



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WILL BE HELD ON WEDNESDAY, 26TH SEPTEMBER, 2018 AT 1:00 P.M. AT MODI HALL, PHD CHAMBER OF COMMERCE, NO. 4/2, SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI- 110016 TO TRANSACT THE FOLLOWING BUSINESSES.

ORDINARY BUSINESS

Item No. 1

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors' and Auditors' thereon.
- To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors' and Auditors' thereon.

Item No. 2

To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation and being eligible to offers herself for re-appointment.

SPECIAL BUSINESS

Item No. 3

Appointment of Mr. Naman Nanda (DIN:-08208034) as an Independent Director of the Company for a period of five consecutive years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof, for the time being in force) and as per Listing Regulations, Mr. Naman Nanda , (holding DIN 08208034.), in respect of whom Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for office of Director and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6), be and is hereby appointed as an Independent Director of the Company with effect from 26th September, 2018 to hold office for a consecutive term of five years.

RESOLVED FURTHER THAT Mr. Harpreet Singh Malhotra, Managing Director of the Company be and is hereby authorized to take such steps as may be necessary or desirable to give effect to the aforesaid resolution.”



Item No. 4

Appointment of Mr. Ayush Periwal (DIN-06384786) as an Independent Director of the Company for a period of five consecutive years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof, for the time being in force) and as per Listing Regulations , Mr. Ayush Periwal, (holding DIN 06384786), in respect of whom Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for office of Director and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6), be and is hereby appointed as an Independent Director of the Company with effect from 26th September, 2018 to hold office for a consecutive term of five years.

RESOLVED FURTHER THAT Mr. Harpreet Singh Malhotra, Managing Director of the Company be and is hereby authorized to take such steps as may be necessary or desirable to give effect to the aforesaid resolution.”

Item No. 5

To Consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

To Revise the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director with effect from 01.04.2018 and in this regard, pass the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provision of Section 196, 197 and 203 of the Companies Act, 2013 read with Schedule V of the Act and Companies (Appointment and Remuneration) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of Article of Association of the Company, approval of the members be and is hereby accorded to revision in the remuneration of Mr. Harpreet Singh Malhotra, Managing Director of the Company, by way of reduction in remuneration with effect from 01st April,2018 up to the remaining period of his tenure as Managing Director, as set out in the statement annexed to the Notice, with liberty to the Board of Directors (hereinafter includes Nomination and Remuneration Committee of the Board) to alter or vary the remuneration as it may deem fit.

FURTHER RESOLVED THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



Item No.6

To Consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

To Revise the Remuneration of Mrs. Benu Malhotra, Director cum CFO with effect from 01.04.2018 and in this regard, pass the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provision of Section 196, 197 and 203 of the Companies Act, 2013 read with Schedule V of the Act and Companies (Appointment and Remuneration) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of Article of Association of the Company, approval of the members be and is hereby accorded to revision in the remuneration of Mrs. Benu Malhotra, Director cum CFO of the Company, by way of reduction in remuneration with effect from 01st April,2018 up to the remaining period of his tenure, as set out in the statement annexed to the Notice, with liberty to the Board of Directors (hereinafter includes Nomination and Remuneration Committee of the Board) to alter or vary the remuneration as it may deem fit.

FURTHER RESOLVED THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

Sd/-

Harpreet Singh Malhotra

**Chairman cum Managing Director
(DIN-00147977)**

**D-174, GF, Okhla Industrial Area, Phase-1 New
Delhi -110020**

Place: New Delhi

Date: 14/08/2018

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed filled and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is enclosed herewith.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

During the period beginning 24 hours before the time fixed for the commencement of the meeting. A member would be entitled to inspect the proxies lodged at any time during the business hours of the company provided not less than three days notice is given in writing to the company.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf in the Meeting.



3. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip enclosed herewith, duly filled-in for attending the Annual General Meeting.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to special business is annexed hereto.
5. Re-appointment of Director: At this Annual General Meeting Mrs. Sujeet Kaur Malhotra, liable to retire by rotation, and being eligible, offer herself for re- appointment.
6. Register of Members and Share Transfer Books will remain close from 19th September, 2018 to 26th September, 2018 (both days inclusive).
7. Members in tending to seek explanation/clarification about the Accounts at the Annual General Meeting are requested to write to the Company atleast 7 days before the Annual General Meeting, so that relevant information may be made available, if the Chairman permits such information to be furnished.
8. The Notice of the AGM along with the Annual Report 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2017-18 will also be available on the Company's website viz. www.tigerlogistics.in. Further Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
9. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by NSDL as on the cut-off date only shall be entitled to avail the facility of e-voting either remotely or at the general meeting.

Instructions of E-Voting are as below

- I. open internet browser by typing the following URL : <https://www.evoting.nsdl.com>
- II. Click on Shareholder – Login
- III. Enter your User ID and existing password. The User –id is your Demat account number which is (DP-ID+ CLIENT –ID)
- IV. Click Login
- V. Home page of “e-Voting” appears. Click on e-Voting-Active Voting Cycles
- VI. Select E-Voting Event Number (EVEN) of Tiger Logistics India Limited for casting vote in favour or against the Item(s) of business. (Kindly note that vote once casted cannot be modified. For an EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted on the resolution or till the end date of voting period i.e up to close of Tuesday, 25th September, 2018 (5:00 PM) whichever is earlier).
- VII. Now you are ready for ‘E-Voting’ as ‘Cast Vote’ page opens. Voting period commences on and from Sunday, 23th September, 2018 (10:00 AM) till Tuesday, 25th September, 2018(5:00 PM).
- VIII. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- IX. Once you have voted on the resolution, you will not be allowed to modify your vote.



- X. The e-voting period shall commence on Sunday, 23th September, 2018 (10:00 AM) to Tuesday, 25th September, 2018 AT (5:00 PM) during this period the members of the Company, holding shares in dematerialized form, as on 21st September, 2018 (cut-off date) may cast their vote electronically. Thereafter, the portal shall be disabled by the NSDL for voting. Members may note that once the vote on a resolution is cast, it cannot be changed subsequently.
10. For shareholders receiving physical copy of Notice of Annual General Meeting Initial password is provided at the bottom of the Attendance Slip which is being sent separately along with the Annual Report. Please follow all steps mentioned above.
11. For shareholders who became members of the Company after the dispatch of Notice of Annual General Meeting Members who have acquired the shares of the Company after the dispatch of the Notice of Annual General Meeting and whose name appears in the Register of Members of the Company or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September, 2018 will be eligible to cast their vote through remote e-voting.

Such members may obtain the login ID and password by sending a request to any of the following email ids:

1. To NSDL at evoting@nsdl.co.in
2. To the Registrar and Share Transfer Agents at bssdelhi@bigshareonline.com
3. To the Company at investorrelations@tigerlogistics.in /csvishal@tigerlogistics.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you do not remember your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. Thereafter, members are requested to follow the steps mentioned above to cast the vote.

12. The Board of Directors has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairman cum Managing Director of the Company after the completion of scrutiny of the e-voting and Ballot Forms with in prescribed time period.
13. The results declared along with the Scrutinizers Report shall be placed on the Company’s website www.tigerlogistics.in and on the website of the NSDL and communicated to the Stock Exchange.
14. Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.
15. If a shareholder is already registered with NSDL for e-voting, then they may use their existing User ID and Password for casting the votes.
16. Shareholders can update their mobile number and email ID in the user profile details of the folio which may be used for sending communication(s) regarding NSDL e-voting system in future.
17. In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the “Downloads” section of www.evoting.nsdl.com. Shareholders may also contact the Company or its Registrar and Transfer Agents for any assistance in this regard.
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EXPLANATORY STATEMENT

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to the business stated above is annexed hereto

Item No. 3

Upon recommendation of Nomination and Remuneration Committee, Mr. Ayush Periwal has been appointed as Additional (Independent) Director of the Company with effect from 14th August, 2018 by the Board of Directors of the Company in place of Mr. D.M. Mahajan, whose office got vacated due to his resignation. In terms of Section 161(1) of the Companies Act, 2013, said Director hold office as an 'Additional Director' upto the date of this Annual General Meeting. The Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing Mr. Ayush Periwal candidature for the office of Director of the Company. In terms of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Schedule IV of the Companies Act, 2013 and in compliance with the SEBI Listing Regulations as amended from time to time, Mr. Ayush Periwal is proposed to be appointed as an Independent Director of the Company for a period of 5 years from the date of their appointment. Your company and its Board of Directors hereby deeply appreciate the valuable contributions made by the erstwhile Director viz. Mr. D.M. Mahajan during their tenure as Board Member.

On the basis of declaration provided, the Board of Directors of the Company is of the opinion that Mr. Ayush Periwal fulfill the conditions specified in the Companies Act, 2013 and Rules made thereunder for their appointment as Independent Director of the Company and are Independent of the Management. Further, Mr. Ayush Periwal has given a Declaration to the Board of Directors to the effect that they meet the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013. The Board considers that their association would be of immense benefit to the Company and it is desirable to avail services of Mr. Ayush Periwal as Independent Director. Accordingly, the Board recommends the resolution in relation to their appointment as Independent Director, for the approval by the Shareholders of the Company. Other than Mr. Ayush Periwal, being Appointee, none of the Directors, Key Managerial Personnel in the proposed Resolution(s) as set out in Item No. 3 of this Notice.

Item No. 4

Upon recommendation of Nomination and Remuneration Committee, Mr. Naman Nanda has been appointed as Additional (Independent) Directors of the Company with effect from 14th August, 2018 by the Board of Directors of the Company in place of Mr. Sanjay Chopra, whose office got vacated due to his resignation. In terms of Section 161(1) of the Companies Act, 2013, said Director hold office as an 'Additional Directors' upto the date of this Annual General Meeting. The Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing Mr. Naman Nanda candidature for the office of Director of the Company. In terms of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Schedule IV of the Companies Act, 2013 and in compliance with the SEBI Listing Regulations as amended from time to time, Mr. Naman Nanda is proposed to be appointed as an Independent Director of the Company for a period of 5 years from the date of their appointment. Your company and its Board of Directors hereby deeply appreciate the valuable contributions made by the erstwhile Director viz. Mr. D.M. Mahajan during their tenure as Board Member.

On the basis of declaration provided, the Board of Directors of the Company is of the opinion that Mr. Naman Nanda fulfill the conditions specified in the Companies Act, 2013 and Rules made thereunder for their appointment as Independent Director of the Company and are Independent of the Management. Further, Mr. Naman Nanda have given a Declaration to the Board of Directors to the effect that they meet



the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013. The Board considers that their association would be of immense benefit to the Company and it is desirable to avail services of Mr. Naman Nanda as Independent Director. Accordingly, the Board recommends the resolution in relation to their appointment as Independent Director, for the approval by the Shareholders of the Company. Other than Mr. Naman Nanda, being Appointee, none of the Directors, Key Managerial Personnel in the proposed Resolution(s) as set out in Item No. 4 of this Notice.

Item No. 5

The Board of Directors of the Company (“the Board”) on recommendation of Nomination and Remuneration committee and keeping in view of the future growth of the company and requirement of working capital etc., at its meeting held on 14.08.2018 has, subject to the approval of Members, revise the remuneration of Mr. Harpreet Singh Malhotra, Managing Director of the Company for the Financial Year 2018-2019 and for remaining period of his tenure. Mr. Harpreet Singh Malhotra was appointed as Managing Director for Five years from 8th May, 2016 to 7th May, 2021 on the terms and conditions as approved by the Board in his meeting held on 30.05.2016.

It is proposed to seek members’ approval for the remuneration payable to Mr. Harpreet Singh Malhotra, Managing Director of the Company. Broad Particulars of the remuneration payable to Mr. Harpreet Singh Malhotra are as under:

Remuneration	Basic salary Rs.1,44,00,000/- per annum.
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Conditions to pay sitting fees will be as per the approval of board.

The Over All Managerial Remuneration payable every year by way of salary, perquisites and allowance etc. As the case may be, shall not exceed in the aggregate 11% of net profits of the Company as computed in the manner laid down in section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof.

Mr. Harpreet Singh Malhotra has always one philosophy to keep the interest of stakeholder and company first than his own interest. He started the Company in May, 2000 as a private limited company. He has emerged as a successful entrepreneur who has received rightful recognition both at national and international level for his endeavor of successfully starting the Tiger Logistics and also for taking it to newer height over the years. He is great with culinary arts and always adds the ingredients of Reliability, Transparency, Hard Work, & Integrity to make the dish as desired by the customers of the Company. It would always be in the interest of the Company to continue to avail of his considerable expertise. As required under the provisions of section 197 of the Companies Act, 2013, approval of the members is sought for passing a special resolution for revision in terms of reduction in remuneration to Mr. Harpreet Singh Malhotra, Managing Director.

The above may be treated as a written memorandum setting out the terms and conditions under section 190 of the Companies Act, 2013.

Mr. Harpreet Singh Malhotra and Mrs. Benu Malhotra are interested in the resolution. The Relatives of Mr. Harpreet Singh Malhotra may be deemed to be interested in the resolution, to the extent of their shareholding, if any in the Company.

Except the above, none of the directors are interested in the abovementioned resolution.

Thus, the Board of Directors recommends the resolution set out at Item No. 5 of the notice for your approval.



Item No. 6

The Board of Directors of the Company (“the Board”) on recommendation of Nomination and Remuneration committee **for the interest of the stakeholders/future planning**, at its meeting held on 14.08.2018 has, subject to the approval of Members; revise the remuneration of Mrs. Benu Malhotra, Director cum CFO of the Company for the Financial Year 2018-2019 and for remaining period of his tenure.

It is proposed to seek members’ approval for the below remuneration payable to Mrs. Benu Malhotra, Director cum CFO of the Company.

Remuneration	Basic salary Rs.18,00,000/- per annum.
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Conditions to pay sitting fees will be as per the approval of board.

The Over All Managerial Remuneration payable every year by way of salary, perquisites and allowance etc. As the case may be, shall not exceed in the aggregate 11% of net profits of the Company as computed in the manner laid down in section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof.

Mrs. Benu Malhotra is an Expert Professional in Personal Management in industrial relation. She is an expert in human resources and human relation. It would be in the interest of the Company to continue to avail of her considerable expertise and accordingly, approval of the members is sought for passing a special resolution for revision in terms of reduction in remuneration to Mrs. Benu Malhotra, Director cum CFO as required under the provisions of section 197 of the Companies Act, 2013.

The above may be treated as a written memorandum setting out the terms and conditions under section 190 of the Companies Act, 2013.

Mrs. Benu Malhotra and Mr. Harpreet Singh Malhotra are interested in the resolution. The Relatives of Mrs. Benu Malhotra may be deemed to be interested in the resolution, to the extent of their shareholding, if any in the Company.

Except the above, none of the directors are interested in the abovementioned resolution.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

By Order of the Board of Directors

Sd/-

**Harpreet Singh Malhotra
Chairman cum Managing Director
(DIN-00147977)**

Place: New Delhi
Date: 14/08/2018



ANNEXURE TO THE NOTICE

Information as required under the Listing Regulations with respect to the Directors Who are appointing/reappointing:

Name of Director	Mrs. Surjeet Kaur Malhotra	Mr. Ayush Periwal	Mr. Naman Nanda
DIN	03094598	06384786	08208034
Date of Birth	05.11.1939	30.05.1987	06.01.1992
Experience in Specific Functional Area	Mrs. Sujeet Kaur Malhotra is very active throughout her professional career. She has diverse experience in office management and handling administrative issues and has worked in many companies, which have given her immense exposure at the management level. Her long professional career gives company strong value system in following honest ethical standards and corruption free transaction.	Mr. Ayush Periwal is a versatile young man with boundless energies, managerial skills and convincing. He graduated from Babson College, USA in 2009 after majoring in Strategic Management. He is also an outstanding extemporaneous speaker and debater. He has won many awards on the speech and debate circuits and qualified for national tournaments. His oratory skills and clarity of mind make him a force to be reckoned with. Combine that with his management and organizational skills, fierce competitive spirit and raw passion.	Mr. Naman Nanda has done LL.M. from UCLA School of Law, Los Angeles, California and completed his BA/LL.B. from The National University of Juridical Sciences (NUJS), Kolkata, India. He was previously associated with Woodfines Solicitors, Cambridge. He is having experience in resolving shareholder disputes. He appeared in the various proceedings at the magistrate courts in London. And drafted documents relating to various matters relating to transport regulations.
Qualification	Graduate	Graduate	LL.M.
Directorship in other company	Raina Transcontinental Ltd. & Yieshu Finance and Investment (P) Ltd.	Globetrotters Educational Innoventions(P) Ltd.	N.A.
Shareholding (Figures in lakhs)	1.750	0.006	0.700
No Membership/Chairmanship of committee of the Board of the other Public Limited Companies on which he is a Director			



TIGER LOGISTICS (INDIA) LIMITED
CIN: L74899DL2000PLC105817

Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi -110020
Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in
Email.: tlogs@tigerlogistics.in

Members are requested to bring their copy of the Annual Report. Requested further to complete this attendance slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the Meeting.

ATTENDANCE SLIP

(TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

Name of the Member :

Name of the Proxy, if any :

Folio No/DP & Client ID:

Address:

No. of shares Held:

I certify that I am a registered shareholder / proxy / authorized representative for registered shareholder of the Company.

I hereby record my presence at the 18th Annual General Meeting of Tiger Logistics (India) Limited held on Wednesday, 26th September, 2018 at 1:00 p.m. at Modi Hall ,PHD Chamber of Commerce located at No. 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

SIGNATURE OF THE SHAREHOLDER/PROXY*

Strike out whichever is not applicable

EVEN	User ID	PASSWORD/PIN



TIGER LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817

Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi -110020

Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in

Email.: tlogs@tigerlogistics.in

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named Company, hereby appoint

1. Name:.....Address:.....

E-mail Id:Signature:....., or failing him;

2. Name:.....Address:.....

E-mail Id:Signature:....., or failing him ;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting of the Tiger Logistics (India) Limited, to be held on Wednesday, 26thSeptember, 2018 at 1:00 p.m. at Modi Hall,PHD Chamber of Commerce located at No. 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016and at any adjournment thereof in respect of such resolutions as are indicated below:



Resolution No.	Optional	
	For	Against
Ordinary Business		
1.	<ul style="list-style-type: none">▪ Adoption of Audited Standalone Financial Statement for the financial year ended March 31, 2018 and reports of the Board of the Directors and the Auditors thereon.▪ Adoption of Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and reports of the Board of the Directors and the Auditors thereon.	
2.	Re-appointment of Mrs. Surjeet Kaur Malhotra as director, who retires by rotation.	
Special Business		
3.	Appointment of Mr. Naman Nanda (DIN- 08208034) as an Independent Director of the Company for a period of five consecutive years.	
4.	Appointment of Mr. Ayush Periwal (DIN-06384786) as an Independent Director of the Company for a period of five consecutive years.	
5.	Revision in the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director of the Company and in this regard, pass the following resolution as Special Resolution .	
6.	Revision in the Remuneration of Mrs. Benu Malhotra, Director cum CFO and in this regard, pass the following resolution as Special Resolution .	

Signed this day of 2018.

Signature of shareholder

Please affix Revenue Stamp.

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

* it is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



TIGER LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817

Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi -110020

Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in

Email.: tlogs@tigerlogistics.in

BALLOT/POLL FORM

The member who are not able to attend the Annual General Meeting can send their assent or dissent in writing in respect of the resolutions as set out in the notice by sending the duly filed and signed ballot/Poll form to Mr. Manoj Kumar Jain, PCS, Scrutinizer c/o F-2, Plot No-299, Sector-4, (Near Vaishali Metro Station) Vaishali, Ghaziabad, UP-201010 Ph : 0120-4138598 so as to reach him on and before 25th September, 2018.

Name	
Address	
DP Id	
Client Id	
No. of Shares held	

I/We hereby exercise my/our vote in respect of the Ordinary Resolution(s)/Special Resolution as specified in the notice of Tiger Logistics (India) Limited dated 14th August, 2018 to be passed through ballot/poll for the business stated in the said notice by conveyance my /our assent or dissent to the resolution in the relevant box.

Resolution No.	Optional	
	For	Against
Ordinary Business		
1. <ul style="list-style-type: none">▪ Adoption of Audited Standalone Financial Statement for the financial year ended March 31, 2018 and reports of the Board of the Directors and the Auditors thereon.▪ Adoption of Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and reports of the Board of the Directors and the Auditors thereon.		
2. Re-appointment of Mrs. Surjeet Kaur Malhotra as director, who retires by rotation.		
Special Business		
3. Appointment of Mr. Naman Nanda (DIN-08208034) as an Independent Director of the Company for a period of five consecutive years.		
4. Appointment of Mr. Ayush Periwal (DIN-06384786) as an Independent Director of the Company for a period of five consecutive years.		
5. Revision in the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director of the Company and in this regard, pass the following resolution as Special Resolution .		
6. Revision in the Remuneration of Mrs. Benu Malhotra, Director cum CFO and in this regard, pass the following resolution as Special Resolution .		

Signature of the Member/ Beneficial Owner



VENUE OF AGM

