

**Scrip Code: 536264**



Date: 29<sup>th</sup> 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 23<sup>rd</sup> Annual General Meeting held on Thursday, September 28<sup>th</sup>, 2023 at 01:00 PM to 01:50 PM through video conferencing (“VC”)/other audio visual means (“OAVM”).

The company had intimated that September 21<sup>st</sup>, 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 24<sup>th</sup>, 2023 (09:00 AM) to September 27<sup>th</sup>, 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 23<sup>rd</sup> 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: [csvishal@tigerlogistics.in](mailto:csvishal@tigerlogistics.in) Website: [www.tigerlogistics.in](http://www.tigerlogistics.in)

CIN: L74899DL2000PLC105817

**TIGER LOGISTICS (INDIA) LIMITED**

<b>Date of the AGM</b>	28/09/2023
<b>Total number of shareholders on record date 21/09/2023</b>	6636
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	51 5 46

**Resolution 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.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	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	3756226	10035	0.27	10019	16	99.84	0.16
<b>TOTAL</b>		<b>10572500</b>	<b>6540318</b>	<b>61.86</b>	<b>6540302</b>	<b>16</b>	<b>100.00</b>	<b>0.00</b>

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

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	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	3704	10073	26.89	73.12
	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	3704	10073	26.89	73.11
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	3756226	10035	0.27	10019	16	99.84	0.16
<b>TOTAL</b>		<b>10572500</b>	<b>6540318</b>	<b>61.86</b>	<b>6530229</b>	<b>10089</b>	<b>99.85</b>	<b>0.15</b>

---

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

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, 28<sup>th</sup> 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 27<sup>th</sup> September, 2023, 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](http://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 2.05 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 31<sup>st</sup> 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**

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

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

**For AMJ & Associates  
Company Secretaries**

MANOJ KUMAR JAIN  
Digitally signed by  
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**