

1<sup>st</sup> July 2025

To,  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**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 29<sup>th</sup> May, 2025 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 businesses have been passed by the Members with requisite majority on Saturday, 28<sup>th</sup> June, 2025 at 5:00 p.m., being the end of the evoting period:

S.No.	Particulars
1	Re-appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company.
2	Increase the remuneration of Ms. Simar Malhotra – part of Promoter Group and Head - Global Markets and Procurement.

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](http://www.tigerlogistics.in).

You are requested to take the above information on record.

**For Tiger Logistics (India) Limited**

**Vishal Saurav**  
**Company Secretary & Compliance Officer**

General information about company	
Scrip code	536264
NSE Symbol	NOTLISTED
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)	28-06-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Manoj Kumar Jain
Firms Name	AMJ & Associates
Qualification	CS
Membership Number	5832
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	30-06-2025

Voting results	
Record date	23-05-2025
Total number of shareholders on record date	23796
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SUSANTA KUMAR PANDA (DIN: 07917003) AS AN INDEPENDENT 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	60365920	58178420	96.3763	58178420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60365920	58178420	96.3763	58178420	0	100	0
Public-Institutions	E-Voting	11393209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11393209	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33965871	44351	0.1306	41064	3287	92.5887	7.4113
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33965871	44351	0.1306	41064	3287	92.5887	7.4113
Total		105725000	58222771	55.07	58219484	3287	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE THE REMUNERATION OF MS. SIMAR MALHOTRA – PART OF PROMOTER GROUP AND HEAD - GLOBAL MARKETS AND PROCUREMENT				
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	60365920	34939910	57.8802	34939910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60365920	34939910	57.8802	34939910	0	100	0
Public-Institutions	E-Voting	11393209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11393209	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33965871	24531	0.0722	19109	5422	77.8974	22.1026
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33965871	24531	0.0722	19109	5422	77.8974	22.1026
Total		105725000	34964441	33.0711	34959019	5422	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The 34939910 no. of votes cast by 3 members forming part of the Promoter Group have been treated as invalid, as they are related parties in respect of the resolution in accordance with the provisions of the Companies Act, 2013 and applicable SEBI regulations.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	34939910
Public Insitutions	
Public - Non Insitutions	

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## **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 27<sup>th</sup> May, 2025.**

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 by way of remote e-voting process (“e-voting”) in a transparent manner on the resolutions contained in the **Postal Ballot Notice dated May 27, 2025** (“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 27.05.2025, 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, May 23, 2025** 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 28<sup>th</sup> June, 2025**, 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. SUSANTA KUMAR PANDA (DIN: 07917003) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

(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
96	58219484	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
6	3287	0.01%

(iii) **Abstain** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
1	180

(iv) **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:**

**INCREASE THE REMUNERATION OF MS. SIMAR MALHOTRA – PART OF PROMOTER GROUP AND HEAD - GLOBAL MARKETS AND PROCUREMENT.**

(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
77	19109	77.9%

(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	5422	22.1%

(iii) **Abstain** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
3	23258510

(iv) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
3*	34939910

\* The 34939910 no. of votes cast by 3 members forming part of the Promoter Group have been treated as invalid, as they are related parties in respect of the resolution in accordance with the provisions of the Companies Act, 2013 and applicable SEBI regulations.

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

Digitally signed by  
MANOJ KUMAR  
JAIN  
Date: 2025.07.01  
13:20:03 +05'30'

**Manoj Kumar Jain  
(Proprietor)**

**FCS No. : 5832, C.P. No. : 5629**

**Date: 30.06.2025**

**Place: Ghaziabad**

**UDIN: F005832G000678152**