

02nd May, 2023

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

NSE Symbol: TARACHAND

Dear Sir/Madam

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

This is to inform you that in furtherance to our letter dated 30th March, 2023, in respect of Postal Ballot Notice and the Explanatory Statement dated 28th March, 2023, w.r.t seeking consent of the Members of the Company for approval of the following resolution:

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

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority dated 30th April 2023, being the last date of e-voting.

The Board had appointed Mr. Anand Mukherjee (M.No. F11804), Partner of M/s AVS & Associates, Company Secretaries as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated March 28, 2023.

In connection with the same, please find the following:

- a) Voting results of the said Postal Ballot through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.
- b) The Scrutinizer's Report dated 02nd May 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.tarachandindia.in

You are requested to kindly take the same on record.

Thanking You,
Yours truly,
**For Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

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

ANNEXURE -1

VOTING RESULTS OF POSTAL BALLOT ACTIVITY THROUGH E-VOTING

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 30th April,2023)
Total Number of Shareholders as on Record Date	521
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolution passed through Postal Ballot)

ANNEXURE -1

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

(Formerly Tara Chand Logistic Solutions Limited)

Resolution Required: SPECIAL

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

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

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	1,01,93,980	1,01,92,980	99.99	1,01,92,980	0	100	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	1,01,93,980	1,01,92,980	99.99	1,01,92,980	0	100	0.00
Public Institutions Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	34,51,000	7,83,000	22.69	7,83,000	0	100	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	34,51,000	7,83,000	22.69	7,83,000	0	100	0.00
Grand Total		1,36,44,980	1,09,75,980	80.44	1,09,75,980	0	100	0.00

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

Scrutiny Note: This Resolution is passed as a Special Resolution .The votes cast by"Shareholders other than Promoters" in favour of the proposal is more than two times the number of votes cast by "shareholders other than Promoters" against the proposal as required under Regulation 277 of SEBI(Issue of Capital and Disclosure Requirements)Regulations,2018.



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

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

**For Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

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

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

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

Email: info@avsassociates.co.in

Tel: 022-35119443 /35119444

REPORT OF SCRUTINIZER

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

To,

Mr. Vinay Kumar - Chairman & Managing Director

Tara Chand Infralogistic Solutions Limited

(Formerly Known as Tara Chand Logistic Solutions Limited)

A. The Board of Directors of **M/s. Tara Chand Infralogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)** (hereinafter referred to as ("the Company")) has appointed **Mr. Anand Mukherjee** (Membership No. F11804), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of a resolution passed at the Board Meeting the Company held on **Tuesday, 28th March, 2023** for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with 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, Circular No. 02/2022 dated May 5, 2022, and Circular No. 10/2022, 11/2022 dated December 28, 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, SEBI Circular No. SEBI/ HO/ CFD/CMD2/ CIR/ P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD - 2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (**"SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 (**"Act"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) only through the E-voting process in a fair and transparent manner for following resolution as mentioned in the Notice of Postal Ballot dated **Tuesday, 28th March, 2023**.

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

B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated **Tuesday, 28th March, 2023** is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **M/s. Link Intime India Private Limited. ('LIPL');**

Anand
Mukherjee

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Anand Mukherjee
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- C. The Company had appointed LIPL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **“Cut Off” date on Friday 24th March, 2023** were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by LIPL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Saturday 01st April, 2023 (09.00 A.M. IST) and ended on Sunday 30th April, 2023 (05.00 P.M. IST)** and the LIPL e-voting portal was blocked/closed in the presence of Mr. Ronak Parakh and Ms. Meet Karia who are not in employment of the Company.
- F. The results of remote e-voting on Postal Ballot are as under:

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Mukherjee

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SPECIAL BUSINESS:

Item No. 1 - SPECIAL RESOLUTION:

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

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled 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	E-voting	1,01,93,980	1,01,92,980	99.99	1,01,92,980	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1,01,93,980	1,01,92,980	99.99	1,01,92,980	0.00	100.00
Public Institutions Holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	34,51,000	7,83,000	22.69	7,83,000	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		34,51,000	7,83,000	22.69	7,83,000	0.00	100.00
Grand Total		1,36,44,980	1,09,75,980	80.44	1,09,75,980	0.00	100.00	0.00

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

Scrutiny Note: This Resolution is passed as a Special Resolution. The votes cast by "shareholders other than Promoters" in favour of the proposal is more than two times the number of votes cast by "shareholders other than Promoters" against the proposal as required under Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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

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
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Mukherjee
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**Anand Mukherjee
Partner
Mem. No: F11804
COP No: 16883
Peer Review No: 1451/2021
UDIN: F011804E000236952**

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

**Place: Navi Mumbai
Date: 02nd May, 2023**