

Scrip Code- 536264



Date: 29.09.2021

To,  
The BSE Ltd.,  
P J Tower, Dalal Street,  
Mumbai 400001.

**Sub: Outcome of AGM held on 29.09.2021**

The 21<sup>st</sup> Annual General Meeting (AGM) of the company was convened and held on Wednesday, 29th September, 2021 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)**

A BSE Listed Entity  
An ISO 9001 : 2015 Certified Company

**Corporate Office** : D-174, GF, Okhla Industrial Area,  
Phase-1, New Delhi - 110020 (India)  
Tel.: +91-11-47351111  
Fax : +91-11-26229671  
E-mail : tlogs@tigerlogistics.in  
**Website: www.tigerlogistics.in**  
CIN# - L74899DL2000PLC105817

**Branches:** New Delhi ♦ Mumbai ♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Ahmedabad ♦ Mundra

**SUMMARY OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 29<sup>TH</sup> SEPTEMBER 2021.**

THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WAS HELD ON WEDNESDAY, 29<sup>TH</sup> SEPTEMBER, 2021 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 21<sup>st</sup> AGM of the Company have been transacted at the said AGM.

**ORDINARY BUSINESS**

**Item No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors’ and Auditors’ thereon.

**Item No. 2**

To re-appoint Mrs. Benu Malhotra (DIN-00272443) who retires by rotation and being eligible to offers herself for re-appointment.

**SPECIAL BUSINESS**

**Item No. 3**

Re-appointment of Mr. Harpreet Singh Malhotra as Managing Director and fixing of remuneration, pass the following resolution as Special Resolution.

 

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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**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'TIGER LOGISTICS INDIA LTD.' around the perimeter and 'New Delhi' in the center. A small star is visible at the bottom of the stamp.

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

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