

NOTICE

NOTICE is hereby given that 03rd Extra-Ordinary General Meeting of the members of **DMICDC Logistics Data Services Limited** will be held on Friday, 17th day of July, 2020 at 11:00 a.m (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) facility 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:

SPECIAL BUSINESS:

1) **Change of name of the Company from DMICDC Logistics Data Services Limited to NICDC Logistics Data Services Limited**

To consider and if thought fit, to pass, with or without modification(s), the following Resolutions as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, and subject to the approval of the Registrar of Companies, the consent of members of the company be and is hereby accorded to change the name of the company from "DMICDC Logistics Data Services Limited" to "NICDC Logistics Data Services Limited".

"RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the following:

Clause I - The name of the company is **"NICDC Logistics Data Services Limited"**.

"RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting existing name of the Company wherever appearing and substituting it with the new name of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or Company Secretary, be and is hereby authorized, severally, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution."

**By order of the Board of Directors
For DMICDC Logistics Data Services Limited**



**(Parul Chauhan)
Company Secretary
M. No.: A26968**

Registered Office: Unit No.B-602, 6th Floor,
Tower-B, Plot No.7, Advant Navis Business Park,
Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
CIN: U74999UP2015PLC113326
Date: 25th June 2020

NOTES:

- (1) Pursuant to the Circular No. 14/2020 dated 08th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. The Body Corporates are entitled to appoint authorized representatives in terms of Section 113 of the Companies Act, 2013 to attend the EGM through VC/OAVM and participate thereat.
- (2) In view of the massive outbreak of the COVID-19 pandemic, social distancing is a pre-requisite and pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the EGM venue is not required. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
- (3) The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting.
- (4) The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- (5) The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, setting out material facts in respect of the item no. 1 is annexed hereto.
- (6) In compliance of Companies Act, 2013 and in line with Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs the Notice calling the EGM is also available on the website of the Company at www.dldsl.in.
- (7) **Members can attend the EGM, by following the invitation link which will be sent to their registered email ID before the date of meeting.** Members will be able to locate Meeting ID/ Password/ and JOIN MEETING tab. By Clicking on JOIN MEETING they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the step and provide the required details (Meeting Id/Password/Email Address) and join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.
- (8) EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 1

The name of Delhi Mumbai Industrial Corridor Development Corporation Limited (DMICDC) had been changed to National Industrial Corridor Development Corporation Limited (NICDC) w.e.f 17th February, 2020.

As DMICDC Logistics Data Services Limited (DLDS) derives its first word from DMICDC, it was felt necessary to change the name of DLDS also. Therefore, the Board of Directors of the company in its 22nd meeting held on 13th March 2020 decided that the name of the company be changed from "DMICDC Logistics Data Services Limited" to "NICDC Logistics Data Services Limited" and accordingly clause I (name clause) in the Memorandum of Association of the company is to be altered by substituting the same with new clause I i.e.

Clause I - The name of the company is "NICDC Logistics Data Services Limited".

Also, the existing name of the Company, wherever appearing in the Articles of Association of the Company is to be altered by substituting it with new name.

The Board recommends the resolution set forth in Item No. 1 for the approval of the Members.

None of the Directors or their relatives is interested or concerned in the resolution.

**By order of the Board of Directors
For DMICDC Logistics Data Services Limited**



**(Parul Chauhan)
Company Secretary**

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Route Map and Prominent Landmark of EGM Venue and Attendance Slip.

In view of the extraordinary circumstances due to COVID-19 pandemic prevailing in the country, Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated 8th April 2020 had clarified that social distancing is a pre-requisite in the current scenario and in reference to clarifications/ Guidance on applicability of Secretarial Standards on General Meetings (SS-2) dated 15th April, 2020, the Company will hold the EGM through VC/OAVM, without the physical presence of the Members 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.

In view of the directions from MCA, the Meeting is being convened through VC/OAVM and physical presence of the Members are not required at the venue and that the proceedings of the EGM conducted shall be deemed to be made at this venue.