

**DTDC EXPRESS LIMITED**

**NOTICE**

To

All the Shareholders of

DTDC EXPRESS LIMITED

**NOTICE is** hereby given that an Extraordinary General Meeting of the Members of the Company will be held at 5.00 P. M. on 15<sup>th</sup> May, 2020 at plot no. 14, Vijaynagar, Western Express Highway, Near Virvani Industrial Estate, Goregaon (E), Mumbai-400063 to transact the following business:

**AS SPECIAL BUSINESS:**

APPROVAL PURSUANT TO SECTION 185(2) AND 186 OF THE COMPANIES ACT, 2013.

To consider and if thought fit, with or without modification/s, to pass, the following resolution as special resolution.

For giving of guarantee(s), and/or providing of security(ies) in connection with the bill discounting facility for the bills raised by Prolific HR Consultants (India) Limited on DTDC Express Ltd., Prolific HR Consultants (India) Limited

**Registered Office:**

“DTDC HOUSE”

No.3, Victoria Road,  
BANGALORE – 560 047

**Date: 07.05.2020**

**By Order of the Board**

Sd/-

**Subhasish.Chakraborty**

Chairman & Managing Director

DIN: 00175976

**NOTE:**

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

The Meeting is being convened at a shorter notice, after obtaining the consent, in writing by members holding more than 95% of the shareholding of the Company, pursuant to the provisions of Section 101 of Companies act 2013.

Please note members can attend this Extraordinary General Meeting by Video conference mode also.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U85110KA1990PLC011089
Name of the company:	DTDC Express Ltd.
Registered office:	DTDC House, No. 3, Victoria Road, Bangalore – 560047
Name of the member(s): Registered address: Email Id: Folio No./Client Id: DP ID:	

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	
2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	
3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary general meeting of the company, to be held on the 15<sup>th</sup> day of May, 2020 at 5:00 p.m. at plot no. 14, Vijaynagar, Western Express Highway, Near Virvani Industrial Estate, Goregaon (E), Mumbai-400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1	APPROVAL PURSUANT TO SECTION 185(2) AND 186 OF THE COMPANIES ACT, 2013.

Signed this ..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

DTDC EXPRESS LIMITED

Regd. Office : DTDC House, No. 3, Victoria Road, Bangalore – 56047

CIN: U85110KA1990PLC011089

ATTANDANCE SLIP

I hereby record my presence at the Extra-Ordinary General Meeting of the Company to be held on 15<sup>th</sup> May, 2020 at plot no. 14, Vijaynagar, Western Express Highway, Near Virvani Industrial Estate, Goregaon (E), Mumbai-400063at 5:00p m

Full Name of the Shareholders (in Block Letters)

.....

Signature

Folio No. .... DP ID and Client ID.....

No. of Shares held .....

Full Name of the Proxy (in Block Letters)

.....

Signature

(To be filled if the Proxy attends instead of the member(s))

Note. Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip in all respects and hand it over at the entrance of the meeting hall.

**Route Map for EGM Venue.**

