

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 on Thursday the 29th April, 2021 at 4:30 PM at plot No. 14, Vijaynagar, Western Express Highway, Near Virvani Industrial Estate, Goregaon (E), Mumbai-400063 to transact the following business:

AS A SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modification/s the following resolution as a Special Resolution:

1. Approval for the remuneration of the Managing Director
2. Approval for Remuneration of Mrs. Arpita C Mitra.
3. Approval for Remuneration of Mr. Abhishek Chakraborty.
4. Approval for Remuneration to Mr. Suresh Kumar Bansal

Registered Office
“DTDC HOUSE”.
No.3, Victoria Road,
BANGALORE – 560 047
Date: 19.04.2021
CIN:U85110KA1990PLC011089

By Order of the Board
For DTDC Express Limited

Sd/-
Subhasish Chakraborty
Chairman & Managing Director
DIN:00175976

NOTES:

1. The EGM Notice is being sent to the Members electronically to their email IDs registered with the Company and put up on the website of the Company.
2. The Company intends to convene the EGM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.22/2020 dated 15th June 2020, Circular No. 33/2020 dated 28th September, 2020 and Circular No. 39/2020 dated 31st December, 2020.

3. Since the meeting is being held via Video Conferencing, pursuant to Circular No. 14/2020 dated 08.04.2020, facility of appointment of proxies by members will not be available.
4. The Members require an electronic device such as computer or laptop or mobile phone with appropriate audio video facilities to participate in the EGM.
5. The Members shall click on the following link to join the EGM: meet.google.com/jtq-bauu-ogj
6. The Members participating (Participants) in the EGM shall ensure that no person other than the concerned Member is attending or has access to the proceedings of the EGM.
7. Facility of Video Conferencing will be available 15 minutes before the time fixed for the meeting and will be closed on expiry of 15 minutes after the meeting.
8. Participants are requested to log in 15 minutes prior to the scheduled time of the meeting to ensure that the meeting can be started on time without any glitches.
9. Participants shall keep their audio muted during the meeting, unless they are speaking. However, they will be required to keep their videos on throughout the meeting.
10. Every Participant shall identify himself before speaking at the EGM.
11. Attendance of members through Video Conferencing will be counted for the purposes of reckoning quorum of the meeting.
12. Participants may vote by show of hands.
13. All the recordings of the proceedings at the said EGM would be made by Mr. M H Shyamaprasad, Company Secretary of the Company, as instructed by the Chairman of the Meeting, at the registered office of the Company.
14. In case of any difficulty faced by the members in joining the meetings via video conferencing, or in case any assistance is required by the members in using the technology, then members may reach out to Mr M H Shyamaprasad who will available at 9342280213.
15. The result of the voting shall be declared at the EGM and shall also be put up on the website of the Company.
16. The recorded transcript of the meeting shall be made available on the website of the Company.
17. The Meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of such part of the paid-up share capital of the company as gives a right to vote at the meeting pursuant to the provisions of Section 101 of Companies act 2013.

Route Map for EGM Venue

