tara chand
logistic solutions ltd
Think New. Act Now

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

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

Date: 29th September, 2022

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

Symbol - **TARACHAND**

Subject: Disclosure of events or information – 10th Annual General Meeting held on Thursday, September 29, 2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 10th Annual General Meeting held on Thursday, September 29, 2022 at 11:00am (Commenced at 11.09 a.m.)through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For Tara Chand Logistic Solutions Limited

NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2022.09.30 10:20:30 +05'30'

Ms.Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

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Gist of Proceedings of 10th Annual General Meeting of Tara Chand Logistic Solutions Limited

The 10thAnnual General Meeting **("the Meeting OR 10th AGM")** of the Members of Tara Chand Logistic Solutions Limited **("the Company")** was held on Thursday, September 29,2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021,General Circular No19/2021 dated December 08, 2021General Circular No21/2021 dated January13, 2021 General Circular No. 02/2022 dated May 05, 2022respectively issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022issued by the Securities and Exchange Board of India **("SEBI Circular")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations").**The meeting scheduled at 11.00 a.m. and meeting commenced at 11.09 a.m.

Directors and KMP's in attendance:

Mr.Vinay Kumar- Chairman & Managing Director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh, Mr. Ajay Kumar- Whole Time Director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh, Mr. Himanshu Aggarwal–Executive Director and CFO of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai, Ms.Prerna Sandeep Aggarwal-Non –Executive Director of the Company and Chairman of Stakeholders Relationship Committee had joined the meeting through VC from the Corporate Office of the Company at Mumbai, Mr.Divakar Kapoli Hebbar-Additional Independent Director of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai,Mr. Sant Kumar Joshi –Independent director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh ,Ms. Nishu Kansal - Company Secretary had joined the meeting through VC from her residence at Zirakpur.

Other Representatives:

Mr. Anand Mukherjee, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company& Scrutinizer of 10th AGMjoined the meeting through VC from their office at Mumbai. Ms.Nitika Mahajan, Internal Auditor of the Company attended the meeting through VC from the Registered Office of the Company at Chandigarh. Due to sudden technical error at Statutory Auditor's place he was not able to join the 10thAGM of the Company.

Members Present:

12 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 10th AGM of the Company.

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

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

The Company Secretary informed the members that the Company had provided its Members the facility to cast their votes through the remote electronic voting system administered by Link Intime India Private Limited on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from September 26, 2022 at 9:00 a.m and end on 5:00 p.m. on September 28, 2022.She further informed that the members who have not voted earlier through remote e-voting can cast their votes in the course of the meeting through the e-voting facility.

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

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

The Company Secretary informed that the MoA, AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, were available in electronic mode.

Members seeking to inspect such documents could send their request to cs@tarachandindia.in and the same shall be provided as per the timelines as per the Companies Act,2013.

The proceedings of 10thAGM were initiated with the permission of members present, the notice convening 10thAGM and the Annual Report for the Financial Year 2021-2022 and report of Statutory Auditor and Secretarial Auditor thereon were taken as read.

The Company Secretary informed the Members about all the resolution(s) set out in the 10th AGM notice and considered as read.

Item No.	Details of Proposed Resolutions	Resolutions Required
1.	Approval and Adoption of audited financial statement of the Company for the financial year ended 31stMarch, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Ms.Prerna Sandeep Aggarwal (DIN: 06955080), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Re-appointment of M/s Sangeet Kumar and Associates as Statutory auditors of the Company for a period of five 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 inthe financial year 2027-28.	Ordinary Resolution
4.	Appointment of Mr.DivakarHebbar Kapoli as an Independent Director of the Company.	Ordinary Resolution
5.	Appointment of Ms.Neelam P Kasni as an Independent Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Suresh Kumar Thapar as an Independent Director of the Company.	Ordinary Resolution
7.	Approval to change the name of the Company from TARA CHAND LOGISTIC SOLUTIONS LIMITED to TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED and consequent amendments in the Memorandum and Articles of Association of the Company.	Special Resolution

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance and the future plans of the company.

The CFO then delivered his speech and took the members through the financial performance of the Company, and how the Company has done exceptionally well.

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

E-voting on the Link Intime India Private Limited platform would continue for another 15 minutes to enable the members to cast their votes who have not cast their votes through remote e-voting and informed that Mr. Anand Mukherjee, Practicing Company Secretary, has been appointed as the Scrutinizer for this Meeting for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the 10th AGM;

E-voting results along with the Consolidated Scrutinizer's Report would be announced within 48 hours after the conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the website of the Company and on the website of Link Intime India Private Limited.

Ms. Nishu Kansal, thereafter, thanked all the members,directors, secretarial auditors, Registrar and Share transfer agent Link Intime India Private Limited, scrutinizer and all others involved for their continued support to make this AGM a success.

The meeting concluded at 11:42 a.m.

This is for your information and record.

Thanking You.

For Tara Chand Logistic Solutions Limited

NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2022.09.30 10:20:56 +05'30'

Ms.Nishu Kansal
Company Secretary & Compliance Officer

tara chand
logistic solutions ltd
Think New. Act Now

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

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

Date: 30th September,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

Subject: Disclosure of Voting Results and Consolidated Scrutinizer Report of 10th Annual General Meeting held on 29th September, 2022

Scrip Code: TARACHAND

Dear Sir/Madam,

This is to inform you that 10th Annual General Meeting ("10th AGM") of the Company held on 29th September, 2022 at 11:00AM (commenced at 11:09 a.m.) through Video Conferencing (VC")/Other Audio-Visual Means ("OAVM"). We would like to submit herewith, the following documents in this regard;

a. Voting Results (remote e-voting and e-voting at 10th AGM) on the resolutions covered under Item No. 1 to Item No. 7 as set forth in the Notice of 10th AGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***"Annexure –A";***

b. Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 10th AGM in terms of the Companies Act,2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***"Annexure-B"***

This is for your information and record.

Thanking You,

For Tara Chand Logistic Solutions Limited

NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2022.09.30 16:02:39 +05'30'

Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

Annexure 'A'

Name of the Company:	**TARA CHAND LOGISTIC SOLUTIONS LIMITED**
Date of the Annual General Meeting:	**29TH SEPTEMBER,2022**
Total number of shareholders on record date:	**448**
No. of shareholders present in the meeting either in person or through proxy:	**0**
Promoters and Promoters Group:	**0**
Public	**0**
No. of Shareholders attended the meeting through Video Conferencing:	**12**
Promoters and Promoter Group:	**7**
Public:	**5**

NISHU KANSAL

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Date: 2022.09.30 16:04:03 +05'30'

Resolution No: 1- To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 including the audited Balance sheet as on 31stMarch, 2022 and the statement of Profit & Loss A/c for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special) :Ordinary

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

Category	Mode of Voting	No. of shares held	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	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

NISHU KANSAL

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Date: 2022.09.30 16:04:27 +05'30'

Resolution No: 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.								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
	Grand Total	**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

NISHU KANSAL

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Date: 2022.09.30 16:04:40 +05'30'

Resolution No: 3- Re-appointment of Statutory Auditors and fix their remuneration.								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
	Grand Total	**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

NISHU KANSAL

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Date: 2022.09.30 16:05:02 +05'30'

Resolution No: 4- Appointment of Mr. Divakar Hebbar Kapoli as Independent Director of the Company.								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? :No								
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
	Grand Total	**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

NISHU KANSAL

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Date: 2022.09.30 16:05:49 +05'30'

Resolution No: 5- Appointment of Ms. Neelam P. Kasni as Independent Director of the Company:								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? :No								
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
	Grand Total	**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

NISHU KANSAL

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Date: 2022.09.30 16:06:03 +05'30'

Resolution No: 6- Appointment of Mr. Suresh Kumar Thapar as Independent Director of the Company:								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? :No								
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
	Grand Total	**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

NISHU KANSAL

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Date: 2022.09.30 16:06:16 +05'30'

Resolution No: 7- 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:

Resolution required: (Ordinary/Special) : Special

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

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
	Grand Total	**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

NISHU KANSAL

Digitally signed by NISHU KANSAL
Date: 2022.09.30 16:06:28 +05'30'

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 **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
(Managing Director & Chairman)
Tara Chand Logistic Solutions Limited

The 10th Annual General Meeting **("10th AGM or AGM")** of the Shareholders of **M/s. Tara Chand Logistic Solutions Limited**(hereinafter referred to as **"the Company"**) held on Thursday, 29th September at 11:00 a.m. (commenced at 11:09 a.m.) through Video Conferencing **("VC")**/Other Audio-Visual Means **("OVAM")** pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, 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 issued by Ministry of Corporate Affairs ("**MCA**") (collectively referred to as ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (**"SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 10th AGM of the shareholders of the Company held on Thursday, September 29, 2022 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Anand Mukherjee (Membership No. FCS 11804), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Monday, September 05, 2022 to conduct the following:

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

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(ii) **Electronic Voting at the 10th AGM** held on Thursday, September 29, 2022 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 10th AGM and presence of quorum at the 10th AGM on the proposed resolutions mentioned in the Notice dated September 05, 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 Link Intime India Private Limited and votes casted by shareholders at the 10th AGM.

C. Pursuant to section 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 10th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.

D. The Company had appointed Link Intime India Private Limited **("LIIPL")** for providing facility to the shareholders for participation in the 10th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 10th AGM. After the time fixed for closing of electronic voting at 10th AGM by the Chairman, voting was closed and votes cast were unblocked.

E. The members of the Company holding shares as on the "Cut Off" date on Thursday, September 22, 2022 were entitled to vote the resolutions forming part of notice of the 10th AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 22, 2022.

F. The Company had availed the remote e-voting facility provided by **LIIPL** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 26, 2022 (09.00 a.m. IST) and ended on Wednesday, September 28, 2022 (05.00 p.m. IST) and the **LIIPL** remote e-voting portal was blocked in the presence of Ms. Meet Karia who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 10th AGM in respect of the said resolutions.

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ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2022 including the audited Balance sheet as on 31st March, 2022 and the statement of Profit & Loss A/c for the year ended as on that date and the Report of the Board of Directors and 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	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

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

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Item No. 2 – Ordinary Resolution

Appointment of director in place of Ms. Prerna Sandeep Aggarwal (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	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

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

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Item No. 3 – Ordinary Resolution

Re-appointment of Statutory Auditors and fix their remuneration:

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	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

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

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SPECIAL BUSINESS:

Item No. 4 – Ordinary Resolution

Appointment of Mr. Divakar Hebbar Kapoli as Independent Director of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

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

AVS & ASSOCIATES Navi Mumbai Company Secretaries

Item No. 5 – Ordinary Resolution

Appointment of Ms. Neelam P. Kasni as Independent Director of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

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

AVS & ASSOCIATES Navi Mumbai Company Secretaries

Item No. 6 – Ordinary Resolution

Appointment of Mr. Suresh Kumar Thapar as Independent Director of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

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

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Item No. 7 – Special Resolution

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:

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	10193980	10032980	98.42	10032980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**10193980**	**10032980**	**98.42**	**10032980**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	E-voting	3451000	327000	9.48	327000	0	100.00	0.00
	E-voting at AGM		50000	1.44	50000	0	100.00	0.00
	Total	**3451000**	**377000**	**10.92**	**377000**	**0**	**100.00**	**0.00**
Grand Total		**13644980**	**10409980**	**76.29**	**10409980**	**0**	**100.00**	**0.00**

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

AVS & ASSOCIATES Navi Mumbai Company Secretaries

As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the 10th AGM.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Anand Mukherjee
Partner
Mem. No: F11804
CP No: 16883
Peer Review No: 1451/2021
UDIN: F011804D001085261

Place: Navi Mumbai
Date: 29/09/2022

For Tara Chand Logistic Solutions Limited

VINAY KUMAR Digitally signed by VINAY KUMAR Date: 2022.09.30 15:47:18 +05'30'

Vinay Kumar
(Managing Director& Chairman)