

## **DTDC EXPRESS LIMITED**

### **NOTICE**

To

**All the Shareholders of  
DTDC EXPRESS LTD.**

**NOTICE** is hereby given that the Twenty Seventh Annual General Meeting of the Members of **DTDC EXPRESS LIMITED** will be held at the Registered Office of the Company at "DTDC House", No.3, Victoria Road, Bangalore – 560 047 on Thursday, the 14<sup>th</sup> day of September, 2017 at 11:00 A.M to transact the following business:

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt :
  - a) The audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Report of the Board of Directors and Auditors thereon; and
  - b) The audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. Abhishek Chakraborty (DIN: 00176434), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mrs. Tapasi Chakraborty (DIN: 00176209), who retires by rotation and being eligible, offers herself for re-appointment.
5. To appoint statutory auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification/s, the following resolution as an Ordinary Resolution:

#### **SPECIAL BUSINESS**

6. To approve revised remuneration package to Mr. Subhasish Chakraborty – Managing Director.
7. To approve revised remuneration package to Mr. Suresh Kumar Bansal – Whole-time Director.
8. To approve revised remuneration package to Mrs. Arpita C Mitra – Whole-time Director.
9. To approve revised remuneration package to Mr. Abhishek Chakraborty – Whole-time Director.
10. To approve Related Party Transaction with DTDC Retail Limited
11. To approve Related Party Transaction with DTDC E-Commerce Logistics Limited.

12. To approve Related Party Transaction with DTDC Express Inc. U.S.A
13. To approve Related Party Transaction with DTDC Courier & Cargo (UK) Ltd.
14. To approve Related Party Transaction with DTDC Eurostar Courier & Cargo LLC, Dubai
15. To approve Related Party Transaction with DTDC Global Express Pte Ltd.
16. To approve Related Party Transaction with DTDC Australia Pty Ltd.
17. To approve Related Party Transaction with Prolific HR Consultants ( India) Ltd.
18. To approve Related Party Transaction with DCG Tech Limited
19. To approve Related Party Transaction with DTDC 3PL and Fulfilment Limited
20. To approve Related Party Transaction with ECFY Consulting Pvt. Ltd.
21. To approve Related Party Transaction with Llama logisol Pvt. Ltd.
22. To approve Related Party Transaction with BFME Ecommerce Pvt. Ltd.

**Registered Office:**

"DTDC House".

No.3, Victoria Road,  
BANGALORE – 560 047

**Date: 17<sup>th</sup> August, 2017**

**By Order of the Board**

Sd/-

**( Subhasish Chakraborty )**  
**Chairman & Managing Director**  
DIN: 00175976