

Date: 03rd October,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**

Subject: Disclosure of Voting Results and Consolidated Scrutinizer Report of 11th Annual General Meeting held on 30th September, 2023

Scrip Code: TARACHAND

Dear Sir/Madam,

This is to inform you that 11th Annual General Meeting ("11th AGM") of the Company held on 30th September, 2023 at 11:30AM (commenced at 11:42 AM) 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 11thAGM) on the resolutions covered under Item No. 1 to Item No. 3 as set forth in the Notice of 11thAGM 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 11thAGM 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 InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

**Ms. Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372**

Encl as above



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(Formerly Tara Chand Logistic Solutions Ltd)

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

Annexure 'A'

Name of the Company:	TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED(Formerly Tara Chand Logistic Solutions Limited)
Date of the Annual General Meeting:	30th SEPTEMBER,2023
Total number of shareholders on record date:	585
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:	17
Promoters and Promoter Group:	10
Public:	7

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31stMarch 2023 together with the Reports of the Board of Directors and the 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	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00

Holders	E-voting at AGM		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting		5,59,000	15.65	5,59,000	0	100.00	0.00
	E-voting at AGM	35,71,000	2,000	0.06	2,000	0	100.00	0.00
	Total	35,71,000	5,61,000	15.71	5,61,000	0	100.00	0.00
Grand Total		1,39,44,980	1,09,33,980	78.41	1,09,33,980	0	100.00	0.00

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

#Note: The No. of shares held have been mentioned excluding 2,00,000 Equity Shares which was allotted on 22nd June, 2023 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 23rd September, 2023.

Item No. 2-Ordinary Resolution

Appointment of director in place of Mr. Ajay Kumar (DIN: 00151477) who retires by rotation and, being eligible offers himself 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	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -	E-voting	35,71,00	5,59,000	15.65	5,59,000	0	100.00	0.00

Non Institutions Holders	E-voting at AGM	0	2,000	0.06	2,000	0	100.00	0.00
	Total	35,71,000	5,61,000	15.71	5,61,000	0	100.00	0.00
Grand Total		1,39,44,980	1,09,33,980	78.41	1,09,33,980	0	100.00	0.00

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

#Note: The No. of shares held have been mentioned excluding 2,00,000 Equity Shares which was allotted on 22nd June, 2023 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 23rd September, 2023.

SPECIAL BUSINESS:

Item No. 3-Special Resolution

Change in designation of Mr. Himanshu Aggarwal (DIN: 01806026) from Executive Director to Whole-time Director of the Company along with their remuneration for the period of three years w.e.f ., 10th August, 2023 to 9th August, 2026; liable to retire by rotation.

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
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Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002

Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

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(Formerly Tara Chand Logistic Solutions Ltd)

		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0	0	0.00	0.00	
	Total	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM		0	0	0	0.00	0.00	
	Total	0	0	0	0	0	0.00	0.00
Public -	E-voting	35,71,000	5,61,000	15.71	5,61,000	0	100.00	0.00

Non Instit ution s Hold ers	g							
	E- votin g at AG M		2,000	0.06	2,000	0	100.00	0.00
	Tota l	35,71,000	5,63,000	15.76	5,63,000	0	100.00	0.00
Grand Total		1,39,44,980	1,09,35,980	78.42	1,09,35,980	0	100.00	0.00

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

#Note: The No. of shares held have been mentioned excluding 2,00,000 Equity Shares which was allotted on 22nd June, 2023 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 23rd September, 2023.

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

**Ms.Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372**

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

REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 11th Annual General Meeting

To,
Mr. Vinay Kumar
(Managing Director & Chairman)
Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

The 11th Annual General Meeting (“11th AGM or AGM”) of the Shareholders of M/s. Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) (hereinafter referred to as “the Company”) held on Saturday, 30th September at 11:30 a.m. (Commenced at 11.42 a.m) 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 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, General Circular No. 10/2022 dated December 28, 2022 respectively 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 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 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 11th AGM of the shareholders of the Company held on Saturday, September 30, 2023 at 11:30 a.m. (Commenced at 11:42 a.m.) through video conferencing (“VC”)/other audio-visual means (“OAVM”) 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 Thursday, September 07, 2023 to conduct the following:

Anand
Mukherjee
e

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by Anand
Mukherjee
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- (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 11th AGM** held on Saturday, September 30, 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 11th AGM and presence of quorum at the 11th AGM on the proposed resolutions mentioned in the Notice dated September 07, 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 fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by **LIPL** and votes casted by shareholders at the 11th 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 11th 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 **LIPL** for providing facility to the shareholders for participation in the 11th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 11th AGM. After the time fixed for closing of electronic voting at 11th 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 Saturday, September 23, 2023 were entitled to vote the resolutions forming part of notice of the 11th 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 23, 2023.
- F. The Company had availed the remote e-voting facility provided by **LIPL** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, September 27, 2023 (09.00 a.m. IST) and ended on Friday, September 29, 2023 (05.00 p.m. IST) and the **LIPL** remote e-voting portal was blocked in the presence of Ms. Rohina Memon 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 11th AGM in respect of the said resolutions.

Anand Mukherjee

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Anand Mukherjee
Date: 2023.09.30
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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 2023 together with the Reports of the Board of Directors and the 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	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	35,71,000	5,59,000	15.65	5,59,000	0	100.00	0.00
	E-voting at AGM		2,000	0.06	2,000	0	100.00	0.00
	Total	35,71,000	5,61,000	15.71	5,61,000	0	100.00	0.00
Grand Total		1,39,44,980	1,09,33,980	78.41	1,09,33,980	0	100.00	0.00

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

#Note: The No. of shares held have been mentioned excluding 2,00,000 Equity Shares which was allotted on 22nd June, 2023 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 23rd September, 2023.

Anand Mukherjee
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Date: 2023.09.30 20:13:28 +05'30'

Item No. 2 - Ordinary Resolution

Appointment of director in place of Mr. Ajay Kumar (DIN: 00151477) who retires by rotation and, being eligible offers himself 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	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	35,71,000	5,59,000	15.65	5,59,000	0	100.00	0.00
	E-voting at AGM		2,000	0.06	2,000	0	100.00	0.00
	Total	35,71,000	5,61,000	15.71	5,61,000	0	100.00	0.00
Grand Total		1,39,44,980	1,09,33,980	78.41	1,09,33,980	0	100.00	0.00

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

#Note: The No. of shares held have been mentioned excluding 2,00,000 Equity Shares which was allotted on 22nd June, 2023 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 23rd September, 2023.

Anand Mukherjee
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Date: 2023.09.30 20:13:44 +05'30'

SPECIAL BUSINESS:

Item No. 3 - Special Resolution

Change in designation of Mr. Himanshu Aggarwal (DIN: 01806026) from Executive Director to Whole-time Director of the Company along with their remuneration for the period of three years w.e.f., 10th August, 2023 to 9th August, 2026; liable to retire by rotation.

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	1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total		1,03,73,980	1,03,72,980	99.99	1,03,72,980	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	35,71,000	5,61,000	15.71	5,61,000	0	100.00	0.00
	E-voting at AGM		2,000	0.06	2,000	0	100.00	0.00
	Total		35,71,000	5,63,000	15.76	5,63,000	0	100.00
Grand Total		1,39,44,980	1,09,35,980	78.42	1,09,35,980	0	100.00	0.00

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

#Note: The No. of shares held have been mentioned excluding 2,00,000 Equity Shares which was allotted on 22nd June, 2023 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 23rd September, 2023.

Anand Mukherjee
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Date: 2023.09.30 20:14:03 +05'30'

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 11th AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Anand Mukherjee Digitally signed by
Anand Mukherjee
Date: 2023.09.30
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**Anand Mukherjee
Partner
Mem. No: F11804
CP No: 16883
Peer Review No: 1451/2021
UDIN: F011804E001148214**

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

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

**Place: Navi Mumbai
Date: 30-09-2023**