

29<sup>th</sup> March, 2022

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G.,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

NSE Symbol: TARACHAND

Dear Sir/Madam

**Subject: Submission of Voting Results along with Scrutinizers Report for Postal Ballot through E-Voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform you that in furtherance to our letter dated 23<sup>rd</sup> February, 2022, in respect of Postal Ballot Notice and the Explanatory Statement dated 21<sup>st</sup> February, 2022, w.r.t seeking consent of the Members of the Company for approval of the following resolutions:

1. Approval for Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.
2. Approval for Authorizing 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.150 Crores (Rupees One Hundred and Fifty Crores Only).
3. Approval of Authorizing Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 250 Crores (Rupees Two Hundred and Fifty Crores Rupees Only).

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority dated 27<sup>th</sup> March 2022, being the last date of e-voting.

The Board has appointed Mr. Vijay Yadav, Partner of M/s AVS & Associates, Company Secretaries as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated February 21, 2022.

In connection with the same, please find the following:

- a) Voting results of the said Postal Ballot through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1.**
- b) The Scrutinizer's Report dated 28<sup>th</sup>March 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2.**

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. [www.tarachandindia.in](http://www.tarachandindia.in)

You are requested to kindly take the same on record.

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

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NISHU KANSAL  
**KANSAL** Date: 2022.03.29  
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**Ms. Nishu Kansal**  
**Company Secretary & Compliance Officer**  
**Encl as above**

**ANNEXURE -1**

**VOTING RESULTS OF POSTAL BALLOT ACTIVITY THROUGH E-VOTING**

<b>Date of the AGM/EGM</b>	<b>Not Applicable (Resolution passed through Postal Ballot on 27<sup>th</sup> March,2022)</b>
<b>Total Number of Shareholders as on Record Date</b>	<b>463</b>
<b>No. of shareholders present in the meeting either inperson or through proxy:</b> <ul style="list-style-type: none"><li>· Promoters and Promoter group</li><li>· Public</li></ul>	Not applicable (Resolution passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>· Promoter and Promoter group</li><li>· Public</li></ul>	Not applicable (Resolution passed through Postal Ballot)

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**TARA CHAND LOGISTIC SOLUTIONS LIMITED**

**ANNEXURE -1**

**Resolution Required: SPECIAL**

**Whether promoter/Promoter group are interested in the agenda/resolution:No**

**Approval for Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.**

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
<b>Promoter and Promoter Group</b>	E-voting	1,01,69,980	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	34,75,000	12,65,000	36.40	12,63,000	2,000	99.84	0.16
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,65,000</b>	<b>36.40</b>	<b>12,63,000</b>	<b>2,000</b>	<b>99.84</b>	<b>0.16</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>12,65,000</b>	<b>9.27</b>	<b>12,63,000</b>	<b>2,000</b>	<b>99.84</b>	<b>0.16</b>

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

**For Tara Chand Logistic Solutions Limited**

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Date: 2022.03.29  
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**Ms. Nishu Kansal**  
**Company Secretary & Compliance Officer**

**TARA CHAND LOGISTIC SOLUTIONS LIMITED**

**ANNEXURE -1**

**Resolution Required: SPECIAL**

**Whether promoter/Promoter group are interested in the agenda/ resolution: No**

**Approval for Authorizing 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.150 Crores (Rupees One Hundred and Fifty 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
<b>Promoter and Promoter Group</b>	E-voting	1,01,69,980	1,00,30,980	98.63	1,00,30,980	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,00,30,980</b>	<b>98.63</b>	<b>1,00,30,980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	34,75,000	12,65,000	36.40	12,61,000	4,000	99.68	0.32
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,65,000</b>	<b>36.40</b>	<b>12,61,000</b>	<b>4,000</b>	<b>99.68</b>	<b>0.32</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,12,95,980</b>	<b>82.78</b>	<b>1,12,91,980</b>	<b>4,000</b>	<b>99.96</b>	<b>0.04</b>

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

**For Tara Chand Logistic Solutions Limited**

**NISHU KANSAL**  
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**Ms. Nishu Kansal**  
**Company Secretary & Compliance Officer**

**TARA CHAND LOGISTIC SOLUTIONS LIMITED**

**ANNEXURE -1**

**Resolution Required: SPECIAL**

**Whether promoter/Promoter group are interested in the agenda/resolution:No**

**Approval of Authorizing Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 250 Crores (Rupees Two Hundred and Fifty Crores Rupees 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	1,01,69,980	1,00,30,980	98.63	10030980	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,01,69,980</b>	<b>1,00,30,980</b>	<b>98.63</b>	<b>1,00,30,980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	E-voting	34,75,000	12,65,000	36.40	12,61,000	4,000	99.68	0.31
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34,75,000</b>	<b>12,65,000</b>	<b>36.40</b>	<b>12,61,000</b>	<b>4,000</b>	<b>99.68</b>	<b>0.31</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,12,95,980</b>	<b>82.78</b>	<b>1,12,91,980</b>	<b>4,000</b>	<b>99.96</b>	<b>0.04</b>

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

**For Tara Chand Logistic Solutions Limited**

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Date: 2022.03.29 14:22:55 +05'30'

**Ms. Nishu Kansal**  
**Company Secretary & Compliance Officer**

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,  
Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443/022-35119444

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### **REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
**Mr. Vinay Kumar - Chairman & Managing Director**  
**Tara Chand Logistic Solutions Limited**

A. The Board of Directors of **M/s Tara Chand Logistic Solutions Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Vijay Yadav (Membership No. ACS-39251), Partner of M/s. AVS & Associates, Company Secretaries as Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/21 dated June 23, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") only through the E-voting process in a fair and transparent manner for following Special Resolutions as mentioned in the Notice of Postal Ballot dated February 21, 2022.

- a) **Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE;**
- b) **To authorize 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.150 Crores (Rupees One Hundred and Fifty Crores Only; and**
- c) **To authorize the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 250 Crores (Rupees Two Hundred and Fifty Crores Rupees Only).**

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YADAV

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- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Notice dated **February 21, 2022** 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 **M/s. Link Intime India Private Limited ('Link Intime')**;
- C. The Company had appointed Link Intime to provide e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for closing of e-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "Cut Off" date on **Friday, February 18, 2022** were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by Link Intime for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from Saturday, February 26, 2022 at 09:00 am (IST) and ended on Sunday, March 27, 2022 at 5.00 p.m. (IST) and the Link Intime e-voting portal was unblocked in the presence of Mr. Ronak Parakh and Mr. Sarvesh Upasani who are not in employment of the Company;
- F. The results of remote e-voting on Postal Ballot are as under:

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MAHENDRA YADAV  
YADAV Date: 2022.03.28 14:37:42  
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**SPECIAL BUSINESS:**

**ITEM NO. 1 - SPECIAL RESOLUTION**

Approval for Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.

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
<b>Promoter and Promoter Group</b>	E-voting	1,01,69,980	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,01,69,980</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	34,75,000	12,65,000	36.40	12,63,000	2,000	99.84	0.16
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34,75,000</b>	<b>12,65,000</b>	<b>36.40</b>	<b>12,63,000</b>	<b>2,000</b>	<b>99.84</b>	<b>0.16</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>12,65,000</b>	<b>9.27</b>	<b>12,63,000</b>	<b>2,000</b>	<b>99.84</b>	<b>0.16</b>

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

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**ITEM NO. 2- SPECIAL RESOLUTION**

**Approval for Authorizing 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.150 Crores (Rupees One Hundred and Fifty 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
<b>Promoter and Promoter Group</b>	E-voting		1,00,30,980	98.63	1,00,30,980	0	100.00	0.00
	Physical Ballot	1,01,69,980	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,01,69,980</b>	<b>1,00,30,980</b>	<b>98.63</b>	<b>1,00,30,980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting		0	0.00	0	0	0.00	0.00
	Physical Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting		12,65,000	36.40	12,61,000	4,000	99.68	0.32
	Physical Ballot	34,75,000	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34,75,000</b>	<b>12,65,000</b>	<b>36.40</b>	<b>12,61,000</b>	<b>4,000</b>	<b>99.68</b>	<b>0.32</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,12,95,980</b>	<b>82.78</b>	<b>1,12,91,980</b>	<b>4,000</b>	<b>99.96</b>	<b>0.04</b>

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

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**ITEM NO. 3- SPECIAL RESOLUTION**

**Approval of Authorizing Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 250 Crores (Rupees Two Hundred and Fifty Crores Rupees 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
<b>Promoter and Promoter Group</b>	E-voting	1,01,69,980	1,00,30,980	98.63	10030980	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,01,69,980</b>	<b>1,00,30,980</b>	<b>98.63</b>	<b>1,00,30,980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	34,75,000	12,65,000	36.40	12,61,000	4,000	99.68	0.31
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34,75,000</b>	<b>12,65,000</b>	<b>36.40</b>	<b>12,61,000</b>	<b>4,000</b>	<b>99.68</b>	<b>0.31</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,12,95,980</b>	<b>82.78</b>	<b>1,12,91,980</b>	<b>4,000</b>	<b>99.96</b>	<b>0.04</b>

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

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VIJAY MAHENDRA YADAV  
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- G. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Chairman & Managing Director of the Company for safe keeping.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

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MAHENDRA  
YADAV

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**Vijay Yadav  
Partner  
Mem. No: A39251  
CP No: 16806  
UDIN: A039251C003209011**

**Place: Navi Mumbai  
Date: 28/03/2022**

**For Tara Chand Logistic Solutions Limited**

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**Vinay Kumar  
Chairman & Managing Director**