

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

Sub: Compliance of Regulation 30 and 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 7th Annual General Meeting ("AGM") of the Company has been held on Friday, 23rd August, 2019 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002 and concluded at 11:25 a.m.

Business mentioned in the Notice dated 23rd July, 2019 convening the AGM were transacted.

In this regard, please find enclosed the following:

Proceedings of AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure -1
Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure - 2
Report of the Scrutinizer dated 23 rd August, 2019 on voting through Ballot forms at the AGM.	Annexure - 3

The above results are uploaded and are available on the website of the Company (<http://tarachandindia.in/>).

This is for your information and record.

Thanking You,
Yours truly,

For Tara Chand Logistic Solutions Limited


Ms Nishu Kansal
Company Secretary & Compliance Officer



Encl as above

'ANNEXURE - 1'

BRIEF PROCEEDING OF THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY

The 7th Annual General Meeting ("AGM") of the Company was held on Friday, 23rd August, 2019 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002. The Meeting was commenced at 10:30 a.m.

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 7thAGM of the Company.

Chairman with Ms. Nishu Kansal, Company Secretary & Compliance Officer of the Company called the meeting to order as requisite quorum was present. The Company has not received any proxy. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Company Secretary informed that, except Ms. Prerna Sandeep Agarwal all the directors of the Company including Chairman of the Audit Committee and Nomination and Remuneration Committee was present at the AGM. Further Ms. Prerna Sandeep Agarwal (Chairman of Stakeholder Relationship Committee) expressed her inability to attend the meeting.

Further, Company Secretary acknowledged the attendance of Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company.

The proceedings of 7thAGM was initiated with the permission of members present, the notice convening 7thAGM and the Annual Report for the Financial Year 2018-2019 and report of Statutory Auditor and Secretarial Auditor thereon (being Non-qualified) were taken as read.

The Company Secretary informed the Members about all the resolution(s) set out in the 7th AGM notice and considered as read.

Further, Register of Directors and Key Managerial Personnel & their shareholdings maintained under the Companies Act, 2013 including the relevant documents for each resolution(s) had been kept open for the inspection of members during AGM.

The Company Secretary then informed that in compliance with the provisions of section 109 of the Companies Act, 2013 read with rules made there under, the Company has provided voting facility to the members of the Company at the AGM through Poll.

Mr. Anand Mukherjee (Mem. No. A40485) Partner of M/s. AVS & Associates, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Chairman then invited the members to express their views and ask the questions if any related to agenda matters of AGM. After that, Members proposed and seconded the following resolutions set out in the Notice convening the 7th Annual General Meeting of the Company.

Item No.	Details of Proposed Resolutions	Resolutions Required
1	Approval and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019 including audited Balance sheet as at 31st March, 2019 and the statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for	Ordinary



	re-appointment.	
3	Re-appointment of Mr. Niranjan Kumar Roy (DIN:06950384) as an Independent Director of the Company for a term of three Years.	Special
4	Appointment of Mr. Sant Kumar Joshi (DIN: 08428787) as an Independent Director of the Company for a term of five years.	Ordinary
5.	Appointment of Mr. SiddharthSenGupta(DIN: 08467648) as an Independent Director of the Company for a term of three years.	Ordinary

Votes on above agenda items of Notice of 7th AGM casted by Shareholders through poll and the same have been dropped in the ballot box.

The Meeting had been concluded with vote of thanks at 11:25 a.m.

Thanking You.

For and on behalf of Board of Directors of
Tara Chand Logistic Solutions Limited


Ms. Nishu Kansal
Company Secretary & Compliance Officer

