

01<sup>st</sup> October, 2020

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: Disclosure of Voting Results of 08<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020.

Dear Sir/ Madam,

This is to inform you that 8th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2020 at 11:00 a.m. (commenced at 11.15 a.m.) through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020. We would like to submit herewith, the following documents in this regard;

Voting Results (remote e-voting and e-voting at 08th AGM) on the resolutions covered under Item No. 1 to Item No. 4 as set forth in the Notice of 08th AGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

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

Name of the Company:	Tara Chand Logistic Solution Limited
Date of the Annual General Meeting:	Wednesday, September 30, 2020
Total number of shareholders on record date:	495
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	3

*Alieha*



Resolution No: 1- Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

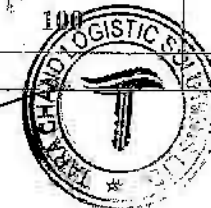
Resolution required: (Ordinary/Special) : Ordinary

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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	<b>Total</b>	<b>10139980</b>	<b>10002980</b>	<b>98.64</b>	<b>10002980</b>	<b>00</b>	<b>100</b>	<b>00</b>
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>	<b>0</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	45000	00	100	00
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>	<b>3505000</b>	<b>45000</b>	<b>1.28</b>	<b>45000</b>	<b>00</b>	<b>100</b>	<b>00</b>
	<b>Grand Total</b>	<b>13644980</b>	<b>10047980</b>	<b>73.64</b>	<b>10047980</b>	<b>00</b>	<b>100</b>	<b>00</b>

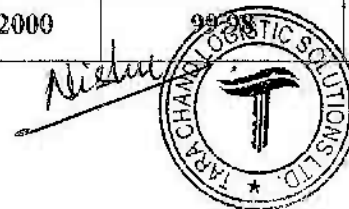
\*No. of Votes Polled does not include 'no. of votes invalid'.

*Attest*



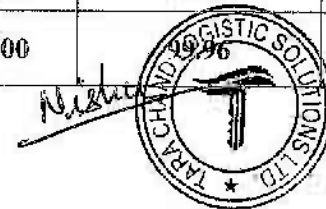
Resolution No: 2- Appointment of Director in place of Mr. Himanshu Aggarwal (DIN:001806026), Director, who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the 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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	<b>Total</b>		<b>10139980</b>	<b>10002980</b>	<b>98.64</b>	<b>10002980</b>	<b>00</b>	<b>100</b>
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>0</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	43000	2000	95.55	4.45
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>3505000</b>	<b>45000</b>	<b>1.28</b>	<b>43000</b>	<b>2000</b>	<b>95.55</b>
	<b>Grand Total</b>	<b>13644980</b>	<b>10047980</b>	<b>73.64</b>	<b>10045980</b>	<b>2000</b>	<b>99.98</b>	<b>0.02</b>

\*No. of Votes Polled does not include 'no. of votes invalid'.



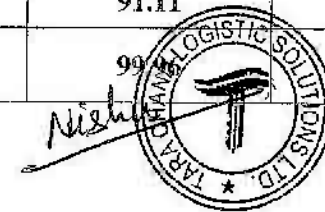
Resolution No: 3 Approval of remuneration of Mr. Vinay Kumar (DIN:00151567), Managing Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	<b>Total</b>		<b>10139980</b>	<b>10002980</b>	<b>98.64</b>	<b>10002980</b>	<b>00</b>	<b>100</b>
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>0</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>3505000</b>	<b>45000</b>	<b>1.28</b>	<b>41000</b>	<b>4000</b>	<b>91.11</b>
	<b>Grand Total</b>	<b>13644980</b>	<b>10047980</b>	<b>73.64</b>	<b>10043980</b>	<b>4000</b>		<b>0.04</b>

\*No. of Votes Polled does not include 'no. of votes invalid'.



Resolution No: 4- Approval of remuneration of Mr.Ajay Kumar (DIN:00151477), Whole time Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	<b>Total</b>	<b>10139980</b>	<b>10002980</b>	<b>98.64</b>	<b>10002980</b>	<b>00</b>	<b>100</b>	<b>00</b>
Public Institutions Holders	Remote E-Voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>	<b>0</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutions Holders	Remote E-Voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Voting at AGM		00	00	00	00	00	00
	<b>Total</b>	<b>3505000</b>	<b>45000</b>	<b>1.28</b>	<b>41000</b>	<b>4000</b>	<b>91.11</b>	<b>8.89</b>
	<b>Grand Total</b>	<b>13644980</b>	<b>10047980</b>	<b>73.64</b>	<b>10043980</b>	<b>4000</b>	<b>99.96</b>	<b>0.04</b>

\*No. of Votes Polled does not include 'no. of votes invalid'.



01<sup>st</sup> October, 2020

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: Disclosure of Consolidated Scrutinizer Report of 08<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020.

Dear Sir/ Madam,

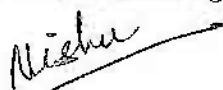
This is to inform you that 8<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 a.m. (commenced at 11.15 a.m.) through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No20/2020 dated May 05, 2020.

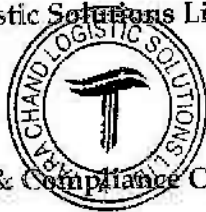
We would like to submit herewith, the following documents in this regard;

Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 08<sup>th</sup> AGM 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 .

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

# **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 5480 / 4978 5431 / 2781 0071

### **Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 8<sup>th</sup> Annual General Meeting**

To

The Chairman  
of 8<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of M/s. Tara Chand Logistic Solutions Limited (hereinafter referred as "the Company") held on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 a.m. (commenced at 11:15 a.m.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 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")

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 8<sup>th</sup> AGM of the shareholders of Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 a.m. (commenced at 11:15 a.m.) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Anand Mukherjee, Partner of M/s. AVS & Associates, Practising Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Saturday, August 29, 2020 to conduct the following:
- (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 8<sup>th</sup> AGM under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 at the 8<sup>th</sup> AGM held on Wednesday, 30<sup>th</sup> September, 2020.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5<sup>th</sup> May, 2020, MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated August 29, 2020 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 Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at the 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), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- D. The Company had appointed Central Depository Securities Limited ('CDSL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, September 27, 2020 at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 5.00 p.m. (IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani, who are not in employment of the Company.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizers's Report dated 30<sup>th</sup> September, 2020.



**ORDINARY BUSINESS:****Item No. 1 – Ordinary Resolution**

Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	<b>Total</b>		<b>10002980</b>	<b>98.64</b>	<b>10002980</b>	<b>00</b>	<b>100</b>	<b>00</b>
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	45000	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>45000</b>	<b>1.28</b>	<b>45000</b>	<b>00</b>	<b>100</b>	<b>00</b>
	<b>Grand Total</b>	<b>13644980</b>	<b>10047980</b>	<b>73.64</b>	<b>10047980</b>	<b>00</b>	<b>100</b>	<b>00</b>

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



**Item No. 2 – Ordinary Resolution**

To appoint Director in place of Mr. Himanshu Aggarwal (DIN: 001806026), 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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	<b>Total</b>		<b>10139980</b>	<b>10002980</b>	<b>98.64</b>	<b>10002980</b>	<b>00</b>	<b>100</b>
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	43000	2000	95.55	4.45
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>3505000</b>	<b>45000</b>	<b>1.28</b>	<b>43000</b>	<b>2000</b>	<b>95.55</b>
	<b>Grand Total</b>	<b>13644980</b>	<b>10047980</b>	<b>73.64</b>	<b>10045980</b>	<b>2000</b>	<b>99.98</b>	<b>0.02</b>

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



**SPECIAL BUSINESS:**

**Item No. 3 – Special Resolution**

Approval of remuneration of Mr. Vinay Kumar (DIN:00151567), Managing Director of the Company for F.Y. 2020-21 and F.Y. 2021-22.

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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	Total		10139980	10002980	98.64	10002980	00	100
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		3505000	45000	1.28	41000	4000	91.11
	Grand Total	13644980	10047980	73.64	10043980	4000	99.96	0.04

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

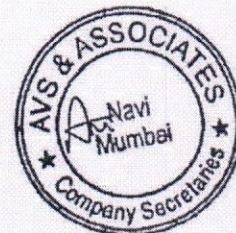


**Item No. 4 – Special Resolution**

Approval of remuneration of Mr. Ajay Kumar (DIN:00151477), Whole time Director of the Company for F.Y. 2020-21 and F.Y. 2021-22.

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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Poll-Voting at AGM		8131680	80.19	8131680	00	100	00
	<b>Total</b>	<b>10139980</b>	<b>10002980</b>	<b>98.64</b>	<b>10002980</b>	<b>00</b>	<b>100</b>	<b>00</b>
Public Institutions Holders	Remote E-Voting	00	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutions Holders	Remote E-Voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>	<b>3505000</b>	<b>45000</b>	<b>1.28</b>	<b>41000</b>	<b>4000</b>	<b>91.11</b>	<b>8.89</b>
	<b>Grand Total</b>	<b>13644980</b>	<b>10047980</b>	<b>73.64</b>	<b>10043980</b>	<b>4000</b>	<b>99.96</b>	<b>0.04</b>

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



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 AGM.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries



Anand

Anand Mukherjee  
Partner  
Mem. No. 40485  
CP No. 16883  
UDIN: A040485B000828461



*(Handwritten signature)*

Chairman of the Meeting

Place: Navi Mumbai  
Date: September 30, 2020