

Scrip Code: 536264



Date: 28.09.2023

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

Sub: Outcome of AGM held on 28.09.2023

The 23rd Annual General Meeting (AGM) of the company was convened and held on Thursday, 28th September, 2023 at 01:00 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.

FOR TIGER LOGISTICS INDIA LIMITED

HARPREET SINGH MALHOTRA
MANAGING DIRECTOR
DIN: 00147977

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 Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

**SUMMARY OF THE 23RD ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 28TH
SEPTEMBER, 2023.**

THE 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WAS HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 01:00 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.

Mr. Harpreet Singh Malhotra chaired the meeting. All the directors were present. Mr. Ashok Agrawal, Statutory Auditor and Mr. Manoj Kumar Jain, Scrutinizer and Practicing Company Secretary were also present. The requisite quorum was there, the meeting was called in order. The Notice of the meeting was read in the meeting by the company secretary. Then Chairman addressed shareholders.

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 23rd 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 31st, 2023 together with the reports of the Board of Directors’ and Auditors’ thereon.

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Item No. 2

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

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

MANAGING DIRECTOR

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