

29th August, 2017

Sub: Notice of 02nd Annual General Meeting

Dear Sir (s),

This is to inform you that the 02nd Annual General Meeting of the members of the DMICDC Logistics Data Services Limited will be held on Wednesday, the 27th day of September, 2017 at 03:00 P.M at the registered office of the Company situated at Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021

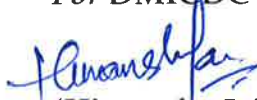
The detailed notice of the meeting, Directors' Report, Auditors' Report and Audited Financial Statement of the Company for the period ended on 31st March, 2017 are attached herewith.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For DMICDC Logistics Data Services Limited



(Himanshu Jain)
Company Secretary



To:

1. Shri Alkesh Kumar Sharma, IAS, CEO, National Industrial Corridor Development and Implementation Trust;
2. Shri Ramesh Abhishek, IAS, Trustee, National Industrial Corridor Development and Implementation Trust;
3. Shri Ashok Lavasa, Trustee, IAS, National Industrial Corridor Development and Implementation Trust;
4. NEC Corporation, Japan, represented through authorised representative Shri Hiroshi Hashimoto, General Manager Transportation and Logistics Solutions Division;
5. Shri Ichiro Oshima, Associate Vice President, Global Business Expansion Services, as a Nominee Subscriber on behalf of NEC Corporation, Japan;
6. NEC Technologies India Private Limited, through authorized representative Shri Anil Gupta, CEO & Managing Director, as a Nominee Subscriber on behalf of NEC Corporation, Japan;
7. NEC India Private Limited, represented through authorized representative Shri Takayuki Inaba, Managing Director, as a Nominee Subscriber on behalf of NEC Corporation, Japan;

8. Shri Sudhir Gupta, M/s VSPV & Co; Chartered Accountants, A-2/78, Safdarjung Enclave, New Delhi -110029;
9. Shri O.P. Mishra, M/s O.P.Mishra & Co; Chartered Accountants, Internal Auditors, 325, South Ex. Plaza-II, 209, Masjid Moth, New Delhi -110049;
10. Shri Alkesh Kumar Sharma, IAS, Director, DMICDC Logistics Data Services Limited, Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021;
11. Shri Ichiro Oshima, Additional Director, DMICDC Logistics Data Services Limited, Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021;
12. Shri Abhishek Chaudhary, Director, DMICDC Logistics Data Services Limited, Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021; and
13. Shri Piyush Sinha, CEO & Director, DMICDC Logistics Data Services Limited, Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021.

NOTICE

NOTICE is hereby given that the 02nd Annual General Meeting of the members of the DMICDC Logistics Data Services Limited will be held on Wednesday, the 27th day of September, 2017 at 03:00 P.M at the registered office of the Company situated at Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021 to transact the following Business:-

ORDINARY BUSINESS: -

1. To receive, consider & adopt the Audited Financial Statements as at 31st March, 2017 and the reports of the Board of Directors' and the Auditors' thereon for the period ended on that date thereon.
2. To appoint a Director in place of Mr. Piyush Sinha (DIN: 07332905) who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider, and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

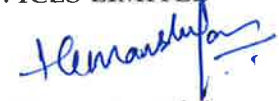
"RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the appointment of **M/s. VSPV & Co., Chartered Accountants, (FRN: 005483N)**, who were appointed as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the 01st Annual General Meeting till the conclusion of 06th Annual General Meeting, be and is hereby ratified to hold office of Auditors from the conclusion of this meeting until conclusion of next Annual General Meeting to be held in the calendar year 2018 to conduct the audit for the financial year 2017-18 on such remuneration as may be decided by the Board of Directors of the Company."

SPECIAL BUSINESS: -

4. To consider, and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable provisions, Shri Ichiro Oshima (DIN: 07876429) who was appointed as an Additional Director with effect from 12th July, 2017 and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing his candidature for the office of a Director, be and is hereby appointed as a director of the company."

BY ORDER OF THE BOARD
For DMICDC LOGISTICS DATA SERVICES LIMITED



(Himanshu Jain)
Company Secretary
M. No: A32061

Add: G-1/35A, Phase -1,
Budh Vihar, New Delhi -110086

Place: New Delhi
Date: 29th August, 2017



NOTES:

1. A member is entitled to attend and vote at the meeting is entailed to appoint a proxy/ Proxies to attend and vote instead of himself/herself and such proxies need not be a member of the Company. The instrument of proxy in order to be effective should be duly stamped, completed and signed must be deposited at least 48 hours before the time for holding the aforesaid meeting.
2. A person shall act as proxy for only 50 members and holding in aggregate not more than 10 percent of the total share capital of the company carrying voting rights. member holding more than 10 percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.
3. Proxy Form(s) and certified copy of Board resolution(s) authorising representative(s) to attend and vote at the Meeting shall be sent to the registered office of the Company.
4. A Body Corporate, being a member, shall be deemed to be personally present only if it is represented in accordance with Section 113 of the Companies Act, 2013.
5. In conformity with the provisions of section 102(1) of the Companies Act, 2013, the Explanatory Statement setting out all the material facts relating to the aforesaid business is annexed herewith and form part of the notice.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

ITEM NO. 4

Shri Ichiro Oshima was appointed as an Additional Director w.e.f. 12th July, 2017 in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013 the above director holds office up to the date of the ensuing Annual General Meeting. In this regard, the Company has received request in writing from a member of the company proposing candidature for appointment of Shri Ichiro Oshima as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013.

The Board feels that presence of Shri Ichiro Oshima on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 4 for adoption.

None of the Directors, except Shri Ichiro Oshima of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

The Board recommends resolutions under Item No. 4 to be passed as an ordinary resolution.

BY ORDER OF THE BOARD
For DMICDC LOGISTICS DATA SERVICES LIMITED



(Himanshu Jain)

Company Secretary

M. No: A32061

Add: G-1/35A, Phase -1,

Budh Vihar, New Delhi -110086

Place: New Delhi

Date: 29th August, 2017

Attendance Slip

CIN	:	U74999DL2015PLC289075
Name of the Company	:	DMICDC Logistics Data Services Limited
Registered Office	:	Room No. 341B, 03 rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021

I/We hereby record my/our presence at the 02nd Annual General Meeting of the Company at Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021.

.....
Member's Folio

.....
Member's/Proxy
Name

.....
Member's/Proxy
Signature

Proxy Form

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	:	U74999DL2015PLC289075
Name of the Company	:	DMICDC Logistics Data Services Limited
Registered Office	:	Room No. 341B, 03 rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021

Name of the members(s)	:	
Registered address	:	
E-mail Id	:	
Folio No/Client Id	:	
DP ID	:	

I/We, being the members(s) of _____ shares of the above name company, hereby appoint

1	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	,or failing him

2	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	,or failing him

Continuation Sheet

3	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	,or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Annual General Meeting of the Company to be held Wednesday, the 27th day of September, 2017 at 03:00 P.M at the Registered Office of the Company, at Room No. 341B, 03rd Floor, Main Building, Hotel Ashok, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021 and at any adjournment thereof in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No.

- 1.....
- 2.....
- 3.....

Signed this.....day of.....2017

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

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.