NOTICE

NOTICE IS HEREBY GIVEN THAT THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TARA CHAND LOGISTIC SOLUTIONS LIMITED WILL BE HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCE /OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 342 INDUSTRIAL AREA, PHASE I, CHANDIGARH – 160002.

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Director in place of Ms. Prerna Sandeep Aggarwal (DIN: 06955080), who retires by rotation and, being eligible, offers herself for re-appointment.

3. Re-Appointment of statutory auditors and fix their remuneration:

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

"**RESOLVED THAT** Pursuant to Section 139,141,142 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Sangeet Kumar & Associates, Chartered Accountants, Mumbai (FRN:001954N) be and are hereby re-appointed as the Statutory Auditors of the company for a term of five consecutive years, who shall hold office from the conclusion of this 10th Annual General Meeting till the conclusion of the 15th Annual General Meeting to be held in the financial year 2027-28 on such remuneration as may be recommended by the Audit Committee and decided by the Board of Directors in consultation with the Statutory Auditors of the Company in addition to applicable taxes, reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to sign and execute all applications, documents, writings and filling of requisites forms that may be required on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect this resolution."

SPECIAL BUSINESS:

4. APPOINTMENT OF MR. DIVAKAR HEBBAR KAPOLI AS INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act 2013 read with Schedule IV to the Companies Act, 2013 and the Company (Appointment and Qualification of Directors) rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), Mr. Divakar Hebbar Kapoli (DIN:09707968), who was appointed as Additional Director (Independent Director) of the Company by the Board of Directors, pursuant to provisions of Section 161(1) of the Companies Act, 2013 and the articles of association of the Company, with effect from the date of allotment of DIN i.e. 18th August, 2022 and who holds office as such up to the date of this Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years with effect from 18th August, 2022 to 17th August, 2027 and shall not be liable to retire by rotation.

R**ESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filing of requisites forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect this resolution."

5. APPOINTMENT OF MS. NEELAM P. KASNI AS INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit to pass with or without modification(s) the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act 2013 read with Schedule IV to the Companies Act, 2013 and the Company (Appointment and Qualification of Directors) rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), based on the recommendation of Nomination & Remuneration Committee, Consent of the members of the Company be and is hereby accorded for the appointment of Ms. Neelam P. Kasni as an Independent Director ('Woman Director') of the Company for the period of three years with effect from 07th October, 2022 to 06th October, 2025 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filing of requisites forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect this resolution."

6. APPOINTMENT OF MR. SURESH KUMAR THAPAR AS INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit to pass with or without modification(s) the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act 2013 read with Schedule IV to the Companies Act, 2013 and the Company (Appointment and Qualification of Directors) rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), based on the recommendation of Nomination & Remuneration Committee, Consent of Members of the Company be and is hereby accorded for appointment of Mr. Suresh Kumar Thapar as an Independent Director of the Company for the period of three years with effect from 07th October, 2022 to 06th October,2025 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filing of requisites forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect this resolution."

7. TO CHANGE THE NAME OF THE COMPANY FROM TARA CHAND LOGISTIC SOLUTIONS LIMITED TO TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED AND CONSEQUENT AMENDMENTS IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit to pass with or without modification(s) the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of sections 4, 5, 13 and 14 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, read with applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and subject to approval(s), consent(s) or permission(s) of the Central Registration Centre, Registrar of Companies, Ministry of Corporate Affairs, Stock Exchanges, Central Government and any other regulatory and statutory authorities, as may be required, Consent of the Members of the Company be and is hereby accorded to change the name of the Company from **"TARA CHAND LOGISTIC SOLUTIONS LIMITED"** to the new name **"TARA CHAND**

INFRALOGISTIC SOLUTIONS LIMITED" with effect from the date of approval of Central Government/Registrar of Companies/Ministry of Corporate Affairs and/or any other statutory authorities as required confirming that Change of name by itself would not affect anyway the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company.

RESOLVED FURTHER THAT the Name Clause being **(Clause I)** of the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

I. The name of the Company is **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED.**

RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name **"TARA CHAND LOGISTIC SOLUTIONS LIMITED"** as appearing in the Name Clause of the Memorandum of Association of the Company and wherever appearing in the Memorandum of Association and Articles of Association of the Company and all other documents including agreements, contracts entered into by the Company, letter heads, hoardings, envelopes, stamps, stationary, business letters, billheads, letter papers official publications and at all other places wherever appearing be substituted with the new name **"TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"**.

RESOLVED FURTHER THAT the Board of the directors and company secretary of the company be and are hereby severally authorized to take all such steps and actions for the purpose of making applications, filings and registrations as may be required in relation to the aforesaid change of name of the Company and further do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient including appointing attorney(ies) or authorized representative(s) under appropriate Letter(s) of Authority(ies), to appear before the office of the Ministry of Corporate Affairs/Registrar of Companies, Stock Exchanges where securities of the Company are listed and any other Regulatory or Statutory Authority(ies), as may be required from time to time and to settle and finalize all issues that may arise in this regard in order to give effect to the aforesaid resolution and to authorize any of the directors and/ or key managerial personnel and/or officers of the Company to take necessary actions on behalf of the Company in that regard**."**

On behalf of the Board of Directors

Tara Chand Logistic Solutions Limited

Sd/-

Vinay Kumar

Chairman & Managing Director

DIN:00151567

Add: C/O: 342 Industrial Area, Phase I,

Chandigarh – 160002

Date: 05/09/2022

Place: Chandigarh

NOTES:

1. In view of the continuing COVID-19 pandemic situation and social distancing norms to be followed and pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/ CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations"), the 10th Annual General Meeting **('10th AGM/AGM')** of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 10th AGM shall be the Registered Office of the Company.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, as may be amended, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with Link Intime India Pvt. Ltd. ('LIIPL') for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting, participation in the AGM through VC/OAVM and the e-voting system on the date of the 10th AGM will be provided by LIIPL.

3. For the convenience of the members and proper conduct of the AGM, Members can login and join the AGM in the VC/OAVM mode at least 15 (fifteen) minutes before the time scheduled for the commencement of the Meeting by following the procedure mentioned below. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, as the AGM shall be conducted through VC/OAVM, the facility for appointment of proxy by the members to attend and cast vote for the members is not available for this AGM and hence the proxy form and attendance slip including Route map are not annexed to the Notice. However, in pursuance of Section 113 of the Companies Act, 2013, the Body Corporate member/ institutional members are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate and cast their votes through e-voting. Accordingly, Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorizing its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, at cs@tarachandindia.in

   Regulation 36 (1)(b) and (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 prescribes that a listed entity shall send a hard copy of the statement containing salient features of all the documents, as prescribed in Section 136 of the Companies Act, 2013 to the shareholders who have not registered their email addresses and hard copies of full annual reports to those shareholders, who request for the same, respectively. However, in line with the MCA Circular No. 02/2021 dated January 13, 2021 read with General circulars No. 20/2020 dated May 05, 2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by SEBI, owing to the difficulties involved in dispatching of physical copies of the Annual Report for the Financial Year 2021-22 and the Notice of AGM are being sent in electronic mode to Members whose names appear on the Register of Members/ List of Beneficial owners as received from M/s. Link Intime India Pvt. Ltd. ("RTA") and whose email address is available with the RTA, the Company or the Depository Participant(s) as on 02nd September, 2022. Members may note that, Notice and Annual Report 2021-22 can also be accessed from the website of the Company at https://tarachandindia.in/ and on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. Com. The AGM Notice is also disseminated on the website of LIIPL (agency for providing the Remote e-Voting facility and e-voting system during the AGM).

6. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the 10th Annual General Meeting ('AGM') and the relevant details of director seeking appointment and re-appointment as required under Regulation 26(4) and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as required under Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India is annexed thereto.
7. In terms of the SEBI Listing Regulations, securities of listed companies can only be transferred in dematerialized form with effect from April 01, 2020. In view of the above, Members are advised to dematerialize shares held by them in physical form.
8. Members holding the shares in physical form are requested to notify immediately any update/ change of address and/or details of PAN and Bank account to M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company. In case shares held in dematerialized form, the information regarding change/update of address, details of bank and PAN should be given to their respective Depository Participant.
9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM
10. The register of Members and Share Transfer Books of the Company will remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022**. (Both days inclusive) for the purpose of the 10th AGM of the Company.
11. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM. The process of remote e-voting with necessary user id and password is given in the subsequent paragraphs. Such remote e-voting facility is in addition to voting that will take place at the 10th AGM being held through VC/OAVM.
12. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
13. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ('RTA'), Link In time India Pvt. Ltd. at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India.
14. Members holding shares in physical form are requested to submit particulars of their bank account viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to Link In time India Pvt. Ltd. /Company to update their Bank Account Details.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialized form are, therefore, requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to Link In time India Pvt. Ltd.
16. Members who hold shares in dematerialized form are requested to update their Bank Account details with their respective Depository Participant. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company or Link In time India Pvt. Ltd cannot act on any request received directly from the Members holding shares in Demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Further, instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in the electronic mode.
17. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.
18. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to **Thursday, September 22, 2022**, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned below.

19. The remote e-voting period will commence at **9:00 a.m. on Monday, 26th September, 2022 and will end at 5:00 p.m. on wednesday, 28th September, 2022.** In addition, the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the AGM. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, Register of Contracts or Arrangements maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode and the request being sent to cs@tarachandindia.in
21. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@tarachandindia.in The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at cs@tarachand.in These queries will be replied to by the company suitably by email.
22. Members are requested to write to cs@tarachandindia.in for inspection of all related documents referred to in the accompanying Notice and the Explanatory Statement up to and including the date of the Annual General Meeting of the Company.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Remote e-Voting Instructions for shareholders:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

1. Individual Shareholders holding securities in demat mode with NSDL

Existing IDeAS user can visit the e-Services website of NSDL viz... https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login"" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you willbe re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.

If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

2. Individual Shareholders holding securities in demat mode with CDSL

Existing users who have opted for Easi / Easiest, can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.

After successful login of Easi/Easiest the user will be able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.

Alternatively, the user can directly access e-Voting page by providing demat account number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

3. Individual Shareholders (holding securities in demat mode) login through their depository participants You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

Login method for Individual shareholders holding securities in physical form is given below:

Individual Shareholders of the company, holding shares in physical form as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

Open the internet browser and launch the URL: https://instavote.linkintime.co.in

1. Click on **"Sign Up"** under **'SHARE HOLDER'** tab and register with your following details: -

   A. User ID: Shareholders holding shares in **physical form shall provide** Event No + Folio Number registered with the Company.

   B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

   C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

   D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/ Company.

Shareholders/ members holding shares in **physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

Click "confirm" (Your password is now generated).

3. Click on 'Login' under **'SHARE HOLDER'** tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on **'Submit'.**

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select **'View'** icon**.**
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
4. After selecting the desired option i.e. Favour / Against, click on **'Submit'.** A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes',** else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting

system of LIIPL at https://instavote.linkintime.co.in and register themselves as **'Custodian / Mutual Fund / Corporate Body'**. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **'Custodian / Mutual Fund / Corporate Body'** login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22- 23058542-43.

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: https://instavote.linkintime.co.in

o Click on **'Login'** under **'SHARE HOLDER'** tab and further Click **'forgot password?'**

o Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Process and manner for attending the Annual General Meeting through InstaMeet:

1. Open the internet browser and launch the URL: https://instameet.linkintime.co.in

   ▶ Select the **"Company"** and **'Event Date'** and register with your following details: -

   Demat Account No. or Folio No: Enter your 16 digit Demat Account No. or Folio No

• Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**

• Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**

• Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/

Company shall use the sequence number provided to you, if applicable.

C. Mobile No.: Enter your mobile number.

D. Email ID: Enter your email id, as recorded with your DP/Company.

▶ Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

Please refer the instructions (annexure 1) for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/ InstaMEET website.

Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request 3 days in advance with the company on the specific email id created for the general meeting.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

InstaMeet Support Desk

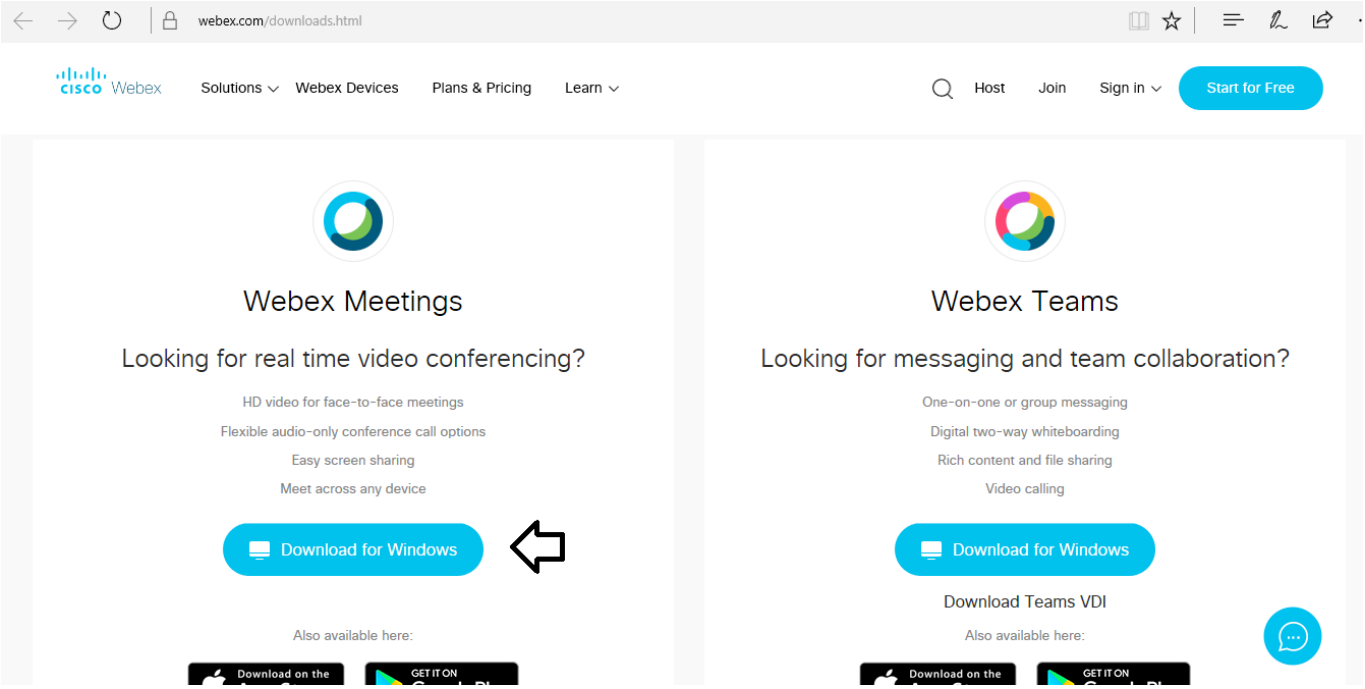
Link Intime India Private Limited

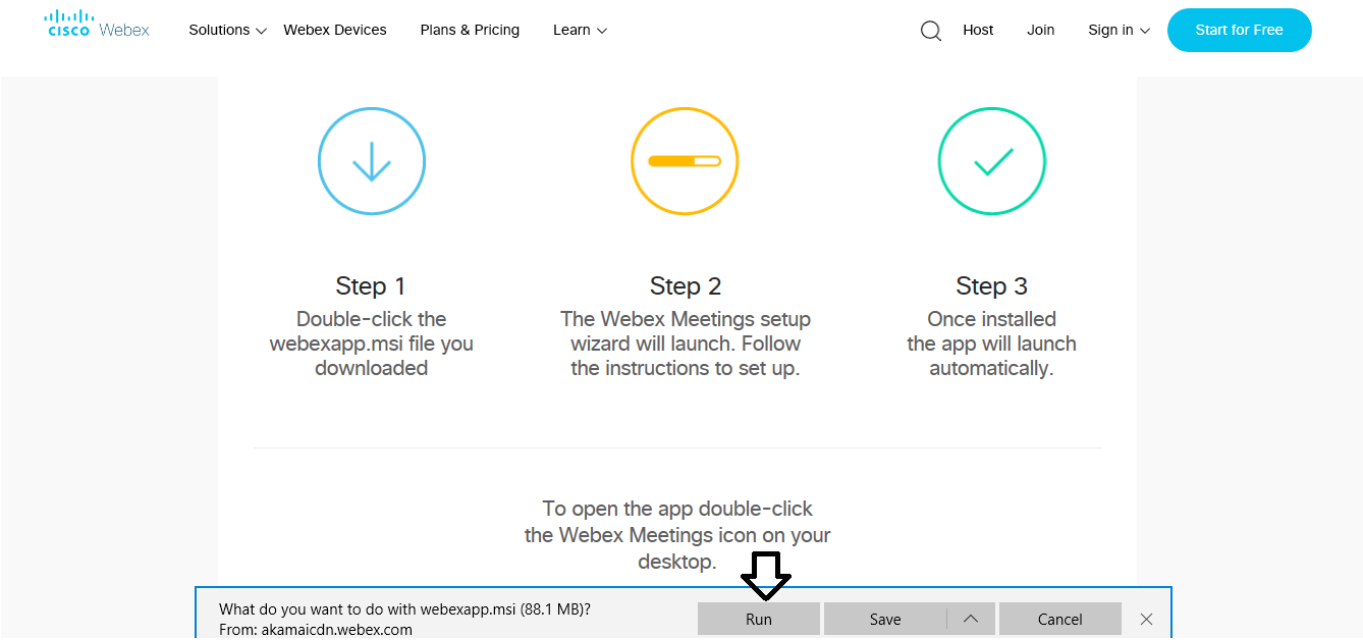
Annexure 1

Guidelines to attend the AGM proceedings of Link Intime India Pvt. Ltd.: InstaMEET

For a smooth experience of viewing the AGM proceedings of Link Intime India Pvt. Ltd. InstaMEET, shareholders/ members who are registered as speakers for the event are requested to download and install the Webex application in advance by following the instructions as under:

Please download and install the Webex application by clicking on the link https://www.webex.com/downloads.html/




Webex
Solutions
Webex Devices
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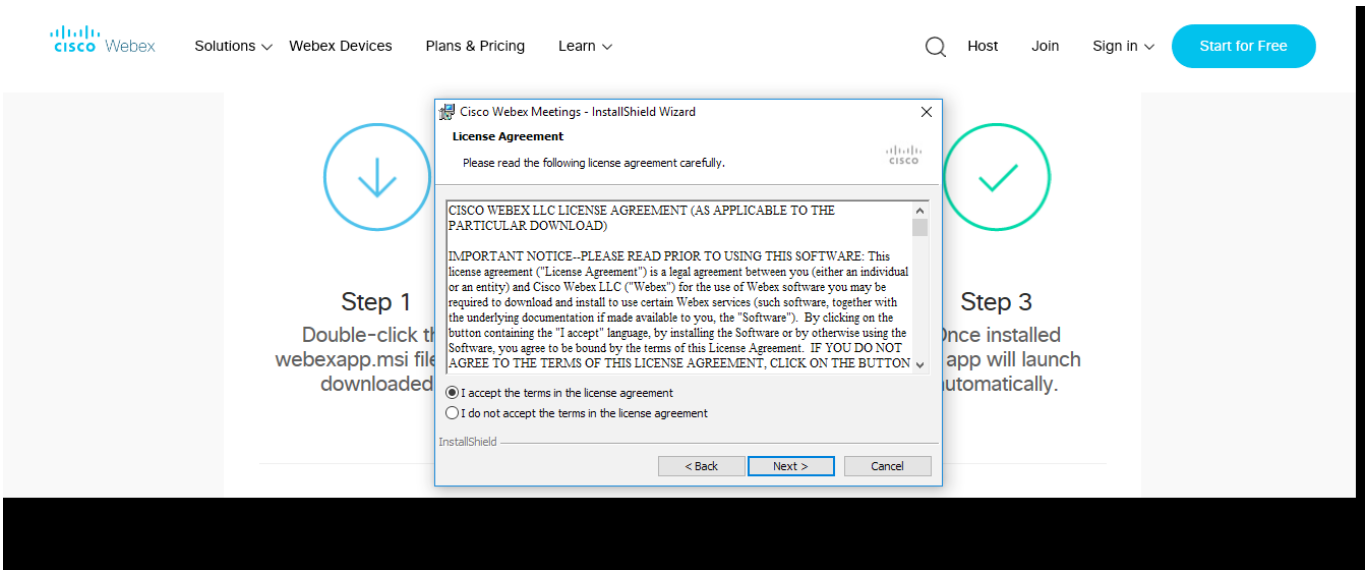
Learn
Host
Join
Sign in
Start for Free
Step 1
Double-click the webexapp.msi file you downloaded
Step 2
The Webex Meetings setup wizard will launch. Follow the instructions to set up.
Step 3
Once installed the app will launch automatically.
To open the app double-click the Webex Meetings icon on your desktop.
What do you want to do with webexapp.msi (88.1 MB)?
From: akamaicdn.webex.com
Run
Save
Cancel


Webex
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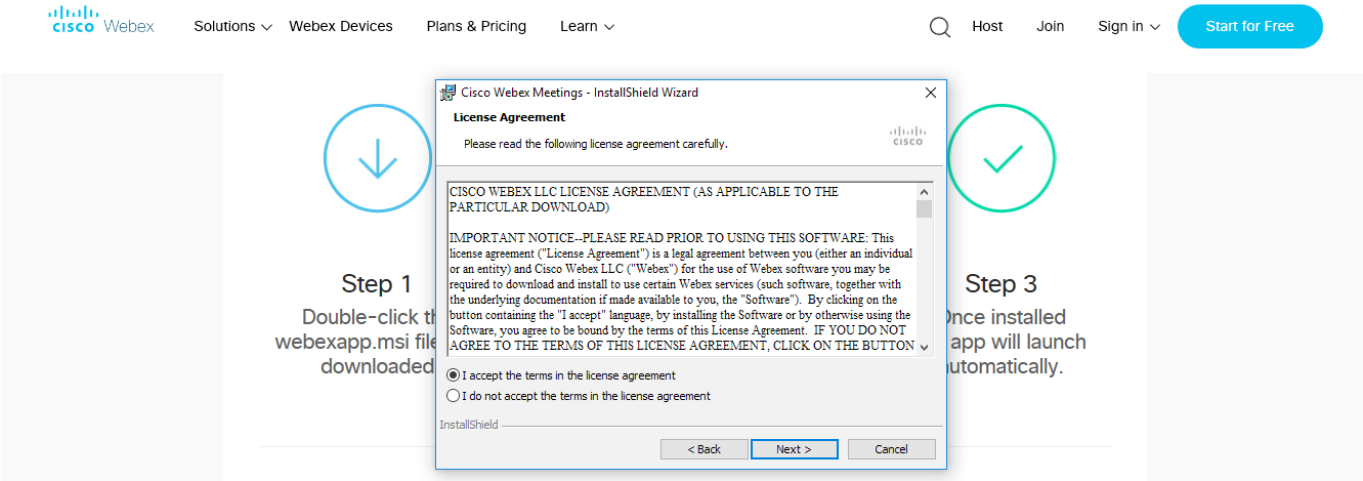
InstallShield
< Back
Next >
Cancel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Plans & Pricing
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Host
Join
Sign in
Start for Free
Cisco Webex Meetings - InstallShield Wizard
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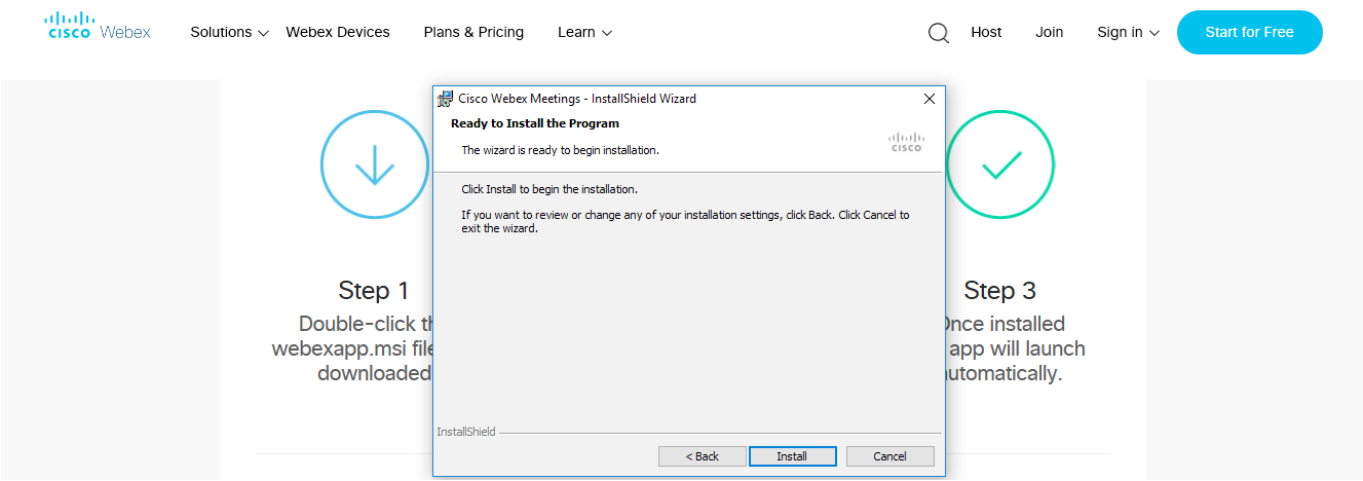
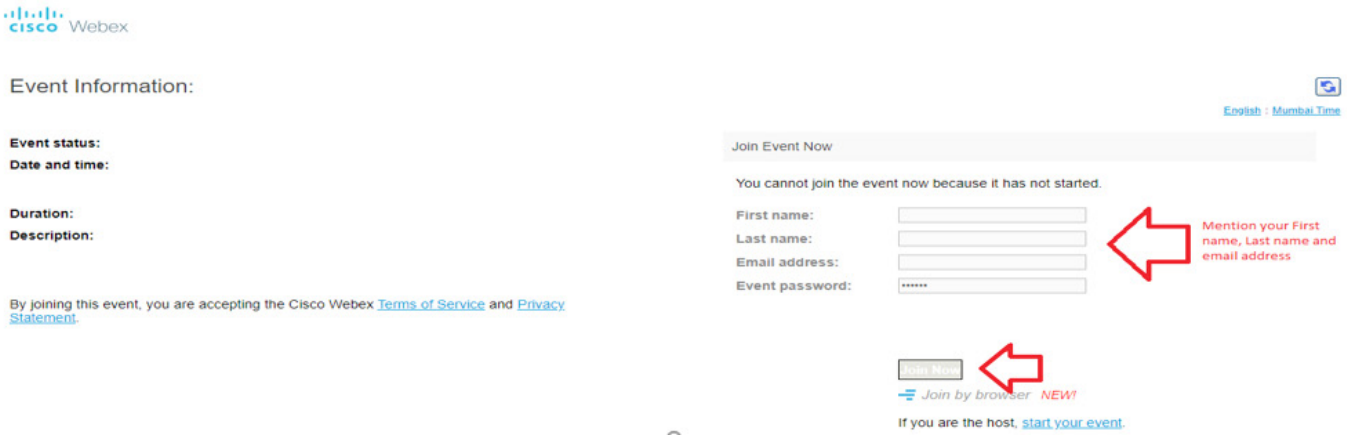
I do not accept the terms in the license agreement
InstallShield
< Back
Next >
Cancel



or

Step 1	Enter your First Name, Last Name and Email ID and click on Join Now.
1 (A)	If you have already installed the Webex application on your device, join the meeting by clicking on Join Now
1 (B)	If Webex application is not installed, a new page will appear giving you an option to either Add Webex to chrome or Run a temporary application. Click on Run a temporary application, an exe file will be downloaded. Click on this exe file to run the application and join the meeting by clicking on Join Now

a) If you do not want to download and install the Webex application, you may join the meeting by following the process mentioned as under:



Other Instructions:

1. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on **Thursday, September 22, 2022**.
2. Mr. Anand Mukherjee (Mem. FCS F11804) Partner of M/s. AVS & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process (remote e-voting and e-voting system) in a fair and transparent manner.

   Notice of Annual General Meeting (AGM) available on website of the company at https://tarachandindia.in/
3. Any person, who acquires the shares of the Company and become member of the Company after dispatch of notice and holding shares as on the Cut-off date i.e. **Thursday, September 22, 2022** may obtain the login ID and password by sending the request at the email id **enotices@ linkintime.co.in**

4. The Scrutinizer shall submit his report to the Chairman of the Meeting or any person authorizedby him within 48 hours of the conclusion of the AGM.
5. The facility of E-voting system shall be made available at the AGM and the members attendingthe AGM who have not cast their votes by remote e-voting shall be able to exercise their rightat the meeting through E-voting system.
6. A Member can opt for only one mode of voting i.e. either through remote e-voting or by e-voting. If a Member casts votes by both modes, then voting done through remote e-voting shall prevailand voting done in the meeting shall be treated as invalid.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be eligible to cast their vote again in the meeting

   The Results declared along with Scrutinizer's Report (s) will be available on the website of theCompany (https://tarachandindia.in/) within two days of passing of resolutions and communication of the same to the BSE Limited.
8. Since, meeting is conveyed through VC/OAVM, the copy of Memorandum & Articles of Association and other necessarily documents of the Company are open for inspection for the shareholders in electronic mode. Members can inspect the same by sending an email tocs@tarachandindia.in

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3:

M/s. Sangeet Kumar & Associates, Chartered Accountants, were appointed as Statutory Auditors of the Company at 05th Annual General Meeting ('AGM') for a period of 5 years, up to the conclusion of 10th AGM. M/s. Sangeet Kumar & Associates are eligible for re-appointment for a further period of 5 years. M/s. Sangeet Kumar & Associates have given their consent for their re-appointment as Statutory Auditors of the Company and has issued certificate confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of Section 139 of the Companies Act, 2013 ('the Act') and the rules made thereunder. M/s. Sangeet Kumar & Associates have confirmed that they are eligible for the proposed appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.

Based on the recommendations of the Audit Committee and the Board of Directors, it is hereby proposed to re-appoint M/s. Sangeet Kumar & Associates, Chartered Accountants, having Firm Registration No. 001954N, as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 10th Annual General Meeting till conclusion of the 15th Annual General Meeting to be held in the financial year 2027-2028 on such remuneration as may be recommended by the Audit Committee and decided by the Board of Directors in consultation with the Statutory Auditors of the Company for an amount not exceeding Rs.750000 /- (Rupees Seven Lakh Fifty Thousand Only) excluding taxes and reimbursement of out of pocket expenses at actuals, if any, in connection with audit.

The firm holds the 'Peer Review' certificate as issued by 'ICAI'.

The Board recommends the resolution set out at **Item No. 3** of the Notice for approval by the Members by way of an **Ordinary Resolution**.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the resolution.

ITEM NO. 4:

Pursuant to Section 149, 150, 152, 160 and schedule IV of the companies Act, 2013 and rules made thereunder and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company had appointed Mr. Divakar Hebbar Kapoli as an Additional Director (Independent) of the Company vide circular resolution with effect from 18th August, 2022 for a term of five years, who holds office as such up to the date of this Annual General Meeting of the Company. Further, Mr. Divakar Hebbar Kapoli is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has received a notice under section 160 of the Companies Act, 2013 in writing from a Member proposing his candidature for the office of Independent Director.

Members were informed that due to the completion of the term of Mr. Niranjan Kumar Roy there is a requirement to fill the position of Independent Director in the Company. Hence, the Board of Directors is of the opinion to appoint

someone at the position of Independent Director who will give independent opinion, suggestions, directions with respect to improvement in timely Compliances, work efficiency etc. Mr. Divakar Hebbar Kapoli has 35 years of experience in key leadership roles in India and has vast hands on experience in the Infrastructure and Construction Industries with M/s Larsen & Toubro Ltd. Also, he had Worked in various capacities in various locations including major projects, Cluster offices, Mumbai and in HQ, Chennai. Experienced on Equipment Management, Repairs and Maintenance, Equipment hiring and evaluation of vendors, Staff training etc. which will be helpful for the Company to reach the goal of the Company.

Accordingly, pursuant to Section 149 and Schedule IV of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification or re-enactment thereof), the Board recommends the appointment of Mr. Divakar Hebbar Kapoli as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 18th August,2022 to 17th August, 2027, shall not be liable to retire by rotation.

Except Mr. Divakar Hebbar Kapoli being appointee, none of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution. The brief profile of Mr. Divakar Hebbar Kapoli in terms of the Regulation 36 (3) of the SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, have been annexed to this Notice.

The Board recommends the passing of the **Ordinary Resolution**, as set out in **Item no. 4** of this notice.

ITEM NO. 5:

Pursuant to Section 149, 150, 152, 160 and Schedule IV of the companies Act, 2013 and rules made thereunder and based on the recommendations of the Nomination & Remuneration Committee and Board of Directors, it is hereby proposed to appoint Ms. Neelam P. Kasni as an Independent Director of the Company with effect from 07th October,2022 for a term of three years in order to have more transparency and good governance in the company. Further Ms. Neelam P. Kasni is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Neelam P. Kasni who has vast experience in Indian Administrative Services her area of eminence is in civil administration, Governance, Law, Social Justice, and Social service. She is actively involved in Social work after superannuation from the Haryana govt. which will helpful for the Company to reach the goal of the Company.

Accordingly, pursuant to Section 149 and Schedule IV of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification or re-enactment thereof), the Board recommends the appointment of Ms. Neelam P. Kasni as a Non-Executive Independent Director ('Woman Director") of the Company for a term of 3 (Three) consecutive years with effect from 07th October,2022 to 6th October, 2025, not liable to retire by rotation.

Except Ms. Neelam P Kasni being appointee, none of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution. The brief profile of Ms. Neelam P. Kasni in terms of the Regulation 36 (3) of the SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, have been annexed to this Notice.

The Board recommends the passing of the **Ordinary Resolution,** as set out in **Item no. 5** of this notice.

ITEM NO. 6:

Pursuant to Section 149, 150, 152, 160 and Schedule IV of the companies Act, 2013 and rules made thereunder and based on the recommendations of the Nomination & Remuneration Committee and Board of Directors, it is hereby proposed to appoint Mr. Suresh Kumar Thapar as an Independent Director of the Company with effect from 07th October,2022 for a term of three years in order to have more transparency and good governance in the company. Further Mr. Suresh Kumar Thapar is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Suresh Kumar Thapar has over 39 years of experience in Banking consisting mainly Corporate Credit (over 15 years)- both Large and Medium, SME Business, Retail Banking Operations, Business Development, Credit Administration, Branch Administration, etc. for achieving top line and bottom-line profitability which will helpful for the Company to reach the goal of the Company.

Accordingly, pursuant to Section 149 and Schedule IV of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification or re-enactment thereof), the Board recommends the resolution in relation to appointment of Mr. Suresh Kumar Thapar as a Non-Executive Independent Director of the Company for a term of 3 (Three) consecutive years with effect from 07th October,2022 to 6th October, 2025, not liable to retire by rotation.

Except Mr. Suresh Kumar Thapar being appointee, none of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution. The brief profile of Mr. Suresh Kumar Thapar in terms of the Regulation 36 (3) of the SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, have been annexed to this Notice.

The Board recommends the passing of the **Ordinary Resolution**, as set out in **Item no. 6** of this notice.

ITEM NO. 7:

The Members of the company informed that, your company is making an average revenue share of 55% from past few years in the segment of Construction Equipment Rentals & Turnkey Infra Projects and the said revenue is increasing on the continuous basis over past 15 years. Hence, considering the growth opportunities and representation of such segment of the Company in the market/industry and on the basis of confirmation on the availability of name by the Ministry of Corporate Affairs, it is proposed to change the name of the Company to **"TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"**.

The Board of Directors of the Company vide their circular resolution dated 2nd September, 2022 have decided and approved to make an application to Central Registration Centre ('CRC'), Registrar of Companies ('ROC'), Ministry of Corporate Affairs ('MCA') for name availability certificate for changing the name of the Company from **"TARA CHAND LOGISTIC SOLUTIONS LIMITED"** to the new name **"TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"**. Accordingly, your company had made an application for reservation and availability of name to CRC, ROC, MCA and the desired name i.e**. "TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"** is made available by them vide their approval letter dated 2nd September, 2022.

Consequent to the proposed new name being made available and reserved in favour of the Company, the Board of Directors of the Company in their meeting held on 5th September, 2022, approved change in name of the Company from **"TARA CHAND LOGISTIC SOLUTIONS LIMITED"** to the new name **"TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"** and also approved consequent change in Memorandum of Association ('MoA') and Articles of Association ('AoA')of the Company subject to receipt of approval from Shareholders, Stock Exchanges where equity shares of the Company are listed, Central Government, ROC, MCA and/ or any other regulatory or statutory authority(ies) in connection with the change in name of the Company.

Pursuant to change of name of the Company, the name "Tara Chand Logistic Solutions Limited" as appearing in the Name Clause of the MoA of the Company and wherever appearing in the MoA, AoA, letterheads, hoardings, envelopes, stamps, stationary, business letters, billheads, letter papers, other official publications and other documents and places of the Company would have to be substituted with the new name i.e. **"TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"**.

The Company is in compliance with conditions stipulated under Regulation 45(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended and a certificate pursuant to Regulation 45(3) of the said Regulations, issued by M/s. Sangeet Kumar & Associates, Chartered Accountants (FRN: 011954N), Statutory Auditor of the Company is enclosed as **Annexure- 3** to this Notice.

Pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder, for effecting the change in name of the Company and consequential alteration in the MoA and AoA of the Company, it is necessary to obtain approval of the shareholders by way of passing a special resolution. Therefore, the Board considers that the **Special Resolution** set out at **Item no.7** in this notice is in the best interest of the Company and recommends the said **Special Resolution** for approval of shareholders.

However, the said change in the name of the Company will be effective post receipt of approval from the Registrar of Companies, Ministry of Corporate Affairs, Stock Exchanges and/ or other regulatory authority(ies) and upon receipt of fresh Certificate of Incorporation upon change of name i.e. **"TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED".**

A copy of the existing and proposed MoA and AoA will be available for inspection by the Members of the Company (i) at the Registered Office of the Company during working hours on all working days except Saturdays upto date of AGM 29th September, 2022 and (ii) electronically, and any member seeking to inspect, can send and email to cs@tarachandindia.in with subject line "Inspection of Documents".

None of the directors and/or key managerial personnel of the Company and their relatives are in any way, concerned or interested, financial or otherwise, in this Resolution except to the extent of their shareholding in the Company, if any.

On behalf of the Board of Directors

Tara Chand Logistic Solutions Limited

Sd/-

Vinay Kumar

Chairman & Managing Director

DIN:00151567

Add: C/O: 342 Industrial Area, Phase I,

Chandigarh – 160002

Date: 05/09/2022

Place: Chandigarh

ANNEXURE-2 TO THE NOTICE

Details of Director (s) seeking appointment/re-appointment at the Annual general Meeting (pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Secretarial Standard – 2

Particulars	**Details**			
Name	**Prerna Sandeep Aggarwal**	**Divakar Hebbar Kapoli**	**Neelam P Kasni**	**Suresh Kumar Thapar**
Age (Years)	**37**	**61**	**66**	**62**
Nature/Experience in functional area	She has vast experience in handling the business matters at the Corporate Level	Since March 1982 has been associated with L&T in their Construction group till retirement	Civil Administration, Governance, Law, Social Justice and Social Service	Over 39 years of experience in Banking with State Banking of India consisting mainly Corporate Credit (over 15 years)- both Large and Medium, SME Business, Retail Banking Operations, Business Development, Credit Administration, Branch Administration, etc. for achieving top line and bottom-line profitability.
Qualification	Bachelor's Degree in Science from Mumbai University	Diploma in Mech Engg in 1981	Post-graduation (Economics)	M.Com

Particulars	Details			
Name	**Prerna Sandeep Aggarwal**	**Divakar Hebbar Kapoli**	**Neelam P Kasni**	**Suresh Kumar Thapar**
Age (Years)	**37**	**61**	**66**	**62**
Terms and Condition of Appointment & Last Remuneration	Sitting Fees Rs.10000/- per meeting of the Board or Committee thereof as Non Excutive Director	Sitting Fees Rs.10000/- per meeting of the Board or Committee thereof as an Independent Director Last Remuneration:N.A.	Sitting Fees Rs.10000/- per meeting of the Board or Committee thereof as an Independent Director Last Remuneration:N.A.	Sitting Fees Rs.10000/-per meeting of the Board or Committee thereof as an Independent Director Last Remuneration:N.A.
Remuneration sought to be paid	Sitting Fees Rs.10000/- per meeting of the Board or Committee thereof	Sitting Fees Rs.10000/- per meeting of the Board or Committee thereof	Sitting Fees Rs.10000/- per meeting of the Board or Committee thereof	Sitting Fees Rs.10000/-per meeting of the Board or Committee thereof
Directorship in other companies including Listed Companies	NIL	NIL	NIL	NIL
Membership of Committees of other Companies including Listed Company (Audit Committee /Nomination Remuneration Committee/ Stakeholders Relationship Committee	NIL	NIL	NIL	NIL
No. of Shares held in the Company	94800	NIL	NIL	NIL
First Appointment by the Board	20.08.2014	18.08.2022	07.10.2022	07.10.2022
Relationship with other Director, Manager & KMP	Vinay Kumar-Father in law Ajay Kumar-Uncle Himanshu Aggarwal-Brother-in-law	NIL	NIL	NIL
Board Meeting attended (F.Y. 2021-22)	6	N.A.	N.A.	N.A.
Justification for appointment Independent Director	N.A.	To give a true, fair and and independent opinion	To give a true,fair andindependent opinion	To give a true,fair andindependent opinion To opinion

SANGEET KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS
Office: - SCO-59, Top Floor, Sector 32-C Chandigarh
Phone: - 0172-4669496, Mob: 9988962942, 9814669496
Email: -skachd32@gmail.com

ANNEXURE-3

Certificate pursuant to Regulation 45(3) of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015

TO WHOM SO EVER IT MAY CONCERN

We refer to the application of availability and name change made by **TARA CHAND LOGISTIC SOLUTIONS LIMITED**, CIN:-L63090CH2012PLC033556 and having its registered office at 342, Industrial Area, Phase I, Chandigarh-160002,India, made to the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs. The new name available and approved is **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED.**

In this regard, pursuant to Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby confirm that;

a. A time period of at least one year has elapsed from the last name change;

b. There is no change in the business activity of the Company and at least 50% of the company's total revenue in the preceding 1 year period has been accounted from the existing activity suggested by the new name.

This certificate is issued as per requirements of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Sangeet Kumar & Associates

Chartered Accountants

(FRN: 011954N)

Sd/-

Dheeraj Kumar Garg

Partner

Membership Number:-533845

UDIN: 22533845AQYYGF6905

Date: 05.09.2022

Place:-Chandigarh