

Scrip Code : 536264
NSE Symbol : TIGERLOGS



26th September 2025

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Subject: Voting Results of AGM held on 25.09.2025.

With reference to the above captioned subject, this is to inform you that the three businesses (refer below attached scrutinizer report) were transacted by the members of the company at 25th Annual General Meeting held on Thursday, September 25th, 2025, at 01:00 PM till 01:48 PM through video conferencing (“VC”)/other audio-visual means (“OAVM”).

The company had intimated that September 18th, 2025, was the cut-off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on September 21st, 2025 (09:00 AM) till September 24th, 2025 (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 25th Annual General Meeting:

Sr. No.	Particulars	Details
1.	Date of AGM	25/09/2025
2.	Number of Shareholder as on record date	24,675
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:	62 05 57

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: csvishal@tigerlogistics.in Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

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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 Digitally signed by
VISHAL SAURAV
SAURAV Date: 2025.09.26
18:44:06 +05'30'

Vishal Saurav
Company Secretary & Compliance Officer

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

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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

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 25th AGM of the Company held on Thursday, 25.09.2025 at 01:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

Dear Sir,

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 Fifth Annual General Meeting of Members of **M/s. TIGER LOGISTICS (INDIA) LIMITED** held on Thursday, 25th September, 2025 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 the Annual General Meeting held through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and Remote E-voting or 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 25th AGM held on 25.09.2025 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), 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 24th September, 2025, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evotingindia.com' of Central Depository Services (India) Limited (CDSL), 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: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st 2025, 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
125	58317003	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
18	820	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: Ordinary Resolution

To re-appoint Mrs. Benu Malhotra (DIN-00272443) who retires by rotation and being eligible to offer 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
119	138218	99.13%

(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
19	1220	0.87%

(iii) **Invalid** votes:

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

(c) **Resolution No.-3: Ordinary Resolution**

To consider and if thought fit, approve the appointment of M/s. AMJ & Associates, Practicing Company Secretary as the Secretarial Auditors of the company for a term of 5 (five) consecutive years and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(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
124	58316983	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
19	840	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
 PR Certificate No.: 1640/2021

MANOJ
 KUMAR JAIN

Digitally signed by
 MANOJ KUMAR JAIN
 Date: 2025.09.25
 17:18:54 +05'30'

Place: Ghaziabad
 Date: 25.09.2025

Manoj Kumar Jain
 (Proprietor)
 FCS No.: 5832, C.P. No.: 5629
 UDIN: F005832G001340297

General information about company	
Scrip code	536264
NSE Symbol	TIGERLOGS
MSEI Symbol	NOTLISTED
ISIN	INE906O01029
Name of the company	Tiger Logistics (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Kumar Jain
Firms Name	AMJ & Associates
Qualification	CS
Membership Number	F5832
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	24675
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	57
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2025, together with the reports of the Board of Directors' and 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	E-Voting	60365885	58178385	96.3763	58178385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60365885	58178385	96.3763	58178385	0	100.0000	0.0000
Public- Institutions	E-Voting	12680471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12680471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32678644	139438	0.4267	138618	820	99.4119	0.5881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32678644	139438	0.4267	138618	820	99.4119	0.5881
Total		105725000	58317823	55.1599	58317003	820	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Benu Malhotra (DIN-00272443) who retires by rotation and being eligible to offer herself 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	E-Voting	60365885	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60365885	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	12680471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12680471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32678644	139438	0.4267	138218	1220	99.1251	0.8749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32678644	139438	0.4267	138218	1220	99.1251	0.8749
Total		105725000	139438	0.1319	138218	1220	99.1251	0.8749
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. AMJ& Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years.				
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	E-Voting	60365885	58178385	96.3763	58178385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60365885	58178385	96.3763	58178385	0	100.0000	0.0000
Public-Institutions	E-Voting	12680471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12680471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32678644	139438	0.4267	138598	840	99.3976	0.6024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32678644	139438	0.4267	138598	840	99.3976	0.6024
Total		105725000	58317823	55.1599	58316983	840	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0