tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date: 30th September, 2020

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir,

Subject: Disclosure of events or information – 8th Annual General Meeting held on September 30, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 8th Annual General Meeting held on Wednesday, September 30, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For Tara Chand Logistic Solutions Limited

TARA CHAND LOGISTIC SOLUTIONS LTD.

Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Gist of Proceedings of 8th Annual General Meeting of Tara Chand Logistic Solutions Limited

The 8th Annual General Meeting ("the Meeting OR AGM") of the Members of Tara Chand Logistic Solutions Limited ("the Company") was held on Wednesday, September 30, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").The meeting commenced at 11:15 a.m.

Directors and KMP's in attendance:

Mr.Vinay Kumar- Chairman & Managing Director of the Company and also Chairman of Corporate Social Responsibility Committee had joined the meeting through VC from the Corporate Office of the Company at Mumbai, Mr. Ajay Kumar- Whole Time Director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh, Mr. Himanshu Aggarwal-Executive Director and CFO of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai,Ms.Prerna Sandeep Aggarwal-Non-Executive Director of the Company and Chairman of Stakeholders Relationship Committee had joined the meeting through VC from her residence at Navi Mumbai , Mr.Niranjan Kumar Roy-Independent Director of the Company and Chairman of Audit Committee and Nomination and Remuneration Committee had joined the meeting through VC from his residence at Delhi,Mr. Sant Kumar Joshi -Independent director of the Company had joined the meeting through VC from his residence at Panchkula,Mr.Siddhartha SenGupta-Independent Director of the Company had joined the meeting through VC from his residence at Mumbai, Ms. Nishu Kansal - Company Secretary had joined the meeting through VC from registered office of the Company at Chandigarh.

TARA CHAND LOGISTIC SOLUTIONS LTD.

Other Representatives:

Mr. Anand Mukherjee, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company& Scrutinizer of 8th AGM had joined the meeting through VC from their office at Mumbai. Mr.Vijay Yadav Partner of AVS & Associates, Practicing Company Secretaries of the Company also joined the meeting through VC from his office at Mumbai.Mr. Dheeraj Kumar Garg, Partner of Sangeet Kumar & Associates, Statutory Auditors of the Company attended the meeting through VC from the registered office of the Company at Chandigarh.

Proceedings in Brief:

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 8thAGM of the Company.

Ms.Nishu Kansal –Company Secretary & Compliance Officer of the Company at the request of Directors presided the Meeting. She welcomed all the Directors and Shareholders of the Company to the AGM.

The Company Secretary informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Company Secretary informed the members that the Company had provided its Members the facility to cast their votes through the remote electronic voting system administered by CDSL on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from September 27, 2020 at 9:00 a.m and end on 5:00 p.m. on September 29, 2020.She further informed that the members who have not voted earlier through remote e-voting, can cast their votes in the course of the meeting through e-voting facility.

The Company Secretary informed that the company had given the facility to the Shareholders to express their views/ask questions during the meeting by registering themselves as a speaker by sending their request in advance at least seven(7) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@tarachandindia.in(company email id). The Company had also given the facility that the shareholders who do not wish to speak during the AGM but have queries may send their queries in advance at least seven(7) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@tarachandindia.in and the queries would be suitably replied to by the company by email.She informed that the Company has not received any request for speaker shareholder and also the company has not received any queries from the shareholders.

TARA CHAND LOGISTIC SOLUTIONS LTD.

The Company Secretary informed that as per the Companies Act requirement, the requisite quorum of members was present for the meeting. As the quorum was present, she called the meeting to order and commenced the meeting.

She then introduced the Directors and CFO on the Board one by one.

The Company Secretary informed that, all the directors of the Company including Chairman of the Audit Committee and Nomination and Remuneration Committee,Stakeholder Relationship Committee and Corporate Social Responsibility Committee were present at the AGM. She also acknowledged the attendance of Statutory Auditor and Secretarial Auditor of the Company.

The Company Secretary informed that Mr. Anand Mukherjee, Partner of AVS & Associates, Company Secretaries of Mumbai was also present at AGM and acted as scrutinizer for the annual general meeting of the Company.

The Company Secretary informed that the MoA, AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, were available in electronic mode. Members seeking to inspect such documents could send their request to cs@tarachandindia.in and the same shall be provided as per the timelines as per the Companies Act,2013.

The proceedings of 8thAGM was initiated with the permission of members present, the notice convening 8thAGM and the Annual Report for the Financial Year 2019-2020 and report of Statutory Auditor and Secretarial Auditor thereon were taken as read.
The Company Secretary informed the Members about all the resolution(s) set out in the 8th AGM notice and considered as read.

Item No.	Details of Proposed Resolutions	Resolutions Required
1	Approval and Adoption of audited financial statement of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Re-appointment of Mr. Himanshu Agarwal (DIN:001806026), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
3	Approval of remuneration of Mr. Vinay Kumar (DIN:00151567),Managing Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:	Special

TARACHAND LOGISTIC SOLUTIONS LTD.

4	Approval of remuneration of Mr.Ajay Kumar (DIN:00151477),Whole time Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:	Special

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc..

The CFO then delivered his speech and took the members through financial parameters of the Company ..

After that, Ms. Nishu Kansal then informed the members about the following:

E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting and informed that Mr. Anand Mukherjee , Practicing Company Secretary, have been appointed as the Scrutinizer for this Meeting.

Ms. Nishu Kansal, thereafter, thanked all the members,directors,statutory auditors, secretarial auditors ,Registrar and Share transfer agent, CDSL,scrutinizer and all other involved for their continued support to make this AGM a success.

The meeting concluded at 11.58 a.m.

This is for your information and record.

Thanking You.

For Tara Chand Logistic Solutions Limited

Nishu

TARA CHAND LOGISTIC SOLUTIONS LTD.

Ms. Nishu Kansal
Company Secretary & Compliance Officer

tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

01st October, 2020

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Disclosure of Voting Results of 08th Annual General Meeting held on Wednesday,30th September, 2020.

Dear Sir/ Madam,

This is to inform you that 8th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2020 at 11:00 a.m. (commenced at 11.15 a.m.)through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No20/2020 dated May 05, 2020. We would like to submit herewith, the following documents in this regard;

Voting Results (remote e-voting and e-voting at 08th AGM) on the resolutions covered under Item No. 1 to Item No. 4 as set forth in the Notice of 08th AGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

This is for your information and record.

Thanking You,
Yours truly,
For Tara Chand Logistic Solutions Limited

Nishu

Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

Name of the Company:	Tara Chand Logistic Solution Limited
Date of the Annual General Meeting:	Wednesday, September 30, 2020
Total number of shareholders on record date:	495
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	3

Nisha

TARA CHAND LOGISTIC SOLUTIONS LTD.

Resolution No: 1- Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/Special) : Ordinary								
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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total	**0**	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	45000	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**45000**	**00**	**100**	**00**
	Grand Total	**13644980**	**10047980**	**73.64**	**10047980**	**00**	**100**	**00**

*No. of Votes Polled does not include 'no. of votes invalid'.

Resolution No: 2- Appointment of Director in place of Mr. Himanshu Aggarwal (DIN:001806026), Director, who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special) : Ordinary								
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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total	0	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	43000	2000	95.55	4.45
	Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**43000**	**2000**	**95.55**	**4.45**
	Grand Total	**13644980**	**10047980**	**73.64**	**10045980**	**2000**	**99.98**	**0.02**

*No. of Votes Polled does not include 'no. of votes invalid'.

TARA CHAND LOGISTIC SOLUTIONS LTD.

Resolution No: 3 Approval of remuneration of Mr. Vinay Kumar (DIN:00151567), Managing Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:								
Resolution required: (Ordinary/Special) : Special								
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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total	**0**	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**41000**	**4000**	**91.11**	**8.89**
	Grand Total	**13644980**	**10047980**	**73.64**	**10043980**	**4000**	**99.96**	**0.04**

*No. of Votes Polled does not include 'no. of votes invalid'.

TARACHAND LOGISTIC SOLUTIONS LTD

Resolution No: 4- Approval of remuneration of Mr.Ajay Kumar (DIN:00151477), Whole time Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:								
Resolution required: (Ordinary/Special) : Special								
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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote E-Voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total	**0**	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote E-Voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**41000**	**4000**	**91.11**	**8.89**
	Grand Total	**13644980**	**10047980**	**73.64**	**10043980**	**4000**	**99.96**	**0.04**

*No. of Votes Polled does not include 'no. of votes invalid'.

Nishi

TARA CHAND LOGISTIC SOLUTIONS LTD.

tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

01st October, 2020

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Disclosure of Consolidated Scrutinizer Report of 08th Annual General Meeting held on Wednesday,30th September, 2020.

Dear Sir/ Madam,

This is to inform you that 8th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2020 at 11:00 a.m. (commenced at 11.15 a.m.)through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No20/2020 dated May 05, 2020.

We would like to submit herewith, the following documents in this regard;

Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 08th AGM in terms of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

This is for your information and record.

Thanking You,
Yours truly,
For Tara Chand Logistic Solutions Limited

Nishu

Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi, Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com Tel: 022-4978 5430 / 4978 5431 / 2781 0071

Consolidated Report of Scrutinizer on
Remote e-voting and Electronic Voting at the 8th Annual General Meeting

To

The Chairman

of 8th Annual General Meeting ("AGM") of the Shareholders of M/s. Tara Chand Logistic Solutions Limited (hereinafter referred as "the Company") held on Wednesday, 30th September, 2020 at 11.00 a.m. (commenced at 11:15 a.m.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 8th AGM of the shareholders of Company held on Wednesday, 30th September, 2020 at 11.00 a.m. (commenced at 11:15 a.m.) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provosions of the companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Anand Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Saturday, August 29, 2020 to conduct the following:

(i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) Electronic Voting at the 8th AGM under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 at the 8th AGM held on Wednesday, 30th September, 2020.

AVS & ASSOCIATES Navi Mumbai Company Secretaries

B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5th May, 2020, MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated August 29, 2020 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited **('CDSL')** and votes casted by shareholders at the AGM.

C. Pursuant to section 101,108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020.

D. The Company had appointed Central Depository Securities Limited **('CDSL')** for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

E. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, September 27, 2020 at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 5.00 p.m. (IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani, who are not in employment of the Company.

F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizers's Report dated 30th September, 2020.

AVS & ASSOCIATES Navi Mumbai Company Secretaries

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**00**	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	45000	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**45000**	**00**	**100**	**00**
	Grand Total	**13644980**	**10047980**	**73.64**	**10047980**	**00**	**100**	**00**

***No. of votes polled does not include 'no. of votes invalid'**

AVS & ASSOCIATES Navi Mumbai Company Secretaries

Item No. 2 – Ordinary Resolution

To appoint Director in place of Mr. Himanshu Aggarwal (DIN: 001806026), who retires by rotation and, being eligible, offers himself for re-appointment.

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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**00**	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	43000	2000	95.55	4.45
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**43000**	**2000**	**95.55**	**4.45**
	Grand Total	**13644980**	**10047980**	**73.64**	**10045980**	**2000**	**99.98**	**0.02**

***No. of votes polled does not include 'no. of votes invalid'**

AVS & ASSOCIATES Navi Mumbai Company Secretaries

SPECIAL BUSINESS:

Item No. 3 – Special Resolution

Approval of remuneration of Mr. Vinay Kumar (DIN:00151567), Managing Director of the Company for F.Y. 2020-21 and F.Y. 2021-22.

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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**00**	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**41000**	**4000**	**91.11**	**8.89**
	Grand Total	**13644980**	**10047980**	**73.64**	**10043980**	**4000**	**99.96**	**0.04**

***No. of votes polled does not include 'no. of votes invalid'**

AVS & ASSOCIATES Navi Mumbai Company Secretaries

Item No. 4 – Special Resolution

Approval of remuneration of Mr.Ajay Kumar (DIN:00151477), Whole time Director of the Company for F.Y. 2020-21 and F.Y. 2021-22.

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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	**10139980**	**10002980**	**98.64**	**10002980**	**00**	**100**	**00**
Public Institutions Holders	Remote E-Voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**00**	**00**	**00**	**00**	**00**	**00**	**00**
Public- Non Institutions Holders	Remote E-Voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Poll-Voting at AGM		00	00	00	00	00	00
	Total	**3505000**	**45000**	**1.28**	**41000**	**4000**	**91.11**	**8.89**
	Grand Total	**13644980**	**10047980**	**73.64**	**10043980**	**4000**	**99.96**	**0.04**

***No. of votes polled does not include 'no. of votes invalid'**

AVS & ASSOCIATES Navi Mumbai Company Secretaries

As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting faciliated at the AGM.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Anand Mukherjee
Partner
Mem. No. 40485
CP No. 16883
UDIN: A040485B000828461

Chairman of the Meeting

Place: Navi Mumbai
Date: September 30, 2020