



NLDS
NICDC LOGISTICS DATA SERVICES LTD
Logistics Redefined

NICDC LOGISTICS DATA SERVICES LIMITED

[Formerly known as DMICDC Logistics Data Services Limited]

Date: 03rd October, 2022

To
The Stakeholders

Dear Sir/Madam,

Sub: Transcript of 07th Annual General Meeting of NICDC Logistics Data Services Limited

Please find enclosed the transcript of the 07th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 11:30 A.M IST.

This will also be available on the Company's website <https://www.nldsl.in/>

This is for your information and records.

Thanking you,

For NICDC Logistics Data Services Limited

(Archana Adhikari)

Company Secretary





TRANSCRIPT OF THE 07TH ANNUAL GENERAL MEETING OF NICDC LOGISTICS DATA SERVICES LIMITED HELD AT 11:30 A.M. ON FRIDAY 30TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING

Shri. Amrit Lal Meena, Chairman:

I welcome all members to the Seventh Annual General Meeting. This Meeting is held through Video Conferencing and is in compliance with the circulars issued by the Ministry of Corporate Affairs. The requisite quorum being present through video conferencing, the meeting is properly constituted and I call this meeting to order.

The Company has taken all feasible steps to ensure that the Members of our Company are provided an opportunity to participate in the Annual General Meeting and vote.

The Notice dated 07th September, 2022 convening this Annual General Meeting and a copy of the Annual Report for the financial year ended 31st March, 2022, have already been circulated to Members of the Company electronically.

With your permission, I shall take the same as read.

The Auditors' Reports on the financial statements of the Company for the financial year ended 31st March, 2022 do not contain any qualification, reservation, adverse remark or disclaimer that was read out and noted by the Members.

THE CHAIRMAN THEREAFTER PROCEEDED WITH THE AGENDA ITEMS:-

Item No.1: To receive, consider & adopt the Audited Financial Statements as at 31st March 2022, and the reports of the Board of Directors' and the Auditor's thereon for the period ended on that date.

Members were requested to propose and second the resolution as an Ordinary resolution.

Shri Hiroshi Hashimoto, representative of NEC Corporation, Japan proposed and Shri Amrit Lal Meena, representative of National Industrial Corridor Development and Implementation Trust seconded the resolution.

On being put to vote by the Chairman. The resolution was approved unanimously by show of hand.

Item No.2: To appoint a Director in place of Shri Abhishek Chaudhary, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.



Members were requested to propose and second the resolution as an Ordinary resolution.

Shri Amrit Lal Meena, representative of National Industrial Corridor Development and Implementation Trust proposed and Shri Aalok Kumar, representative of NEC Corporation India Private Limited seconded the resolution.

On being put to vote by the Chairman. The resolution was approved unanimously by show of hand.

Item No.3: To regularize the appointment of Shri Amrit Lal Meena (DIN: 06626193) as Director of the Company.

Members were requested to propose and second the resolution as an Ordinary resolution.

Shri Piyush Sinha, representative of NEC Corporation, Japan proposed and Shri Ichiro Oshima, representative of NEC Corporation, Japan seconded the resolution.

On being put to vote by the Chairman. The resolution was approved unanimously by show of hand.

Item No.4:- To regularize the appointment of Shri Girish Kumar Surpur (DIN: 09533070) as Director of the Company.

Members were requested to propose and second the resolution as an Ordinary resolution.

Shri Hiroshi Hashimoto, representative of NEC Corporation, Japan proposed and Shri Piyush Sinha, representative of NEC Corporation, Japan seconded the resolution.

On being put to vote by the Chairman. The resolution was approved unanimously by show of hand.

With all items on the agenda being transacted, the Chairman thanked the Directors members and other participants for making it convenient to attend the AGM.

Thereafter the meeting was concluded at 12:00 noon