

28th September, 2018

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: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 6th Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002.

The Meeting was commenced at 10:30 a.m. and concluded at 11:20 a.m.

Business mentioned in the Notice dated 31st August, 2018 convening the AGM were transacted.

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

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


Ms. Nishu Kansal
Company Secretary & Compliance Officer



Encl as above

BRIEF PROCEEDING OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY

The 6th Annual General Meeting ("AGM") of the Company was held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002. The Meeting was commenced at 10:30 a.m.

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 6th AGM of the Company.

Ms. Nishu Kansal, Company Secretary & Compliance Officer of the Company called the meeting to order as requisite quorum was present. The Company has received two proxies. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Company Secretary informed that, all the directors of the Company including Chairman of the Audit Committee and Nomination and Remuneration Committee was present at the AGM. She also acknowledges the attendance of Statutory Auditor, Secretarial Auditor of the Company.

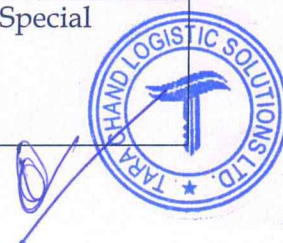
The proceedings of 6thAGM was initiated with the permission of members present, the notice convening 6thAGM and the Annual Report for the Financial Year 2017-2018 and report of Statutory Auditor and Secretarial Auditor thereon (being Non-qualified) were taken as read.

The Company Secretary informed the Members about all the resolution(s) set out in the 6th AGM notice and considered as read.

Further, Register of Directors and Key Managerial Personnel & their shareholdings maintained under the Companies Act, 2013 including the relevant documents for each resolution(s) had been kept open for the inspection of members during AGM.

The Members Proposed and Seconded the following resolutions set out in the Notice convening the 6th Annual General Meeting of the Company.

Item No.	Details of Proposed Resolutions	Resolutions Required
1	Approval of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including audited Balance sheet as at 31st March, 2018 and the statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Ms. Purna Sandeep Agarwal (DIN: 06955080), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary
3	Authority to the Board of Directors of the Company to borrow money in excess of Paid up Share Capital, Free Reserves and Securities Premium of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).	Special
4	Authority to the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).	Special



The Company Secretary then informed that in compliance with the provisions of section 109 of the Companies Act, 2013 read with rules made there under, the Company has provided voting facility to the members of the Company at the AGM through Poll.

Mr. Anand Mukherjee (Mem. No. A40485) Partner of M/s. AVS & Associates, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Chairman then invited the members to express their views and ask the questions if any.

The Meeting had been concluded with vote of thanks at 11:20 a.m.

Thanking You.

For Tara Chand Logistic Solutions Limited

Nishu

Ms. Nishu Kansal
Company Secretary & Compliance Officer



28th September, 2018

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: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 6th Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002.

The Meeting was commenced at 10:30 a.m. and concluded at 11:20 a.m.

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

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


Ms. Nishu Kansal
Company Secretary & Compliance Officer



Encl as above

	Tara Chand Logistic Solutions Ltd – 6 th Annual General Meeting (AGM) Voting Results
Date of the AGM/EGM	28 th September, 2018
Total number of shareholders on record date	682
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	4
Public	11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Arranged
Public:	



Resolution 1 : Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon

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	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9920980	99.97	9920980	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		449000	12.07	449000	0	100	0
TOTAL	TOTAL	13644980	10369980	75.99	10369980	0	100	0

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



Resolution 2 : Re-Appointment of Director in place of Ms. Prerna Sandeep Agarwal (DIN: 06955080), who retires by rotation and, being eligible, offers herself for re-appointment.

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	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9920980	99.97	9920980	0	100	0
Public - Insitutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		449000	12.07	449000	0	100	0
TOTAL		13644980	10369980	75.99	10369980	0	100	0

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



Resolution 3 : Authority to the Board of Directors of the Company to borrow money in excess of Paid up Share Capital, Free Reserves and Securities Premium of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only)

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Made 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	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9920980	99.97	9920980	0	100	0
Public - Insitutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		449000	12.07	449000	0	100	0
TOTAL		13644980	10369980	75.99	10369980	0	100	0

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

Resolution 4 : Authority to the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9920980	99.97	9920980	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
	E-VOTING		0	0	0	0	0	
Public-Non Institutions	POLL	3721000	449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		449000	12.07	449000	0	100	0
	TOTAL		13644980	10369980	75.99	10369980	0	100

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



28th September, 2018

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: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 6th Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002.

The Meeting was commenced at 10:30 a.m. and concluded at 11:20 a.m.

Report of the Scrutinizer dated 28th September, 2018 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

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


Ms. Nishu Kansal
Company Secretary & Compliance Officer
Encl as above



AVS & ASSOCIATES

Company Secretaries

Regd. Office: Office No.4, Harmony CHS, Gandhi Nagar, Manpada Road,
Dombivli (East) - 421201, Maharashtra, India.

Email: avsassociates16@gmail.com

Tel: 0251 - 2437989

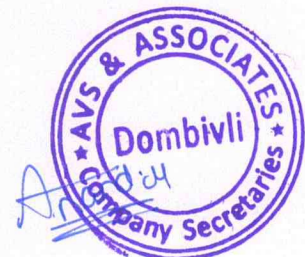
Scrutinizer Report of Voting at the 6th Annual General Meeting, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
of 6th Annual General Meeting ('AGM') of the Shareholders of **Tara Chand Logistic Solutions Limited** (hereinafter referred as 'the Company') held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002.

Dear Sir,

Re: Scrutinizer's Report of Voting at the 6th Annual General Meeting, Pursuant to Regulation 44 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 for the purpose of voting taken on the resolutions mentioned in the notice dated August 31, 2018 to conduct the following:
- (i) **Voting at the 6th AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 28th September, 2018.
- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to quorum and voting at the AGM on the proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render scrutinizer report based on votes cast by shareholders at the AGM.
- C. Notice was issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on Friday, 24th August, 2018 and the voting rights were reckoned at the close of business hours on Friday, 21st September, 2018 being the cut-off date for the purpose of deciding the entitlements of members to vote.
- D. I have relied on information provided by M/s. Sharex Dynamics (India) Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
- E. On the basis of the votes exercised by the shareholders of the Company at the meeting held on Friday, 28th September, 2018, I have issued Independent Scrutinizer's Report dated September 28, 2018 in Form MGT.13. Being SME Listed, the Company has not provided e-voting facility to the shareholders.
- F. The report on voting done at the meeting was generated in my presence.



Resolution Item No. 1 – Ordinary Resolution

Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2018 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	E-Voting	9923980	0	0	0	0	0	0
	Poll		9920980	99.97	9920980	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9920980	99.97	9920980	0	100	0
Public – Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	3721000	0	0	0	0	0	0
	Poll		449000	12.07	449000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		449000	12.07	449000	0	100	0
Total		13644980	10369980	75.99	10369980	0	100	0

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



Resolution Item No. 2 – Ordinary Resolution

Re-Appointment of Director in place of Ms. Prerna Sandeep Agarwal (DIN: 06955080), who retires by rotation and, being eligible, offers herself 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	E-Voting	9923980	0	0	0	0	0	0
	Poll		9920980	99.97	9920980	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9920980	99.97	9920980	0	100	0
Public – Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	3721000	0	0	0	0	0	0
	Poll		449000	12.07	449000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		449000	12.07	449000	0	100	0
Total		13644980	10369980	75.99	10369980	0	100	0

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



Resolution Item No. 3 – Special Resolution

Authority to the Board of Directors of the Company to borrow money in excess of Paid up Share Capital, Free Reserves and Securities Premium of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).

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	9923980	0	0	0	0	0	0
	Poll		9920980	99.97	9920980	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9920980	99.97	9920980	0	100	0
Public – Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	3721000	0	0	0	0	0	0
	Poll		449000	12.07	449000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		449000	12.07	449000	0	100	0
Total		13644980	10369980	75.99	10369980	0	100	0

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



Resolution Item No. 4 – Special Resolution

Authority to the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).

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	9923980	0	0	0	0	0	0
	Poll		9920980	99.97	9920980	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9920980	99.97	9920980	0	100	0
Public – Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	3721000	0	0	0	0	0	0
	Poll		449000	12.07	449000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		449000	12.07	449000	0	100	0
Total		13644980	10369980	75.99	10369980	0	100	0

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



As requested by the management, I am submitting this report for Voting at the 6th Annual General Meeting, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Anand

**Anand Mukherjee
Partner
Mem. No. A40485
CP No. 16883**



**Place: Chandigarh
Date: 28/09/2018**