



Geodis India Private Limited
Regd. Office:- DLF Building No.5, Tower-B, 10th floor,
DLF Cyber Terraces, Phase-III, Gurgaon-122002, Haryana,
Tel:- +91-124-3099399, Fax:- +91-124-3099300,
web:www.geodis.com, email:- delhi@geodis.com
CIN:U74999HR2003PTC037438

By Hand/ E-mail

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting of the Members of **GEODIS INDIA PRIVATE LIMITED** will be held at a **SHORTER NOTICE** on Friday, the 30th day of September, 2022, at the Registered Office of the Company, at DLF Building No. 5, Tower-B, 10th Floor, DLF Cyber Terraces, Phase-III, Gurgaon-122 002 at 04:00 P.M. (IST) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2022, including Auditor's and Director's report thereon.

By order of the Board of Directors
For **GEODIS INDIA PRIVATE LIMITED**

(Dilip Kohli)

Whole Time Director & Company Secretary
DIN: 01221234; PAN: AAAPK2915Q
Membership No: FCS 3773

Date: 29th September, 2022
Place: Gurugram

Address: Flat No 25, Fourth Floor, Rajdhani Nikunj Apartment,
Plot 94 Patparganj, I.P. Extension, East Delhi- 110 092



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NOTES:

1. As the present Annual General Meeting is proposed to be held at a Shorter Notice, therefore the provisions relating to proxy is not applicable. Further, the Members have already waived their right to appoint a Proxy. Hence the note in relation to proxy is not being produced herein.
2. Members should fill the Attendance slip/ Sheet for attending the Meeting.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Price Waterhouse Chartered Accountants LLP, having Firm Registration No. 012754N/ N500016 were appointed as the Statutory Auditors at the 21st Annual General Meeting held on 30th September, 2019 for a period of five Financial Years i.e., from 2019-20 upto the Financial Year 2023-24. In view of the omission of first proviso to Section 139(1) of the Companies Act, 2013, the Company is not required to ratify the office of Statutory Auditors during the intervening period. The members of the Company may take note of same.
5. Following will be available for inspection at the venue of the Meeting at the Registered Office of the Company:
 - ❖ The Statutory Registers of the Company, namely Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013.
6. The Registered Office of the Company is located opposite to Subway Station, Rapid Metro, DLF Phase 2 (an important landmark near the Registered Office of the Company).
7. The route map to the venue of the Meeting is annexed with the Notice and forms an integral part of the Notice.

By order of the Board of Directors
For **GEODIS INDIA PRIVATE LIMITED**

(Dilip Kohli)

Whole Time Director & Company Secretary
DIN: 01221234; PAN: AAAPK2915Q
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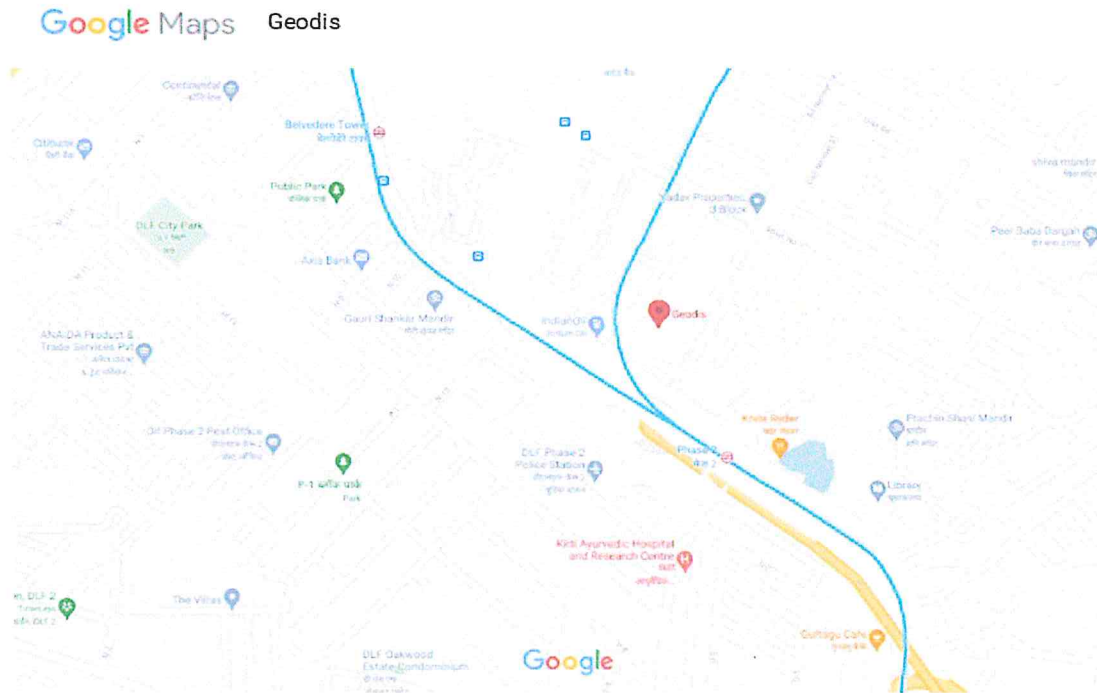
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Route Map

For the 24th Annual General Meeting of the Geodis India Private Limited to be held at Shorter Notice on Friday., the 30th day of September, 2022 at the Registered Office of the Company, situated at DLF Building No. 5, Tower-B, 10th Floor, DLF Cyber Terraces, Phase-III, Gurgaon-122 002 at 04:00 P.M. (IST)





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GEODIS INDIA PRIVATE LIMITED

ATTENDANCE SLIP

Members are requested to present this form for admission at the Entrance of the Meeting Hall, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio No.		No. of Shares	
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Name of the Shareholder	
Address of the Shareholder	

I hereby record my presence at the 24th Annual General Meeting of the Members of **GEODIS INDIA PRIVATE LIMITED** held at SHORTER NOTICE on Friday, the 30th day of September, 2022, at the Registered Office of the Company, situated at DLF Building No. 5, Tower-B, 10th Floor, DLF Cyber Terraces, Phase-III, Gurgaon-122 002 at 04:00 P.M. (IST)

Please (v) in the box

MEMBER

Signature of the Member/ Authorized
Representative