

Tara Chand Logistic Solutions Ltd – 7 th Annual General Meeting (AGM) Voting Results	
Date of the AGM	23 rd August, 2019
Total number of shareholders on record date	589
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoters Group	3
Public	9
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



Resolution 1 : Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	9923980	0	0	0	0	0	0
	Poll		9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9826180	99.01	9826180	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3721000	0	0	0	0	0	0
	Poll		163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

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



Resolution 2 : Re-Appointment of Director in place of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	9923980	9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9826180	99.01	9826180	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	3721000	163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

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



Resolution 3 : Re-appointment of Mr. Niranjana Kumar Roy (DIN: 06950384) as an Independent Director of the Company for a term of Three Years .

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	9923980	9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9826180	99.01	9826180	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	3721000	163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

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



Resolution 4 : Appointment of Mr. Sant Kumar Joshi (DIN: 08428787) as an Independent Director of the Company for a term of Five Years.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	9923980	9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9826180	99.01	9826180	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	3721000	163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

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



Resolution 5 : Appointment of Mr. Siddharth Sengupta(DIN:08467648) as an Independent Director of the Company for a term of Three Years.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	9923980	0	0	0	0	0	0
	Poll		9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9826180	99.01	9826180	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3721000	0	0	0	0	0	0
	Poll		163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0



AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,
Vashi, Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com **Tel:** 022-4978 5430 / 4978 5431 / 2781 0071

Scrutinizer's Report of Voting at the 7th Annual General Meeting, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman

of 7th Annual General Meeting ('AGM') of the Shareholders of **Tara Chand Logistic Solutions Limited** (hereinafter referred as 'the Company') held on Friday, 23rd August, 2019 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002.

Dear Sir,

Re: Scrutinizer's Report of Voting at the 7th Annual General Meeting, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Anand Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretaries was appointed as Scrutinizers for the purpose of the vote taken on the resolutions mentioned in the notice dated 23rd July, 2019 to conduct the following:

I. Voting at the 7th AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 23rd August, 2019.

B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to quorum and voting at the AGM on the proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is



to ensure that the voting process is conducted in a fair and transparent manner and render scrutinizer report based on votes cast by shareholders at the AGM.

- C. Notice was issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on 19th July, 2019 and the voting rights were reckoned on 16th August 2019 being the cut-off date for the purpose of deciding the entitlements of members to vote.
- D. I have relied on information provided by M/s. Sharex Dynamics (India) Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company in relation to details regarding number of shares held and signature of shareholders.
- E. On the basis of the votes exercised by the shareholders of the Company at the meeting held on 23rd August, 2019 I have issued Independent Scrutinizer's Report dated August 23, 2019 in Form MGT.13. Being SME Listed, the Company has not provided e-voting facility to the shareholders.



Item No. 1 - Ordinary Resolution

Approval and adoption of the audited financial statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

* No. of Votes polled does not include 'No. of Votes Invalid'



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 (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

* No. of Votes polled does not include 'No. of Votes Invalid'



Item No. 3 - Special Resolution

Re-appointment Mr. Niranjana Kumar Roy (DIN: 06950384) as an Independent Director of the company for the term of Three Years.

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

* No. of Votes polled does not include 'No. of Votes Invalid'



Item No. 4 - Ordinary Resolution

Appointment of Mr. Sant Kumar Joshi (DIN: 08428787) as an Independent Director of the Company for the term of Five Years.

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

* No. of Votes polled does not include 'No. of Votes Invalid'



Item No. 5 - Ordinary Resolution

Appointment of Mr. Siddhartha Sengupta (DIN: 08467648) as an Independent Director of the Company for the term of Three Years.

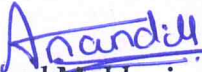
Category	Mode of Voting	No. of shares held (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

* No. of Votes polled does not include 'No. of Votes Invalid'

All relevant records were sealed and handed over to the Chairman of the meeting for safe keeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries


Anand Mukherjee
Partner
Mem. No. A40485
CP No. 16883



Place: Chandigarh
Date: 23/08/2019