

## **DTDC EXPRESS LIMITED**

### **NOTICE**

To

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

**NOTICE** is hereby given that the Twenty-ninth 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 Monday, the 16<sup>th</sup> day of September, 2019 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, 2019 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, 2019.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. Pranab Shah (DIN: 06622734), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Francois Guillaume Paul Copigneaux (DIN: 06791796), who retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS**

5. To approve revised remuneration package to Mr. Subhasish Chakraborty – Managing Director.
6. To approve revised remuneration package to Mr. Suresh Kumar Bansal – Whole-time Director.
7. To approve revised remuneration package to Mrs. Arpita C Mitra – Whole-time Director.
8. To approve revised remuneration package to Mr. Abhishek Chakraborty – Whole-time Director.
9. To approve the payment of bonus by way of commission on profits to Independent Directors
10. . To approve Related Party Transaction with DTDC Retail Limited
11. To approve Related Party Transaction with DTDC Global Express Pte. Ltd.

12. To approve Related Party Transaction with DTDC Express Inc.
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 Prolific HR Consultants (India) Ltd.
16. To approve Related Party Transaction with DCG Tech Ltd.
17. To approve Related Party Transaction with DTDC 3PL and Fulfilment Limited
18. To approve Related Party Transaction with ECFY Consulting Pvt. Ltd.
19. To approve Related Party Transaction with Chronopost SAS
20. To approve Related Party Transaction with Llama logisol Pvt.Ltd.
21. To approve Related Party Transaction with Riddhi Corporate Services Limited
22. To approve Related Transaction with BFME E Commerce Private Limited
23. To approve Related Transaction with DTDC Australia Pty Ltd.
24. To approve Related Transaction with Kanta Chakraborty.
25. To approve Related Transaction with Subhasish Chakraborty.
26. To approve Related Transaction with Tapasi Chakraborty.
27. To approve Related Transaction with Sahil Bansal.
28. To approve Related Transaction with R S Bansal.

**Registered Office:**  
"DTDC House".  
No.3, Victoria Road,  
BANGALORE – 560 047  
**Date: 14<sup>th</sup> August, 2019**  
CIN:U85110KA1990PLC011089

**By Order of the Board**  
  
Sd/-  
**( Subhasish Chakraborty)**  
**Chairman & Managing Director**  
DIN: 00175976