



## SUPPLEMENTARY NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

This notice is supplement to the notice dated August 17, 2022 issued for convening the 16<sup>th</sup> Annual General Meeting (AGM) of **DELHI INTEGRATED MULTI-MODAL TRANSIT SYSTEM LIMITED**, which was scheduled to be held on Thursday, September 15, 2022 at the Registered Office of the Company at Delhi Technology Park, Shastri Park, Delhi.

This supplementary notice is issued to inform that date, time and venue of 16<sup>th</sup> AGM have been changed as follows:

<b>Date</b>	<b>September 20, 2022, Tuesday</b>
<b>Time</b>	<b>12.00 noon</b>
<b>Venue</b>	<b>Conference Room, Office of Chief Secretary, GNCTD, 5<sup>th</sup> Floor, Delhi Secretariat, New Delhi -110002</b>

In case you are not able to attend the meeting in person and desirous to join the meeting through video conferencing facility, please advise undersigned to send you the link for same.

Business to be transacted at the 16<sup>th</sup> AGM will remain same i.e as per original notice.

**For Delhi Integrated Multi Modal Transit System Ltd.**

**(Gopal Chandra Mondal)**  
**Company Secretary**  
**Email Id: [gopal.mondal@dimts.in](mailto:gopal.mondal@dimts.in)**  
**Mobile No: +91 9810924835**

**Date: September 2, 2022**  
**Place: New Delhi**

### **DELHI INTEGRATED MULTI-MODAL TRANSIT SYSTEM LTD.**

(A joint venture of the Govt. of NCT of Delhi and IDFC Foundation)

An ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 & ISO 27001 certified and CMMI appraised company  
CIN No. U60232DL2006PLC148406

REGD. OFF.: 8<sup>th</sup> FLOOR, BLOCK 1, DELHI TECHNOLOGY PARK, SHASTRI PARK, DELHI-110053 (INDIA)  
Tel: +91 11 43090100 • Fax: +91 11 22170936 • Email : [info@dimts.in](mailto:info@dimts.in) • Web: [www.dimts.in](http://www.dimts.in)

NOTES:

1. THE EXPLANATORY STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IN RESPECT OF THE SPECIAL BUSINESS UNDER ITEM NOS. 4 TO 5 AND THE DETAILS AS REQUIRED UNDER SECRETARIAL STANDARD ON GENERAL MEETING (SS-2) IN RESPECT OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THIS ANNUAL GENERAL MEETING IS ANNEXED.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER.
3. PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ABOVE MEETING.
4. A MEMBER MAY ATTEND THE MEETING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MODE (OAVM) THE MEMBERS ATTENDING MEETING THROUGH VC/OAVM CANNOT APPOINT PROXY FOR SUCH MEETING.
5. PARTICIPATION OF MEMBERS THROUGH VC /OAVM WILL BE RECKONED FOR THE PURPOSE OF QUORUM FOR THE AGM AS PER SECTION 103 OF THE COMPANIES ACT, 2013 ("THE ACT")
6. THE REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING MAINTAINED UNDER SECTION 170 OF THE COMPANIES ACT, 2013, THE REGISTER OF CONTRACTS OR ARRANGEMENTS IN WHICH THE DIRECTORS ARE INTERESTED UNDER SECTION 189 OF THE COMPANIES ACT, 2013 WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS DURING THE AGM.
7. FOR ATTENDING THE MEETING VIA VC/OAVM THE MEMBERS NEED TO JOIN THE MEETING THROUGH "CISCO WEBEX" FROM THEIR COMPUTER / MOBILE PHONE.
8. THE LINK FOR JOINING THE MEETING WILL BE SHARED BEFORE THE MEETING AT THE REGISTERED E-MAIL ID OF THE SHAREHOLDERS OF THE COMPANY.
9. THE FACILITY OF JOINING THE AGM THROUGH VC/OAVM WILL BE OPENED 15 MINUTES BEFORE THE SCHEDULED START TIME OF THE AGM.

**For Delhi Integrated Multi Modal Transit System Ltd.**

**(Gopal Chandra Mondal)**  
**Company Secretary**  
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