



TRANSCRIPT OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF DTDC EXPRESS LIMITED HELD BY VIDEO CONFERENCING ON 27TH DAY OF AUGUST 2020

Welcome Address by Mr. Santosh Abbimane, Finance Director

Good evening to all! I, Santosh Abbimane, on behalf of the Board of Directors of DTDC Express Ltd, welcome you all to the Extra Ordinary General Meeting of your Company. I wish to mention that in view of the on-going Covid-19 pandemic, this EGM is held through Video-Conference ('VC') in accordance with the Circulars issued by the Ministry of Corporate Affairs. For safety reasons.

Mr. Subhasish Chakraborty, Mrs. Tapasi Chakraborty, Mr. Abhishek Chakraborty, Mrs. Arpita C Mitra, Mr. Pranab Shah, Mr. Suresh Bansal, Mr. Atul Jain, and Mr. P Thiruvengadam – Directors of the company are joining this meeting through VC.

Santosh Abbimane: I request Mr. Subhasish Chakraborty, Managing Director of the Company to take the Chair conduct the proceedings of this Meeting.

Chairman: Hello everyone! Welcome to the Extraordinary General Meeting of the Shareholders of DTDC Express Limited.

I would like to know whether you are able to hear and see me clearly.

Each Shareholder: I can hear and see you clearly confirmed individually.

Chairman: I extend a warm welcome to all the shareholders present at the meeting. The required quorum is present and I call the meeting to order. Recordings of the proceedings of the meeting is being made at the venue of the meeting and you all are participating through Video Conferencing.

Equity Shareholders participating through Video Conferencing are required to identify themselves before speaking. If a statement made by you is interrupted, I shall request for a repeat of the same.

As the notice of this meeting was already circulated to all the members, I take the notice convening the meeting as read.

Now, I request one of the Equity Shareholders to propose the following as special resolution:

Pranab Shah: TO INSERT ADDITIONAL BUSINESS ACTIVITY IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION, REWORD THE TITLE OF CLAUSE III (B) OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION, ADDITION OF NEW OBJECTS UNDER CLAUSE III (B), DELETION OF OTHER OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND TO ALTER THE MEMORANDUM OF ASSOCIATION TO FALL IN LINE WITH THE TABLE A OF SCHEDULE 1 OF THE COMPANIES ACT, 2013

I propose, Anybody to second?

Stanley Mathew A: I second.

Chairman: I put the resolution to vote by show of hands.

Those who are in favour of the resolution, please raise their hands.

Those who are against, please raise their hands.

Chairman: The requisite majority for the Resolution to Amend the MOA is present and the resolution is unanimously passed.

Since we don't have any other business to transact, I declare the meeting as closed.

Thank You on behalf of DTDC Express Limited for joining us and since the meeting is concluded you may disconnect your lines.
