

Scrip Code- 536264



Date: 22nd September, 2022

To,
The BSE Ltd,
P. J. Tower,
Dalal Street, Mumbai 400001.

Subject: Outcome of AGM held on 21.09.2022.

With reference to the above captioned subject, this is to inform you that following businesses (refer below attached scrutinizer report) were transacted by the members of the company at 22nd Annual General Meeting held on Wednesday, September 21st, 2022 at 01:00 PM through video conferencing ("VC")/other audio visual means ("OAVM").

The company had intimated that September 14th, 2022 was the cut-off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on September 17th, 2022 (09:00 AM) to September 20th, 2022 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting process.

Based on the e-voting result submitted by scrutinizer, the outcome of the AGM as prescribed format by SEBI, is as follows.

Voting Result of 22nd Annual General Meeting.

Sr. No.	Particulars	Details
1.	Date of AGM	21/09/2022
2.	Number of Shareholder as on record date	6647
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N.A.
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	65 6 59

Further herewith we are attaching Scrutinizer report. Kindly note resolution 1, 2 and 3 were passed with requisite majority.

For Tiger Logistics (India) Limited



Vishal Saurav
Company Secretary and Compliance Officer

Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
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E-mail : tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Ahmedabad ♦ Mundra

TIGER LOGISTICS (I) LIMITED

Date of the AGM/EGM	21/09/2022
Total number of shareholders on record date	6647
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	65 6 69

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2022 together with the reports of the Board of Directors and 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	7792597	7573847	97.19	7573847	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7792597	7573847	97.19	7573847	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2779903	63796	2.30	63780	16	99.98	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2779903	63796	2.29	63780	16	99.97	0.03
TOTAL		10572500	7637643	72.24	7637627	16	100.00	0.00

Resolution 2 : To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598) who retires by rotation and being eligible to offers herself for re-appointment.
Resolution required : (Ordinary / Special) Ordinary Resolution
 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 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	7792597	7573847	97.19	7573847	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7792597	7573847	97.19	7573847	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2779903	63796	2.30	63559	237	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2779903	63796	2.29	63559	237	99.63	0.37
TOTAL		10572500	7637643	72.24	7637406	237	100.00	0.00

Resolution 3 : To appoint Statutory Auditors of the Company from the conclusion of this 22nd Annual General Meeting of the Company till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.

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	7792597	7573847	97.19	7573847	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7792597	7573847	97.19	7573847	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2779903	63796	2.30	63780	16	99.98	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2779903	63796	2.29	63780	16	99.97	0.03
TOTAL		10572500	7637643	72.24	7637627	16	100.00	0.00

Surjeet Kaur Malhotra



AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad, U.P 201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date]

To
The Chairman,
Tiger Logistics (India) Limited
D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi-110020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 22nd AGM of the Company held on Wednesday, 21.09.2022 at 1.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the Twenty Second Annual General Meeting of Members of **TIGER LOGISTICS (INDIA) LIMITED** held on Wednesday, 21st September, 2022 at 01:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Consolidated Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 21.09.2022 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 20th September, 2022, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of National Securities Depository Limited (NSDL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM was closed at 2.05 P.M.



The Consolidated Results are as under:

(a) **Resolution No.-1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
87	7637627	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
15	16	0.01%

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(b) **Resolution No.-2: To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation and being eligible to offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
85	7637406	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
17	237	0.01%

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL



(c) Resolution No.-3: To appoint Statutory Auditors of the Company from the conclusion of this 22nd Annual General Meeting of the Company till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
87	7637627	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
15	16	0.01%

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

For AMJ & Associates
Company Secretaries



Manoj Kumar Jain
(Proprietor)
C.P. No. : 5629
FCS No. : 5832



UDIN: F005832D001017711

Place: Ghaziabad

Date: 22.09.2022