

NOTICE

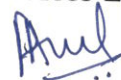
NOTICE is hereby given that the 04th Annual General Meeting of the Members of **DMICDC Logistics Data Services Limited** will be held on **Thursday, the 12th day of September, 2019 at 11:00 A.M** at the registered office of the Company situated at Unit No.B-602, 6th Floor, Tower-B, Plot No.7, Advant Navis Business Park, Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305 to transact the following Business:-

ORDINARY BUSINESS: -

1. To receive, consider & adopt the Audited Financial Statements as at 31st March 2019, and the reports of the Board of Directors' and the Auditors' thereon for the period ended on that date.
2. To consider, and if thought fit, to pass, with or without modification(s), following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Shri Alkesh Kumar Sharma (DIN: 02724743), Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation."

BY ORDER OF THE BOARD
For DMICDC Logistics Data Services Limited



(Parul Chauhan)
Company Secretary

M. No: A26968

Add: Flat No.JPD-502,
Omaxe Palm Green, Sector-
MU, Greater Noida-201310

Place: New Delhi

Date: 21st August, 2019



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 THE PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 2

Shri Alkesh Kumar Sharma (holding DIN: 02724743), Director of the Company, liable to retire by rotation, vacates office by rotation at this Annual General Meeting. Shri Alkesh Kumar Sharma being eligible offers himself for reappointment and is proposed to be re-appointed as a Director of the Company liable to retire by rotation.

Hence resolution is proposed.

Except Shri Alkesh Kumar Sharma, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution as set out at Item No. 2 of this Notice.

BY ORDER OF THE BOARD
For DMICDC Logistics Data Services Limited



(Parul Chauhan)
Company Secretary
M. No: A26968

Add: Flat No.JPD-502,
Omaxe Palm Green, Sector-
MU, Greater Noida-201310

Place: New Delhi
Date: 21st August, 2019

ATTENDANCE SLIP

CIN	:	U74999UP2015PLC113326
Name of the Company	:	DMICDC Logistics Data Services Limited
Registered Office	:	Unit No.B-602, 6 th Floor, Tower-B, Plot No.7, Advant Navis Business Park, Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

I/We hereby record my/our presence at the 04th Annual General Meeting of the Company at Unit No.B-602, 6th Floor, Tower-B, Plot No.7, Advant Navis Business Park, Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305.

.....
Member's Folio

.....
Member's/Proxy
Name

.....
Member's/Proxy
Signature

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	:	U74999UP2015PLC113326
Name of the Company	:	DMICDC Logistics Data Services Limited
Registered Office	:	Unit No.B-602, 6 th Floor, Tower-B, Plot No.7, Advant Navis Business Park, Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

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
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 on Thursday, the 12th day of September, 2019 at 11:00 A.M at the Registered Office of the Company, at Unit No.B-602, 6th Floor, Tower-B, Plot No.7, Advant Navis Business Park, Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305 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.....

Signed this.....day of.....2019

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.