

CJ Darcl Logistics Limited

Regd. Office: - Darcl House, Plot No. 55 P, Sector-44, Institutional Area, Gurugram, Haryana-122003

Email- cs@cjdarcl.com, Website- www.cjdarcl.com

Phone No. – 9015202121,25-26, Fax- 91 124 4034162

CIN- U60222HR1986PLC068818

NOTICE TO THE MEMBERS

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of **CJ Darcl Logistics Limited** will be held on Thursday, the 30th day of September, 2021 at 11:30 A.M. at Darcl House, Plot No. 55P, Sector-44, Institutional Area, Gurugram, Haryana 122003 (6th Floor Conference room) or through video conferencing/ other audio video means to transact the following businesses:-

(A) Ordinary business:

1. To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31st 2021 including Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date along with the Auditors' Report and Directors' Report thereon.
2. To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31st 2021 including Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date along with the Auditors' Report.
3. To appoint a Director in place of Mr. Jonathan Park (DIN 08389524), who retires by rotation and being eligible, offers himself for re-appointment;
4. To appoint a Director in place of Mr. Darshan Kumar Agarwal (DIN-00151560), who retires by rotation and being eligible, offers himself for re-appointment;
5. To appoint a Director in place of Mr. Sang Hyun Yoon (DIN -08791522), who retires by rotation and being eligible, offers himself for re-appointment;

(B) Special business:

6. **To regularize the appointment of Mr. Chul Moon Park (DIN 07875018) as Non- Executive Director of the Company.**

To consider and if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution:-**

“RESOLVED THAT pursuant to the provisions of section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Chul Moon Park, having DIN- 07875018 who was appointed as additional Director on by the Board of Directors w.e.f 25.08.2021 and whose term of office expires at this Annual General Meeting (AGM) be and is hereby appointed as a Director under the category of Non-Executive Director to be rotational Director of the Company for the period of three years with effect from 30.09.2021 upto 37th Annual General Meeting of the Company to be held on or before 30.09.2024 whichever is earlier.”

7. **To regularize the appointment of Mr. Junghun Baig (DIN 09268841) as Executive Director of the Company.**

To consider and if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution:-**

“RESOLVED THAT pursuant to the provisions of section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Junghun Baig having DIN- 09268841 be and is hereby appointed as a Director under the category of Executive Director to be rotational Director with effect from 30.09.2021 for a period of 3 years.

RESOLVED THAT pursuant to applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Junghun Baig having DIN- 09268841 will be designated as the Deputy CEO of the Company for a period of 3 years w.e.f. 30.09.2021.

RESOLVED FURTHER THAT Mr. Junghun Baig will be entitled to receive remuneration in accordance with the employment agreement executed by and between the Company and him.

RESOLVED FURTHER THAT in addition to the above, Mr. Junghun Baig shall also remain entitled to the Car with chauffer for the purpose of Company’s business as per Car Policy of the Company amended from time to time and all other facilities which are allowed to the employees of the Company as per the HR policy, as amended from time to time.

RESOLVED FURTHER THAT where in any financial year, the Company has no profits or inadequate profits, the remuneration, in terms of the employment agreement executed by and between the Company and him, shall be paid as minimum remuneration in terms of Schedule V of the Companies Act, 2013 for a period not exceeding three (3) years.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all the necessary steps in this regard.”

8. To pass resolution for payment of Commission upto 1% of net profit to Non-Executive Directors for F.Y. 2021-22.

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

“RESOLVED THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 (Act) as may be amended from time to time, a sum not exceeding one percent (or such higher percentage as permitted, from time to time) per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act be paid to and distributed amongst the Non-executive directors of the Company in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors and such payments shall be made in respect of the profits of the Company for F.Y 2021-22 and for the period upto Annual General Meeting to be held on or before 30.09.2022 in F.Y. 2022-23 as may be decided by the Board.”

“RESOLVED FURTHER THAT the above remuneration by way of Commission shall be released on quarterly basis and in addition to sitting fee payable to the Non-executive director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

9. To discuss and approve the compensation of Rs. 4 crores to Mrs. Usha Bansal W/o Late Mr. Rajesh Bansal, as related party.

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

“RESOLVED THAT pursuant to the provisions of Sections 188 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, as amended from time to time, the

one time special compensation of Rs. 4 crores to Mrs. Usha Bansal, wife of Late Mr. Rajesh Bansal be and is hereby approved as payment to related party.

RESOLVED FURTHER THAT Company Secretary be and is hereby authorized to take the necessary action in this regard.”

Regd. Office: -

Darcl House
Plot No. 55 P, Sector-44
Institutional Area
Gurugram-122003

Date: 08.09.2021
Place: Gurugram

By order of the Board of Directors of

CJ Darcl Logistics Limited

Sd/-
(Apoorva Kumar)
Company Secretary
FCS-4905

NOTES: - 1 to 17 as under:-

1. As per MCA vide circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020 read with circular no. 20/2020 dated May 05, 2020, and circular no. 2/2021 dated January 13, 2021 has permitted the Companies to hold their AGM through Video Conferencing/other Audio Visual Means (OAVM) for the year 2021.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. In the case of a Corporate Member, it is requested to send a certified copy of the Board Resolution authorizing the representative to attend and vote on its behalf at the meeting. Proxy to be received at least 48 hours prior to the meeting. The Proxy will not be accepted in case the meeting is held through Video conferencing or other audio visual means. However representative as per section 112 & 113 of the Act may be appointed for purpose of attending meeting through VC or OAVM.**
3. The explanatory statement pursuant to section 102(1) of the Companies Act, 2013 is annexed hereto.
4. Company has appointed M/s. Link Intime India Private Limited as its Registrar & Share Transfer Agent (RTA). Contact details of the RTA is as under:-

Link Intime India Private Limited
Noble Heights, 1st Floor,
Plot No. NH 2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Contact Person : Mr. Bharat Bhusan

Members are requested to correspond directly with RTA for any kind of share related matter like transfer /transmission of shares, issue of duplicate share certificate, consolidation, etc.
5. Company has availed facility for de-materialization of its equity shares from both NSDL and CDSL. Members holding physical share certificates are requested to de-materialize their equity shares.
6. Members holding shares in demat mode are requested to notify their change of particulars, if any, to their respective depository participants.
7. Members may avail the nomination facility in respect of shares held by them in the Company.
8. Members are requested to send and get their e-mail registered with the Company for the purpose of future communication through e-mail as initiated by Ministry of Corporate Affairs vide Circular No. 18/2011 dated April 29, 2011.
9. Shareholders are requested to bring their copy of the Notice and Attendance Slip duly filled in at the Meeting. This will not be applicable in case meeting is held through VC or OAVM.

10. Notice is available on the website of the Company www.cjdarcl.com
11. Route Map of Venue is attached. However, in case meeting is required to be conducted through VC or OAVM, the same will be of no use.
12. Copies of all relevant documents and papers referred to in the accompanying Notice and Explanatory Statement will be made available to members through electronic mode whenever asked for.
13. The Company will make available the facility of Video conference for its members to attend the meeting in case not feasible for members to attend the meeting in person to ensure smooth conduct of the meeting scheduled on 30th September, 2021. The facility to join the meeting shall be kept open atleast 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after scheduled time.
14. The poll will be done by casting the vote on resolutions by sending e-mail by the members through their e-mail ids and be mailed at e-mail id cs@cjdarcl.com in case of attending meeting through VC, the designated e-mail address for the same.
15. In terms of Articles of Association of the Company, Meeting will be conducted based on Poll. Mr. Dhananjay Shukla & Associates has been appointed as Scrutinizer for smooth conduct of Poll during the meeting.
16. In case the counting of votes requires time, the meeting can be adjourned and called later to declare the results.
17. Members are requested to send their queries, if any, to the Company Secretary (cs@cjdarcl.com).

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ANNEXURE TO THE NOTICE OF ANNUAL GENERAL MEETING SCHEDULED ON 30.09.2020. STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)

Item No. 6

The Shareholders’ Agreement (SHA) has been entered by the Company with CJ Logistics Corporation (CJL) and other Shareholders of the Company. CJ Logistics Corporation has 50% stake in the Company. As per Articles of Association of the Company subject to Articles 107 (b), 107 (c) and 107 (d), CJL shall have the right to nominate up to four (4) Directors on the Board. CJL will have to appoint 4 Directors on the Board of the Company from their side as per Articles of Association and provisions of SHA, out of which one Director is Executive and other 3 are Non- Executive Directors.

CJL nominated Director Mr. Sung Yong Hong, resigned from the post of Director, as CJL communicated there is change in job and responsibilities of the executive, due to which he will not be able to devote sufficient time as Board Member of the Company. The resignations was accepted by the Board of Directors of the Company w.e.f. 25.08.2021.

CJL nominated other member to be appointed as Non- Executive Directors on Board of the Company namely Mr. Chul Moon Park.

The Board of Directors in their meeting held on 24.08.2021 appointed Mr. Chul Moon Park as Additional Directors to be Non-Executive Director and recommended the name Mr. Chul Moon Park (DIN 07875018) to the Shareholders for regularization of their appointment as Non- Executive Director in the Board of the Company for a period of 3 years w.e.f. 30.09.2021 upto 37th Annual General Meeting of the Company to be held on or before 30.09.2024 whichever is earlier.

Thus the Resolutions at Srl.No. 6 is placed for your approval as a special resolution.

Mr. Mr. Chul Moon Park is interested in the respective resolution of his appointment. Except him no other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise in the resolution.

Item No. 7.

One of the Executive Director nominated by CJ Logistics is Mr. Junghun Baig (DIN 09268841). Mr. Baig will also act as Deputy CEO of the Company and will represent CJ Logistics Corporation.

The Board of Directors in their meeting held on 24.08.2021 approved the appointment of Mr. Junghun Baig as Executive Director, to be retired by rotation, subject to approval of Shareholders.

INFORMATION ABOUT THE APPOINTEES:

Mr. Junghun Baig has the expertise of business leadership of logistics business and is thus capable to function as Dy. CEO position in the Company.

Information required as per sub clause (iv) of second proviso to clause (B) of section II of part-II of Schedule V as per clause (IV) above is as under:-

I. GENERAL INFORMATION:

1. **Nature of industry:** The Company is engaged in the business of carriage of goods by road, rail and therefore, belongs to the Transport and Logistics Industry.
2. **Date or expected date of commencement of commercial production:** Company commenced its business after the incorporation in the year 1986 and has been carrying the business operation for over 35 years.
3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable since the Company is not a new Company.
4. **Financial performance based on given indicators**
 - a. Your Company has achieved Turnover of Rs. 2824.07 Crore with PBT of Rs. 40.55 Crore during the F.Y. 2020 -21 and is expecting to grow both in terms of Top line and Bottom line.
5. **Foreign investments or collaborations, if any.**
 - a. Company has one wholly owned subsidiary in Nepal.

II. INFORMATION ABOUT THE APPOINTEES:**(1) Background details****INFORMATION ABOUT THE APPOINTEES:**

Mr. Junghun Baig has the expertise of business leadership of logistics business and is thus capable to function as Dy. CEO position in the Company.

(2) Past Remuneration - NA**(3) Recognition or awards NA****(4) Job profile and his suitability**

Sr. No	Name	Job Profile
1	Mr. Junghun Baig	Responsible to Board of Directors, shareholders and stakeholders. Focus on wealth maximization of stake holders, ensuring Corporate Governance, corporate social responsibility, for ensuring sustained growth of the organization in various areas identified and the values it stands for. Offer vision and growth in the midst of challenges creating brand equity for the organization. Stakeholders would include but not limited to Shareholders, Employees, customers, financial institution, Banks and investor(s) community, society, and Nation at large.

(5) Remuneration proposed**(Figures in Lacs)**

Directors	Designation	Proposed Remuneration per annum w.e.f. 25.08.2021
Mr. Junghun Baig	Director	As per Agreement

* In addition to the above, the above said director is also approved the Car with chauffeur for the purpose of Company's business as per Car Policy of the Company amended from time to time.

(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)

Based on the commercial diligence and other aspects of the transaction the parties agreed to the proposed remuneration amount. In earlier years based on study of KPMG the said proposed remuneration is justifiable.

(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.

Director have no pecuniary relationship with the Company except to the extent of his remuneration and shareholding in the Company.

III. OTHER INFORMATION:

(1) Reasons of loss or inadequate profits:

Due to Covid pandemic, Profit got reduced.

(2) Steps taken or proposed to be taken for improvement

For Road business segment:-

- Review on Exception Report through SAP and control the expenses.
- More focus on realization of outstanding.
- Pursue High Margin Contracts.
- Emphasis on Value-added services.
- Ensure Reverse line business.
- Harness the wide distribution network and
- Reduction in intermediation cost through vendor development.

For Rail Business Segment:-

- Increase in utilization and also increase in roundtrip with close coordination with Ministry of Railway and also with Customers/Vendors.

(3) Expected increase in productivity and profits in measurable terms

Target has been taken to increase the PBT from existing Rs. 40.55 Crore to over Rs. 60 Crores. It is expected that with the aforesaid steps, Company can achieve PBT target during the current financial year and it should grow further in subsequent years.

Terms and conditions as set out above may be treated as an abstract of the terms of appointment of the above said Whole-time Directors pursuant to Section 190 of the Companies Act, 2013.

IV. Disclosures:

The following disclosures are required to be mentioned in the Board of Director's report under the heading "Corporate Governance", by the Listed Companies. As your Company is unlisted, it is not applicable. However, brief update is as under:—

(i) all elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors;--Already explained above.

(ii) details of fixed component and performance linked incentives along with the performance criteria;--Already explained above.

(iii) service contracts, notice period, severance fees;-Fixed contract. While CMD is non-rotational Director, WTD's are rotational Director. There is no Notice perior nor severance fees being Promoter Directors.

(iv) stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.---Not Applicable.

Thus item no. 7 is placed for your approval.

Mr. Junghun Baig, is interested in this resolution. Except her no other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise in the resolution.

Item No. 8.

The members of the Company at their Extra Ordinary General Meeting held on June 01, 2020 approved by way of a Special Resolution under Section 197 of the Companies Act, 2013, the payment of remuneration by way of commission to the Non-executive Directors of the Company, of a sum not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the provisions of the Companies Act 2013 for payment by way of Commission for the F.Y. 2020-21. Pursuant to Sections 149, 197 and any other relevant provisions of the Companies Act, 2013 and taking into account the roles and Thus item no. 7 is placed for your approval. None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise in the resolution. responsibilities of the Non-Executive Directors, and their tenure of appointment it is proposed that the Non-executive directors be paid for F.Y. 2021-22 and for the period upto Annual General Meeting to be held on or before 30.09.2022 in F.Y. 2021-22 as may be decided by the Board, a remuneration not exceeding one percent per annum of the net profits of the Company computed in accordance with the provisions of the Companies Act, 2013 and rules made thereunder. The Board of Directors has approved the same subject to approval of shareholders in their meeting held on 24.08.2021. This remuneration is proposed to be distributed amongst all or some of the Non-executive Directors in accordance with the directions given by the Board of Directors and subject to any other applicable requirements under the Companies Act, 2013. This remuneration shall be paid quarterly and in addition to fee payable to the Non-executive Directors for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board, and reimbursement of expenses for participation in the Board and other meetings.

Accordingly, a fresh approval of the Members is sought by way of a Special Resolution under the applicable provisions of the Companies Act, 2013 for payment of remuneration by way of commission to the Non executive directors of the Company as set out in the Resolution at Sr. No. 8 of the Notice.

All the Independent Directors/ Non-Executive Directors entitled to receive commission as per AOA will be treated as concerned or interested in this Resolution to the extent of the remuneration that may be received by each of them by way of commission. None of the CMD, JMD's, other Non-Executive Directors, KMP's of the Company or their relatives are interested in this resolution.

Item No. 9

Mr. Rajesh Bansal was working as Vice President in the Company and developed container division business. His untimely demise due to Covid-19 has resulted into a loss to the Company and the family. Management has decided to help his family as corporate responsibility for the loss. Mrs. Usha Bansal, wife of Late Mr. Rajesh Bansal being nominee is liable for the compensation. Late Mr. Rajesh Bansal joined CJ Darcl on February 09, 2008, and during his more than 12 Years of association with the Company, he has developed "Container Division" namely Delhi Naya Bazaar with sincere efforts with his expertise in the field of transportation of food grains and pulses. Late Mr. Rajesh Bansal also provided many new business opportunities when the Company decided to participate under PPP Model to acquire Category-4 Container train license wherein he referred various schemes of Railway to Mr. Vineet Agarwal-President West BU and shared with Mr. Dinesh Goyal-VP Rail Division.

After his sudden demise, his wife and son also shown their willingness to lead the division. Performance of the division during April 01, 2018, to March 31, 2021, is as follow.

Head	2018-19	2019-20	2020-21	Average (3 Years)
No. of Containers	2,690	2,562	3,127	2,793
Revenue from Operations	15.91	19.13	23.93	19.66
Cost of services	15.21	18.28	22.69	18.73
GP	0.71	0.85	1.24	0.93
GP%	4.5%	4.4%	5.2%	4.7%
Employee Benefit Expense	0.28	0.29	0.30	0.29
Other Expenses	0.04	0.06	0.04	0.05
Other Income	0.02	0.01	0.00	0.01
EBIDTA	0.42	0.51	0.90	0.61

EBIDTA%	2.6%	2.6%	3.7%	3.1%
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Container Division will continue to repeat the performance and earn higher level of EBIDTA during many more years to come. As a Corporate Responsibility and in view of dedicated development of new stream of business contributing almost 1% of overall revenue and EBIDTA, Company is proposing compensation of Rs. 4 Crore on an exceptional basis to wife of Late Mr. Rajesh Bansal. Pay-out is proposed to be given on lumpsum basis as morale boost due to untimely demise of Late Mr. Rajesh Bansal.

This payout on exceptional basis is proposed in view of setting up new stream of business which hitherto the proprietorship business started long back by Late Mr. Rajesh Bansal and basis his affiliation with the Company, he dedicated and deployed all his resources and contacts for scaling up aforesaid business which is evident from the fact that business got scaled-up to the level of annual revenue of Rs. 24 Crore which was started from scratch.

Mrs. Usha Bansal is related party to the Company, being sister of CMD and JMD's. The Board of Directors has approved the same subject to approval of shareholders in their meeting held on 24.08.2021

Thus item no. 9 is placed for your approval.

CMD and JMD's are interested in this resolution. Except them no other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise in the resolution.

**CJ DARCL LOGISTICS LIMITED
(Formerly Darcl Logistics Limited)**

Regd. Office: - Darcl House, Plot No. 55 P, Sector-44, Institutional Area, Gurugram, Haryana 122003

Email- cs@cjdarcl.com, Website- www.cjdarcl.com

Phone No. – 9015202121, 25-26, Fax- 91 124 4034162

CIN- U60222HR1986PLC068818

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration Rules, 2014)

Name of the member (s) : Registered address: Email Id: Folio/ DP Id
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I/We being the member(s) of shares of the above named Company hereby appoint:

- (1) Name.....Address:.....
.....Email Id.....Signature.....or falling him;
- (2) Name.....Address:.....
.....Email Id.....Signature.....or falling him;
- (3) Name.....Address:.....
.....Email Id.....Signature.....or falling him;

as my/our proxy to attend and vote (on a poll) for me /us behalf at the 34th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 11:30 AM at Darcl House, Plot No. 55 P, Sector-44, Institutional Area, Gurugram, Haryana 122003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions No.	RESOLUTIONS	Optional*
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Ordinary Business		For	Against
1	Adoption of Standalone Financial Statements for the year ended 31 st March, 2021		
2	Adoption of Consolidated Financial Statements for the year ended 31 st March, 2021.		
3	Re-appointment of Mr. Jonathan Park as Non-Executive Director.		
4	Re-appointment of Mr. Darshan Kumar Agarwal as Joint Managing Director.		
5	Re-appointment of Mr. Sang Hyun Yoon as Non-Executive Director.		
6	Regularize the appointment of Mr. Chul Moon Park as Non-Executive Director.		
7	Regularize the appointment of Mr. Junghun Baig as Executive Director		
8	Commission upto 1% of net profit to Non-Executive Directors for F.Y. 2021-22.		
9	Compensation of Rs. 4 crores to Mrs. Usha Bansal W/o Late Mr. Rajesh Bansal, as related party.		

Signed this.....day of2020

Signature of shareholder.....

Signature or Proxy holder(s)

Affix Revenue
Stamp not less
than Rs. 1

Note:

1. 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.
2. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Please complete all details including details of member(s) in above box before submission.

CJ DARCL LOGISTICS LIMITED

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ATTENDANCE SLIP

Folio No: _____

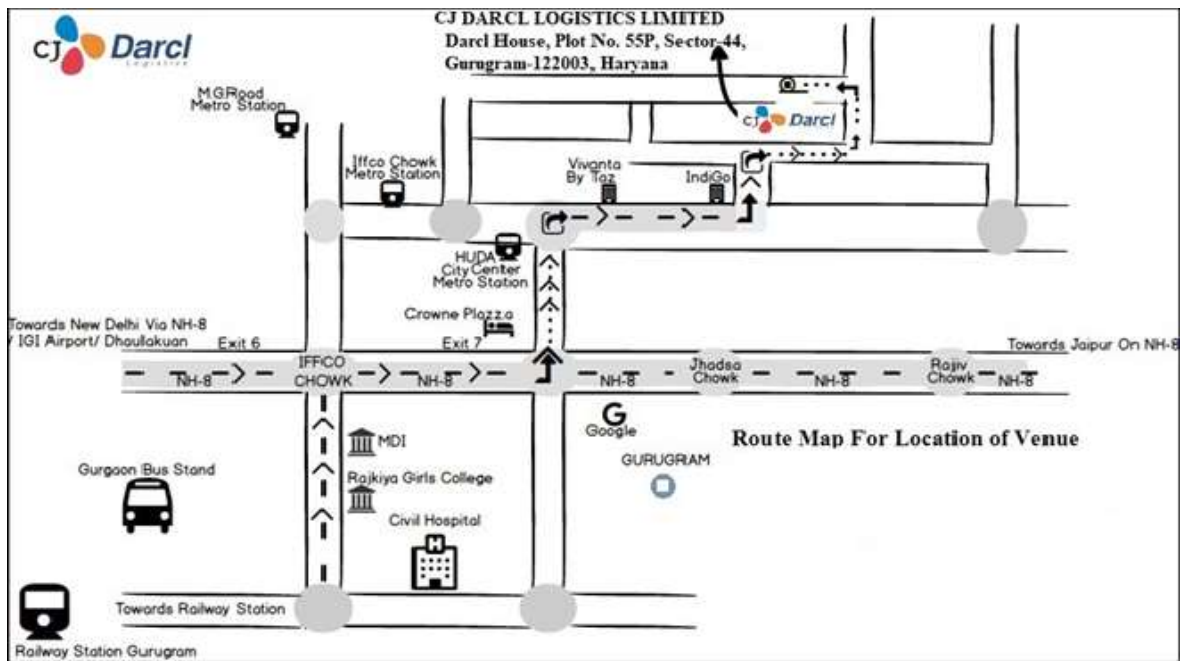
I hereby record my presence at the 34th Annual General Meeting of the Company held at 11:30 AM on Thursday, the 30th day of September, 2021 at Darcl House, Plot No. 55 P, Sector-44, Institutional Area, Gurugram, Haryana 122003

Member's/Proxy's name in block letters

Member's/Proxy's signature

NOTE : Please fill in this attendance slip and hand it over at the ENTRANCE OF THE MEETING PLACE.

ROUTE MAP FOR LOCATION OF VENUE FOR THE ANNUAL GENERAL MEETING OF THE COMPANY:- CJ DARCL LOGISTICS LIMITED



NAME OF THE COMPANY	CJ DARCL LOGISTICS LIMITED (U60222HR1986PLC068818)
MEETING VENUE	DARCL HOUSE, 55P, 6 TH FLOOR, SECTOR 44, INSTITUTIONAL AREA, GURUGRAM, HARYANA, INDIA, PINCODE-122003
DATE OF THE MEETING	30.09.2021 (THURSDAY)
TIME OF	11:30 AM

THE MEETING	
LINK TO REACH	https://www.google.com/maps/place/CJ+Darcl+Logistics+Ltd./@28.4528015,77.0698358,15z/data=!4m5!3m4!1s0x0:0x2ef9ca181b7f906d!8m2!3d28.4528015!4d77.0698358