

DMICDC LOGISTICS DATA SERVICES LIMITED

CIN : U74999DL2015PLC289075

NOTICE

NOTICE is hereby given that the 01st Annual General Meeting of the members of the DMICDC Logistics Data Services Limited will be held on Wednesday, the 07th day of December, 2016 at 05.00 P.M at the registered office of the Company situated at Room No. 341B, 03rd Floor, Main Building, Ashoka Hotel, Diplomatic Enclave, 50B, Chanakyapuri, New Delhi - 110 021 to transact the following business:-

ORDINARY BUSINESS: -

1. To receive, consider & adopt the Audited Financial Statement as at 31st March 2016, and the reports of the Board of Directors' and the Auditors' thereon for the period ended on that date thereon.
2. To consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 2013, the consent of the members be and are hereby accorded for the appointment of M/s VSPV & Co., Chartered Accountants, New Delhi (ICAI Firm Registration No.005483N) as Statutory Auditors of the Company who shall hold office till the conclusion of Sixth Annual General Meeting on such remuneration, as may deems fit."

SPECIAL BUSINESS: -

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

"RESOLVED THAT Shri Tomohisa Terakado (DIN: 07372331), 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



(Himanshu Jain)
Company Secretary
M. No. A32061

Place: New Delhi
Date: 12th November, 2016

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED 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 THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE TIME FOR HOLDING THE AFORESAID MEETING.
2. 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.
3. 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

As per the provisions of section 139 of the Companies Act, 2013 and the rules made thereunder, it is required to appoint Statutory Auditor of the Company by the members in the First Annual General Meeting who shall hold office till the conclusion of the Sixth Annual General Meeting.

Hence the resolution is proposed.

None of the Directors of the Company and their relatives are concerned or interested in the resolution as set out at Item No. 2 of this notice.

ITEM NO. 3

Shri Tomohisa Terakado (DIN: 07372331), Director of the Company, liable to retire by rotation, vacates office by rotation at this Annual General Meeting. Shri Tomohisa Terakado being eligible offers himself for re-appointment and is proposed to be re-appointed as a Director of the Company liable to retire by rotation.

Hence the resolution is proposed.

Except Shri Tomohisa Terakado, being an appointee, none of the Directors of the Company and their relatives are concerned or interested in the resolution set out at Item No. 3 of this notice

BY ORDER OF THE BOARD
For DMICDC LOGISTICS DATA SERVICES LIMITED


(Himanshu Jain)
Company Secretary
M. No. A32061

Place: New Delhi

Date: 12th November, 2016

Attendance Slip

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

I/We hereby record my/our presence at the 01st Annual General Meeting of the Company at Room No. 341B, 03rd Floor, Main Building, Ashoka Hotel, 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, Ashoka Hotel, 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

3	Name	:	
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	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 07th day of December, 2016 at 05.00 P.M at the Registered Office of the Company, at Room No. 341B, 03rd Floor, Main Building, Ashoka Hotel, 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.....2016

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.