

**Date: 06<sup>th</sup> March,2023**

**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**

**Subject: Disclosure of Voting Results of the Extra - Ordinary General Meeting of Tara Chand Infralogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited) held on Saturday 04<sup>th</sup>March, 2023 along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Extra - Ordinary General Meeting of Tara Chand Infralogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited) held on Saturday 04<sup>th</sup>March, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Extra - Ordinary General Meeting.

You are requested to take the information on record.

Thanking you.  
Yours Faithfully

**For and on behalf of  
Tara Chand Infralogistic Solutions Limited  
(Formerly Known as Tara Chand logistic Solutions Limited)**

**Vinay Kumar  
Managing Director  
DIN: 00151567**

<b>Name of the Company:</b>	Tara Chand Infralogistic Solutions Limited  (Formerly Known as Tara Chand Logistic Solutions Limited)
<b>Date of the Annual General Meeting:</b>	04 <sup>th</sup> March, 2023
<b>Total number of shareholders on record date:</b>	522
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	NA
<b>Public</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	15
<b>Promoters and Promoter Group:</b>	09
<b>Public:</b>	06

Resolution No: 1-. Increase in Authorized Share Capital of the Company from Rs. 15,00,00,000/- to Rs. 17,00,00,000/-								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1,01,93,980	1,01,92,980	99.99	1,01,92,980	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,01,93,980</b>	<b>1,01,92,980</b>	<b>99.99</b>	<b>1,01,92,980</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	34,51,000	7,57,000	21.94	7,57,000	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34,51,000</b>	<b>7,57,000</b>	<b>21.94</b>	<b>7,57,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,09,49,980</b>	<b>80.25</b>	<b>1,09,49,980</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No: 2-.Considered and approved issue of up to 21,20,000 Fully Convertible Warrants (“Warrants/ Convertible Warrants”) on preferential basis.</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-voting	<b>1,01,93,980</b>	1,01,92,980	99.99	1,01,92,980	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,01,93,980</b>	<b>1,01,92,980</b>	<b>99.99</b>	<b>1,01,92,980</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	<b>0</b>	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	<b>34,51,000</b>	7,57,000	21.94	7,57,000	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34,51,000</b>	<b>7,57,000</b>	<b>21.94</b>	<b>7,57,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,09,49,980</b>	<b>80.25</b>	<b>1,09,49,980</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Resolution No: 3-. Appointment of Mr. Ashok Kumar Goel as Independent Director 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
<b>Promoter and Promoter Group</b>	Remote E-voting	<b>1,01,93,980</b>	1,01,92,980	99.99	1,01,92,980	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,01,93,980</b>	<b>1,01,92,980</b>	<b>99.99</b>	<b>1,01,92,980</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	<b>0</b>	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	<b>34,51,000</b>	7,55,000	21.88	7,55,000	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34,51,000</b>	<b>7,55,000</b>	<b>21.88</b>	<b>7,55,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,09,47,980</b>	<b>80.23</b>	<b>1,09,47,980</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the EOGM** held on Saturday, 04<sup>th</sup> March, 2023 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 EOGM and presence of a quorum at the EOGM on the proposed resolutions mentioned in the Notice dated 09<sup>th</sup> February, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render a scrutinizer report based on reports generated from the electronic voting system provided by Link Intime India Pvt. Ltd. (**'LI IPL'**) and votes casted by shareholders at the EOGM.
- C.** Pursuant to sections 101, 108 of the Companies Act, 2013 read with 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 EOGM was 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 Pvt. Ltd. (**'LI IPL'**) for providing a facility to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
- E.** The members of the Company holding shares as of the "Cut Off" date on Saturday, 25<sup>th</sup> February, 2023, were entitled to vote on the resolutions forming part of the notice of the EOGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date i.e. 25<sup>th</sup> February, 2023.
- F.** The Company had availed the remote e-voting facility provided by Link Intime India Pvt. Ltd. (**'LI IPL'**) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 01<sup>st</sup> March , 2023 (09.00 a.m. IST) and ended on Friday, 03<sup>rd</sup> March , 2023 (05.00 p.m. IST) and the Link Intime India Pvt. Ltd. (**'LI IPL'**) remote e-voting portal was blocked in the presence of Mr. Ronak Parakh and 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 EOGM in respect of the said resolutions.





**Item No. 2 – Special Resolution:**

Considered and approved issue of up to 21,20,000 Fully Convertible Warrants (“Warrants/ Convertible Warrants”) on preferential basis.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1,01,93,980	1,01,92,980	99.99	1,01,92,980	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1,01,93,980</b>	<b>1,01,92,980</b>	<b>99.99</b>	<b>1,01,92,980</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	34,51,000	7,57,000	21.94	7,57,000	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>34,51,000</b>	<b>7,57,000</b>	<b>21.94</b>	<b>7,57,000</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>1,36,44,980</b>	<b>1,09,49,980</b>	<b>80.25</b>	<b>1,09,49,980</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

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



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 EOGM.

Thanking you,  
Yours faithfully,

**For AVS & Associates**  
**Company Secretaries**

**For Tara Chand Infralogistic Solutions Limited**  
**(Formerly Known as Tara Chand Logistic Solutions Limited)**

**Anand  
Mukherjee**

Digitally signed by Anand Mukherjee  
DN: cn=, o=Maharashtra,  
2.5.4.20=01e93a0e9887159ab206a31262b39  
5d3f0808e620904c72a2e424e6c5  
postalCode=421306, street=Thane,  
serialNumber=0775a39276e6559766c1d003  
20a,  
serialNumber=2785dfb2b66974a2909643b67  
7123139fa8ec883803ba6c0419a73b8e641,  
o=Personal, cn=Anand Mukherjee,  
Date: 2023.03.06 16:28:42 +05'30'

**Anand Mukherjee**  
**Partner**  
**Mem. No: F11804**  
**COP No: 16883**  
**Peer Review No: 1451/2021**  
**UDIN: F011804D003240161**

**Mr. Vinay Kumar**  
**(Chairman & Managing Director)**

**Place: Navi Mumbai**  
**Date: 06-03-2023**