

Date: 29th September, 2023

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

Subject: Outcome of AGM held on 28.09.2023.

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 23rd Annual General Meeting held on Thursday, September 28th, 2023 at 01:00 PM to 01:50 PM through video conferencing ("VC")/other audio visual means ("OAVM").

The company had intimated that September 21st, 2023 was the cut-off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on September 24th, 2023 (09:00 AM) to September 27th, 2023 (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 23rd Annual General Meeting.

Sr. No.	Particulars	Details
1.	Date of AGM	28/09/2023
2.	Number of Shareholder as on record date	6636
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:	51 5 46

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

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: <u>csvishal@tigerlogistics.in</u> Website: <u>www.tigerlogistics.in</u> CIN: L74899DL2000PLC105817

1			TIGER LOGISTICS (I	NDIA) LIMITED				
Date of the AGM			28/09/2023					
Total number of shareholders on record date 21/09/2023 No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group:		28/09/2023 6636 NA						
		Public:	- ap.					
	the meeting throught Video Con	nferencina:	51					
Promoters and promoter G			5					
Public:	·		46					
	der and adopt the Audited Financia	al Statements of the Com		ended March 31st, 2023 to	gether with the re	ports of the Boar	d of Directors' and Audito	ors' thereon.
Resolution required :(Ordinary			Ordinary Resolution					
whether promoter/promoter g	roup are interested in the agenc	da/resolution ?	Νο					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
1			Polled	outstanding	in favor	against	polled	polled
				shares		againer	polica	20100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	4						.,	
Promoter & Promoter Group	E-VOTING	6735256	6516506	96.75	6516506	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	6735256	6516506	96.75	6516506	0	100.00	0.00
Public - Institutions	E-VOTING	81018	13777	17.01	13777	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	81018	13777	17.00	13777	0	100.00	0.00
Public-Non Institutions	E-VOTING	3756226	10035	0.27	10019	16	99.84	0.16
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	3756226	10035	0.27	10019	16	99.84	0.16
		105/2500	6540318	61.86	6540302	16	100 00	0.00
		10572500	6540318	61.86	6540302	16	100.00	0.00
	s. Benu Malhotra (DIN-00272443)		d being eligible to offer hers	1	6540302	16	100.00	0.00
Resolution required :(Ordinary	/ / Special)	who retires by rotation an	d being eligible to offer hers Ordinary Resolution	1	6540302	16	100.00	0.00
Resolution required :(Ordinary		who retires by rotation an	d being eligible to offer hers	1	6540302	16	100.00	0.00
Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the agence of the special state of the special state o	who retires by rotation and	d being eligible to offer hers Ordinary Resolution No	elf for re-appointment.				J
Resolution required :(Ordinary	/ / Special)	who retires by rotation and darresolution ?	d being eligible to offer hers Ordinary Resolution No No. of votes	elf for re-appointment.	No. of	No. of	% of Votes in	% of Votes against on
Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the agence of the special state of the special state o	who retires by rotation and	d being eligible to offer hers Ordinary Resolution No	elf for re-appointment. % of Votes Polled on outstanding				J
Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the agence of the special state of the special state o	who retires by rotation and darresolution ?	d being eligible to offer hers Ordinary Resolution No No. of votes	elf for re-appointment. % of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Resolution required :(Ordinary Whether promoter/promoter g Category	γ / Special) roup are interested in the agenc Mode of Voting	who retires by rotation and da/resolution ? No. of shares held (1)	d being eligible to offer hers Ordinary Resolution No 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
Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the agence Mode of Voting E-VOTING	who retires by rotation and da/resolution ? No. of shares held	d being eligible to offer hers Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75	No. of Votes in favor (4) 6516506	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category	γ / Special) roup are interested in the agenc Mode of Voting	who retires by rotation and da/resolution ? No. of shares held (1) 6735256	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the agenc Mode of Voting E-VOTING POLL	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00	No. of Votes in favor (4) 6516506 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 0	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 0.00	No. of Votes in favor (4) 6516506 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 0 6735256	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0 0 6516506	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 0.00 96.75	No. of Votes in favor (4) 6516506 0 0 6516506	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 0 6735256 81018	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0 0 6516506 13777	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 0.00 96.75 17.01	No. of Votes in favor (4) 6516506 0 0 6516506 3704	No. of Votes against (5) 0 0 0 0 10073	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 26.89	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 73.12
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 0 6735256 81018 0	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0 0 6516506 13777 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 0.00 96.75 17.01 0.00	No. of Votes in favor (4) 6516506 0 0 6516506 3704 0	No. of Votes against (5) 0 0 0 0 10073 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 26.89 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 73.12 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	V / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 0 6735256 81018 0 0	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0 6516506 13777 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 0.00 96.75 17.01 0.00 0.00	No. of Votes in favor (4) 6516506 0 0 6516506 3704 0 0	No. of Votes against (5) 0 0 0 0 10073 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 26.89 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 73.12 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	V / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL A	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 0 6735256 81018 0 0 0 81018	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0 6516506 13777 0 0 13777	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 0.00 96.75 17.01 0.00 0.00 17.00	No. of Votes in favor (4) 6516506 0 0 6516506 3704 0 0 3704	No. of Votes against (5) 0 0 0 0 0 10073 0 10073	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 26.89 0.00 0.00 26.89	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 73.12 0.00 0.00 73.12
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	V / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING E-VOTING E-VOTING	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 0 6735256 81018 0 0 81018 3756226	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0 6516506 13777 0 0 13777 10035	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 0.00 96.75 17.01 0.00 0.00 17.00 0.27	No. of Votes in favor (4) 6516506 0 6516506 3704 0 0 3704 0 3704 10019	No. of Votes against (5) 0 0 0 0 10073 0 10073 16	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 26.89 0.00 0.00 26.89 99.84	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 73.12 0.00 0.00 73.11 0.16
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	V / Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	who retires by rotation and da/resolution ? No. of shares held (1) 6735256 0 6735256 81018 0 0 81018 3756226 0	d being eligible to offer hers Ordinary Resolution No No. of votes polled (2) 6516506 0 6516506 13777 0 13777 10035 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 96.75 0.00 96.75 17.01 0.00 96.75 17.01 0.00 0.00 17.00 0.27 0.00	No. of Votes in favor (4) 6516506 0 6516506 3704 0 0 3704 10019 0	No. of Votes against (5) 0 0 0 0 10073 0 0 10073 16 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 26.89 0.00 0.00 26.89 99.84 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 73.12 0.00 0.00 73.11 0.16 0.00

AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4, Vaishali, Ghaziabad, U.P 201010 Ph. 0120-4138598, Mob.: 9811593878 E-mail: <u>manojfcs@gmail.com</u> Website: www.amjassociates.in

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date]

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

Sub:<u>Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 23rdAGM of the Company held on Thursday, 28.09.2023 at 01.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').</u>

Dear Sir,

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 Twenty Third Annual General Meeting of Members of **TIGER LOGISTICS (INDIA) LIMITED** held on Thursday, 28th September, 2023 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 Consolidated Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 28.09.2023 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.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 27th September, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <u>'www.evoting.nsdl.com'</u> 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 2.05 P.M.

The Consolidated Results are as under:

(a) Resolution No.-1:Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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
86	6540302	99.99%

(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
15	16	0.01%

(iii) **Invalid** votes:

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

(b)Resolution No.-2: Ordinary Resolution

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

(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	6530229	99.99%

(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
16	10089	0.01%

(iii) **Invalid** votes:

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

For AMJ & Associates Company Secretaries

MANOJ KUMAR JAIN Date: 2023.09.28 14:50:56 +05'30' Manoj Kumar Jain (Proprietor) C.P. No. : 5629 FCS No. : 5832

UDIN: F005832E001111301 Place: Ghaziabad Date: 28.09.2023