

Scrip Code- 536264



Date: 30th September, 2021

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

Subject: Outcome of AGM held on 29.09.2021.

With reference to the above captioned subject, this is to inform you that following businesses (refer below attached scrutinizer report) were transacted by the members of the company at 21st Annual General Meeting held on Wednesday, September 29th, 2021 at 01:00 PM through video conferencing ("VC")/other audio visual means ("OAVM").

The company had intimated that September 22nd, 2021 was the cut-off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on September 25th, 2021 (09:00 AM) to September 28th, 2020 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting process.

Based on the e-voting result submitted by scrutinizer, the outcome of the AGM as prescribed format by SEBI, is as follows.

Voting Result of 21st Annual General Meeting.

Sr. No.	Particulars	Details
1.	Date of AGM	29/09/2021
2.	Number of Shareholder as on record date	6172
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N.A.
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	47 6 41

Further herewith we are attaching Scrutinizer report. Kindly note resolution 1, 2 and 3 were passed with requisite majority.

For Tiger Logistics (India) Limited

Vishal Saurav

Company Secretary and 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
Website: 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

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7792597	7573847	97.19	7573847	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7792597	7573847	97.19	7573847	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2779903	99680	3.59	90329	9351	90.62	9.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2779903	99680	3.59	90329	9351	90.62	9.38
TOTAL		10572500	7673527	72.58	7664176	9351	99.88	0.12

Resolution 2: To re-appoint Mrs. Banu Malhotra (DIN-00272443) who retires by rotation and being eligible to offers herself for re-appointment.

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7792597	7573847	97.19	7573847	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7792597	7573847	97.19	7573847	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2779903	99680	3.59	89924	9756	90.21	9.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2779903	99680	3.59	89924	9756	90.21	9.79
TOTAL		10572500	7673527	72.58	7663771	9756	99.87	0.13

Resolution 3 :Re-appointment of Mr. Harpreet Singh Malhotra as Managing Director and fixing of remuneration.

Resolution required :(Ordinary / Special) Special Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7792597	7573847	97.19	7573847	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7792597	7573847	97.19	7573847	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2779903	99680	3.59	90302	9378	90.59	9.41
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2779903	99680	3.59	90302	9378	90.59	9.41
TOTAL		10572500	7673527	72.58	7664149	9378	99.88	0.12

(Handwritten Signature)


SCRUTINIZER'S REPORT

To
The Chairman
Tiger Logistics (India) Limited
D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi-110020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the AGM of the Company held on Wednesday, 29.09.2021 at 1.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the Twentieth Annual General Meeting of Members of **TIGER LOGISTICS (INDIA) LIMITED** held on Wednesday, 29th September, 2021 at 01:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 29.09.2021 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 28th September, 2021, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of National Securities Depository Limited (NSDL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM was closed at 2.00 P.M.

The Consolidated Results are as under:

(a) **Resolution No.-1: To receive, consider and adopt the Audited Standalone and Consolidated 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.**

(i) Voted in favour of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
90	7664176	99.88%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
18	9351	0.12%

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(b) **Resolution No.-2: To re-appoint Mrs. Benu Malhotra (DIN-00272443), who retires by rotation and being eligible to offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
85	7663771	99.87%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
23	9756	0.13%

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(c) **Resolution No.-3: To consider re-appointment of Mr. Harpreet Singh Malhotra as Managing Director & fixing of remuneration.**

(i) Voted in favour of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
88	7664149	99.88%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
20	9378	0.12%

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates
Company Secretaries
Firm Reg. No: I2003DE389100**

MANOJ
KUMAR JAIN

Digitally signed by MANOJ
KUMAR JAIN
Date: 2021.09.30 12:27:05
+05'30'

**Manoj Kumar Jain
(Proprietor)**

**C.P. No. : 5629
FCS No. : 5832**

UDIN: F005832C001044177

**Place: New Delhi
Date: 30.09.2021**