

Scrip Code- 536264

Date: 29.09.2020

To,

The BSE Ltd.

P J Tower. Dalal Street.

Mumbai 400001.

Sub: Outcome of AGM held on 29.09.2020.

The 20th Annual General Meeting (AGM) of the company was convened and held on Tuesday 29th September, 2020 at 1:00 P.M through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and concluded at 02.00 P.M. In the AGM. requisite quorum was there and meeting was called to order, all the enclosed items or the business mentioned in the notice were duly considered and discussed. Result of E-voting will be forwarded separately after finalization of report by scrutinizer. You are requested to find the enclosed summary and acknowledge the same.

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**FOR TIGER LOGISTICS INDIA LIMITED**



**HARPREET SINGH MALHOTRA**  
**DIN-00147977 (CHAIRMAN & MD)**

Scrip Code- 536264

**SUMMARY OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY 29<sup>th</sup> SEPTEMBER 2020.**

THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WAS HELD ON TUESDAY, 29<sup>TH</sup> SEPTEMBER, 2020 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:

Mr. Harpreet Singh Malhotra, Chaired the meeting. The requisite quorum was there, the meeting was called to order. The Notice of the meeting was taken as read.

In accordance with the regulation 30 of Listing Regulations, we would like to inform you that the following resolutions, items as set out in the Notice Convening the 20<sup>th</sup> AGM of the Company have been transacted at the said AGM.

**ORDINARY BUSINESS**

**Item No. 1**

Adoption the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors’ and Auditors’ thereon.

Adoption the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors’ and Auditors’ thereon.

**Item No. 2**

Re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation and being eligible to offers herself for re-appointment.

**Item No-3**

Re-appointment of the Statutory Auditors & fix their remuneration.

**SPECIAL BUSINESS.**

**Item No. 4**

Revision of the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director with effect from 01.04.2020 and in this regard, pass the proposed resolution as Special Resolution.

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Corporate & Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: [csvishal@tigerlogistics.in](mailto:csvishal@tigerlogistics.in) , Website: [www.tigerlogistics.in](http://www.tigerlogistics.in)

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**Item No. 5**

Revision of the Remuneration of Mrs. Benu Malhotra, Director cum CFO with effect from 01.04.2020 and in this regard, pass the proposed resolution as Special Resolution.

The voting on the above resolutions were conducted through E-voting. Thereafter house was opened for discussion and all the queries were replied properly. It was also Informed regarding the result of voting will be provided separately and will be hosted at the website of the company.

Thereafter the meeting Concluded with vote of thanks.

**FOR TIGER LOGISTICS INDIA LIMITED**



**HARPREET SINGH MALHOTRA**  
**DIN-00147977 (CHAIRMAN & MD)**