loss account for the year 2023-24 u/s 44(1) of Major Port

Authorities Act 2021 read with sub rule 5 of Rule 8 of MPA (Accounts &

Audit) Rule 2021. for submission to the Office of the Principal Director of

Audit (Shipping), Mumbai for audit as required under sub rule 6 of Rule 8

of MPA (Accounts & Audit) Rule 2021 and also confirm the same so as to

submit the same to CAG."

Secretary

Deendayal Port Authority

CS CamScanner