

Scrip Code- 536264



Date: 21.09.2022

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

**Sub: Outcome of AGM held on 21.09.2022**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the company was convened and held on Wednesday, 21<sup>st</sup> September, 2022 at 1:00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 01:50 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**

A handwritten signature in blue ink, appearing to read 'Vishal Saurav Gupta', 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, with a small star at the bottom.

**VISHAL SAURAV GUPTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**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](mailto:tlogs@tigerlogistics.in)  
**Website**: [www.tigerlogistics.in](http://www.tigerlogistics.in)

CIN# - L74899DL2000PLC105817

A BSE Listed Entity  
An ISO 9001 : 2015 Certified Company

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

**SUMMARY OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 21<sup>ST</sup> SEPTEMBER, 2022.**

THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WAS HELD ON WEDNESDAY, 21<sup>ST</sup> SEPTEMBER, 2022 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESSES:

Mr. Harpreet Singh Malhotra, Managing Director of the Company 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 22<sup>nd</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<sup>st</sup>, 2022 together with the reports of the Board of Directors’ and Auditors’ thereon.

**Item No. 2**

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

**Item No. 3**

To appoint Statutory Auditors of the Company from the conclusion of this 22<sup>nd</sup> Annual General Meeting of the Company till the conclusion of the 27<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.

**“RESOLVED THAT** pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Garg Agrawal & Agrawal, Chartered Accountants, having registration No. 016137N be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors M/s V.K. Sehgal & Associates, Chartered Accountants (Firm Registration No. 011519N) for a term of five consecutive years, who shall hold office from the conclusion of this 22<sup>nd</sup> Annual General Meeting of the Company till the conclusion of the 27<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027, at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursment of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.



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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, appearing to read 'Vishal Saurav Gupta', is written over the company name and seal.



**VISHAL SAURAV GUPTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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