

26th March 2026

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 the Postal Ballot and Scrutinizer's Report as per the requirement of Regulation 44 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated 23rd February, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process and based on the report of the Scrutinizer, the following special business have been passed by the Members with requisite majority on Wednesday, 25th March, 2026 at 5:00 p.m., being the end of the evoting period:

S.No.	Particulars
1	Re-appointment of Mr. Harpreet Singh Malhotra (DIN: 00147977) as the Chairman & Managing Director of the company.

The details of voting results, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format along with the Scrutinizer's Report. The same is also being uploaded on the website of the Company i.e., www.tigerlogistics.in.

You are requested to take the above information on record.

For Tiger Logistics (India) Limited

Vishal Saurav
Company Secretary & Compliance Officer

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2026
Start time of the meeting	
End time of the meeting	

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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	12-02-2026
Date of Issuance of Report to the company	26-03-2026

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Voting results	
Record date	20-02-2026
Total number of shareholders on record date	25757
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. HARPREET SINGH MALHOTRA (DIN: 00147977) AS THE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.				
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	34936220	57.8741	34936220	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	34936220	57.8741	34936220	0	100.0000
Public- Institutions	E-Voting	11970914	11585	0.0968	11585	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		11970914	11585	0.0968	11585	0	100.0000
Public- Non Institutions	E-Voting	33388201	48093	0.1440	44605	3488	92.7474	7.2526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33388201	48093	0.1440	44605	3488	92.7474
Total		105725000	34995898	33.1009	34992410	3488	99.9900	0.0100
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	
Public Insitutions	
Public - Non Insitutions	



AMJ & ASSOCIATES
Company Secretaries

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www.amjassociates.in

Report of Scrutinizer

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 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

Sub: Scrutinizer's Report on Postal Ballot voting through Remote E-voting and E-voting process in respect of passing of the resolutions set-out in the Postal Ballot Notice dated 12th February, 2026.

Dear Sir,

I, Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s. AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) by the Board of Directors of Tiger Logistics (India) Limited (hereinafter called as "the Company"), pursuant to the Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") for the purpose of scrutinizing the Postal Ballot voting conducted during the period from Tuesday, 24th February 2026 9:00 A.M. to Wednesday, 25th March 2026 5:00 P.M. by way of remote e-voting process ("e-voting") in a transparent manner on the resolutions contained in the Postal Ballot Notice dated February 12, 2026 ("Notice") issued in accordance with Act and Rules read with Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI").

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 Postal Ballot voting conducted by way of remote e-voting process including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Postal Ballot Notice dated 12.02.2026, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ('Bigshare'), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system.

The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e. Friday, 20th February 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. **5.00 P.M.on Wednesday, 25thMarch 2026**, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website '<https://ivote.bigshareonline.com>' of **Bigshare Services Private Limited ('Bigshare')**, the agency to provide e-voting facility. All Data regarding the e-votes was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents.

The Results are as under:

(a) Resolution No.-1: Special Resolution:

RE-APPOINTMENT OF MR. HARPREET SINGH MALHOTRA (DIN: 00147977) AS THE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	34992410	99.00

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3488	01.00

(iii) **Abstain** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
0	0

(iv) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
0	0



AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4,
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manojfcs@gmail.com
www.amjassociates.in

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: 2026.03.26
16:37:19 +05'30'

**Place: Ghaziabad
Date: 26.03.2026**

**Manoj Kumar Jain
(Proprietor)
FCS No.: 5832, C.P. No.: 5629
UDIN: F005832G004119304**