

DATA INFOSYS LIMITED

CIN: U72200RJ1995PLC010248

Reg. Off: Inside Jaipur Glass Factory, Tonk Road, Jaipur, Rajasthan-302015

Corp. Off: Station Road, Durgapura, Jaipur-302018

Tel. No.: +91-141-2554970 Fax No.: +91-141-2554972

Website: www.datainfosys.com, E-Mail Id: cs1@dil.in

NOTICE

NOTICE is hereby given that pursuant to the order dated 21.01.2019 passed by Hon'ble High Court of Delhi, 01/2018-19 EXTRA-ORDINARY GENERAL MEETING ("EOGM/MEETING") of the Members of DATA INFOSYS LIMITED will be held on MONDAY, THE 11th DAY OF FEBRUARY, 2019 at the Corporate office of the company situated at STATION ROAD, DURGAPURA, JAIPUR - 302018 (RAJASTHAN) at 12:00 P.M., to transact the following business:

SPECIAL BUSINESS:

1. CHANGE IN NAME OF THE COMPANY FROM DATA INFOSYS LIMITED TO DATA INGENIOUS GLOBAL LIMITED

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

"RESOLVED THAT pursuant to the order dated 21.01.2019 passed by Hon'ble High Court of Delhi in CS (COMM) 126/2016 titled as Infosys Technologies limited versus Data Infosys Limited and Ors. and pursuant to the provisions of Section(s) 4, 13, 14, and 16 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to other applicable law(s), guideline(s) and subject to the approvals, consents, sanctions and permissions of the Central Government / appropriate regulatory and statutory authorities, the consent of the Members be and is hereby accorded to change the name of the Company from "DATA INFOSYS LIMITED" to "DATA INGENIOUS GLOBAL LIMITED".

RESOLVED FURTHER THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

I. The Name of the Company is DATA INGENIOUS GLOBAL LIMITED

RESOLVED FURTHER THAT the existing name of the Company wherever appearing in the Memorandum and Articles of Association be substituted by the new name accordingly.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign, execute and file all papers, documents etc. and to take all necessary steps to give effect to this resolution including delegating power to any other Director/ Officer/ Employee of the company or any other consultant etc. as they deem fit and to do all such acts, deeds, things and matters as may be necessary to carry out the above resolution."

DATE: 04.02.2019

PLACE: JAIPUR

BY ORDER OF THE BOARD OF DIRECTORS
FOR DATA INFOSYS LIMITED

For DATA INFOSYS LIMITED


DEEPAK DATA
DIRECTOR
DIN: 01672415

DATA INFOSYS LIMITED

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NOTES:

1. Explanatory statement pursuant to sec 102 (1) of the Companies Act, 2013 setting out material facts concerning special business to be transacted at the meeting is enclosed herewith.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF SUCH MEMBER AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR AND ANY OTHER PERSON OR SHAREHOLDER.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Corporate Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
4. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
5. Members/Proxies/Authorized Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
6. Members seeking any information with regard to the resolutions as proposed to be passed in the meeting are requested to write to the Company in advance at its corporate office, so as to enable the Management to keep the information ready at the meeting.
7. Copy of the Memorandum and Articles of Association of the company together with the proposed alterations, copy of the order dated 21.01.2019 passed by the Hon'ble High Court of Delhi in CS (Comm) 126 of 2016 titled as Infosys Technologies Ltd. V/s Data Infosys Ltd. & Ors., and other relevant documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection for the shareholders at the corporate office of the company at Station Road, Durgapura, Jaipur - 302018 on any working day between 11:00 A.M. to 1:00 P.M.
8. Due to security reasons mobile phones, camera, bags and other electronic gadgets and accessories are not allowed to carry inside the meeting premise.

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9. The Route-map showing the direction to reach the venue of Extra-Ordinary General Meeting is attached at the end of the Notice.

DATE: 04.02.2019

PLACE: JAIPUR

BY ORDER OF THE BOARD OF DIRECTORS
FOR DATA INFOSYS LIMITED

For DATA INFOSYS LIMITED


DEEPAK DATA Director
DIRECTOR
DIN: 01672415

DATA INFOSYS LIMITED

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

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO.1

There has been a trademark dispute between "Data Infosys Limited" and "Infosys technologies Limited" regarding the use of the word "Infosys" since 2003 in IPAB, Ahmedabad, Hon'ble Delhi High Court and Hon'ble Supreme Court of India. An order was passed on 21.01.2019 by Hon'ble High Court of Delhi, in CS(Comm) 126 of 2016 titled as Infosys Technologies Ltd. V/s Data Infosys Ltd. & Ors., in which the Hon'ble court has directed the Company and its Board of Directors to change the name of company. The Directors of the Company were directed to hold the Board Meeting within fifteen days from the date of order for passing resolution for change of name and to hold an extra ordinary general meeting for passing an ordinary resolution under section 16 of the Companies Act, 2013 within fifteen days thereafter and submit the same with the Registrar of Companies, Jaipur immediately.

Accordingly, the name "DATA INGENIOUS GLOBAL LIMITED" has been duly approved for changing the name by the Central Registration Centre ('CRC'), Manesar vide its name approval letter dated 01st February, 2019 which is valid for 60 days.

The Company is in the field of information technology and other related services for more than fifteen years and has gained key projects on the basis of hard work and goodwill of its management, moreover the company does not derive any benefit from the use of word "Infosys" in company's name. Therefore, the proposed change of name will not affect any of the rights of the Company.

As per the provisions of Section 16 of the Companies Act, 2013, the said alteration of the name of the Company requires passing of the Ordinary Resolution at a General Meeting. The required alteration will be made in the Memorandum and Articles of Association after getting approval of the members.

Your Directors recommend the above Ordinary Resolution for your approval.

None of the Directors, key managerial personnel and their relatives, if any, are deemed to be concerned or interested, financial or otherwise in the proposed Ordinary Resolution except to the extent of their shareholding in the company.

Copy of the Memorandum and Articles of Association of the company together with the proposed alterations and copy of the order dated 21.01.2019 passed by the Hon'ble High Court of Delhi in CS (Comm) 126 of 2016 titled as Infosys Technologies Ltd. V/s Data Infosys Ltd. & Ors., shall be open for inspection for the shareholders at the corporate office of the company at Station Road, Durgapura, Jaipur - 302018 on any working day between 11:00 A.M. to 1:00 P.M.

DATE: 04.02.2019

PLACE: JAIPUR

BY ORDER OF THE BOARD OF DIRECTORS

FOR DATA INFOSYS LIMITED

For DATA INFOSYS LIMITED

DEEPAK DATA

DIRECTOR

DIN: 01672415

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ATTENDANCE SLIP

EXTRA ORDINARY GENERAL MEETING – 11TH FEBRUARY, 2019 AT 12:00 P.M.

DP Id.		Name & Address of the registered Shareholder
Client Id/Regd. Folio No.		
No. of Shares held		

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 1/2018-19 Extra-Ordinary General Meeting of the Company being held on Monday, the 11th Day Of February, 2019 at the corporate office of the company situated at Station Road, Durgapura, Jaipur - 302018 (Rajasthan).

.....
Member's/Proxy's Signature

Note: Please complete this and hand it over at the entrance of the hall.

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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 : U72200RJ1995PLC010248
Name of the Company : Data Infosys Limited
Registered Office : Inside Jaipur Glass Factory, Tonk Road, Jaipur, Rajasthan-302018

Name of the Member(s):

Registered Address:

E-Mail Id:

Folio No./ Client Id:

DP ID:

I / We, being the member(s) of Shares of the above named 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: Address:
E-Mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01/2018-19 Extraordinary General Meeting of the Company, to be held on the Monday, 11th February, 2019 at 12:00 P.M. at Station Road, Durgapura, Jaipur - 302018 (Rajasthan) and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution Number	Ordinary Resolution	Vote. (Please Mention No. Of Shares)	
		For	Against
Special Business			
1.	Change in name of the company from Data Infosys Limited to Data Ingenious Global Limited.		

Signed this day of2019

Signature of the Shareholder(s).....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 Corporate Office of the Company not less than 48 hours before the commencement of the Meeting.

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ROUTE MAP TO THE VENUE OF EXTRA ORDINARY GENERAL MEETING:

Data Infosys Ltd.

