

Scrip Code: 536264



12th February, 2024

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Subject: Disclosure of Voting Results as per the requirement of Regulation 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our communication dated 11th January 2024, this is to inform that the Ordinary Resolutions as set out in the Postal Ballot Notice regarding the sub-division of face value of equity shares of the company from Rs. 10/- (rupees ten only) each to Re. 1/- (rupee one) each and alteration of capital clause of memorandum of association of the company consequent to the sub-division of the face value of the equity shares of the company, has been approved by the members of the Company with requisite majority.

The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations, are enclosed in the prescribed format along with the Scrutinizer's Report. The same is also being uploaded on the website of the Company i.e., www.tigerlogistics.in.

You are requested to take the above information on record.

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

Report of Scrutinizer

[Pursuant to Section 108& 110 of the Companies Act, 2013 and Rule 20 and Rule 22 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:Scrutinizer's Report on Postal Ballot voting through Remote E-voting and E-voting
process in respect of passing of the resolutions set-out in the Postal Ballot Notice dated
January 09, 2024.**

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s. AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) by the Board of Directors of **Tiger Logistics (India) Limited** (hereinafter called as “the Company”), pursuant to the **Section 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (“the Rules”)** for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process (“e-voting”) in a transparent manner on the resolutions contained in the Postal Ballot Notice dated January 09, 2024 (“Notice”) issued in accordance with Act and Rules read with Circulars issued by Ministry of Corporate Affairs (“MCA Circulars”), Circulars issued by the Securities and Exchange Board of India (“SEBI Circulars”), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”).

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 Postal Ballot voting conducted by way of remote e-voting process 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 Postal Ballot Notice dated 09.01.2024, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (Bigshare), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system.

The Members of the Company holding shares as on the “**cut-off**” date as set out in the Notice i.e. **Friday, January 05, 2024** were entitled to vote on the resolution set out in the Notice and their

voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 10th February, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website '<https://ivote.bigshareonline.com>' of Bigshare Services Private Limited (Bigshare), the agency to provide e-voting facility. All Data regarding the e-votes was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents(Bigshare).

The Results are as under:

(a) Resolution No.-1: Ordinary Resolution

To approve Sub-Division of Face Value of Equity Shares of the Company from Rs.10/- (Rupees Ten Only) Each To Re. 1/- (Rupee One) Each

(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
47	5821139	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
02	02	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 approve alteration of Capital Clause of Memorandum of Association of the Company consequent to the sub-division of the face value of the Equity Shares of the Company

(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
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46	5821138	99.99%
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(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
03	03	0.01%

(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**

MANOJ Digitally signed
by MANOJ
KUMAR JAIN
Date: 2024.02.12
11:58:21 +05'30'

**Manoj Kumar Jain
(Proprietor)**

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

**UDIN: F005832E003415227
Place: Ghaziabad
Date: 12.02.2024**

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General information about company

Scrip code	536264
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE906001011
Name of the company	Tiger Logistics (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-02-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Manoj Kumar Jain
Firms Name	AMJ & Associates
Qualification	CS
Membership Number	F5832
Date of Board Meeting in which appointed	09-01-2024
Date of Issuance of Report to the company	12-02-2024

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Voting results	
Record date	05-01-2024
Total number of shareholders on record date	7061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sub-Division of Face Value of Equity Shares of the Company from Rs.10/- (Rupees Ten Only) Each To Re. 1/- (Rupee One) Each				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6036592	5817842	96.3763	5817842	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5817842	96.3763	5817842	0	100.0000	0.0000
Public-Institutions	E-Voting	788495	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3747413	3299	0.0880	3297	2	99.9394	0.0606
	Poll							
	Postal Ballot (if applicable)							
	Total		3299	0.0880	3297	2	99.9394	0.0606
Total		10572500	5821141	55.0593	5821139	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Capital Clause of Memorandum of Association of the Company consequent to the sub-division of the face value of the Equity Shares of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6036592	5817842	96.3763	5817842	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6036592	5817842	96.3763	5817842	0	100.0000
Public-Institutions	E-Voting	788495	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		788495	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3747413	3299	0.0880	3296	3	99.9091	0.0909
	Poll							
	Postal Ballot (if applicable)							
	Total		3747413	3299	0.0880	3296	3	99.9091
Total		10572500	5821141	55.0593	5821138	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	

Public - Non Insitutions	
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