

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

Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

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

The 10th Annual 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 No.19/2021 dated December 08, 2021, General Circular No.21/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022 respectively 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, 2022 issued 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. Purna 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 Hebbbar-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 AGM joined 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 10th AGM 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 requests from 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 31 st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2. | Re-appointment of Ms.Pruna 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 10 th Annual General Meeting till the conclusion of the 15 th Annual General Meeting to be held in the 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