

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WILL BE HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2019 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, 2019 together with the reports of the Board of Directors' and Auditors' thereon.
- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 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

**Re-Appointment of Mr. Praneet Kohli (DIN-06617042) as an Independent Director of the Company for second term of five consecutive years.**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Mr. Praneet Kohli (DIN- 06617042), who was appointed as an Independent Director at the Fourteenth Annual General Meeting of the Company and who holds office up to 24<sup>th</sup> September, 2019 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from 27<sup>th</sup> September, 2019 up to 27<sup>th</sup> September, 2024.”

**FURTHER RESOLVED 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**

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

**"RESOLVED THAT** pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and relevant Rules made there under, including any statutory modification(s) or re-enactment thereof, for the time being in force, Mrs. Surjeet Kaur Malhotra (DIN:03094598), Non-Executive Director of the Company, aged 80 years, whose continuation in office with effect from April 1, 2019 requires approval of shareholders by way of Special Resolution for being more than 75 years of age, approval of the members of the Company be and is hereby accorded to allow to continue to be a Non-Executive Director (Mrs. Surjeet Kaur Malhotra) of the Company to hold office with effect from April 1, 2019.

**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:** 13/08/2019

#### **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. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request

received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Big Share Services Private Limited for assistance in this regard.

5. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the RTA of the Company/Company.
6. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with Big Share Services Private Limited in case the shares are held by them in physical form.
7. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to special business is annexed hereto.
8. 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.
9. Register of Members and Share Transfer Books will remain close from 20<sup>th</sup>September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive).
10. Members intending to seek explanation/clarification about the Accounts at the Annual General Meeting are requested to write to the Company at least 7 days before the Annual General Meeting, so that relevant information may be made available, if the Chairman permits such information to be furnished.
11. The Notice of the AGM along with the Annual Report 2018-19 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 2018-19 will also be available on the Company's website viz. [www.tigerlogistics.in](http://www.tigerlogistics.in). Further Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
12. 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 Thursday, 26<sup>th</sup> September, 2019 (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 Tuesday, 24<sup>th</sup>September, 2019 (10:00 AM) till Thursday, 26<sup>th</sup>September, 2019 (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 Tuesday, 24<sup>th</sup>September, 2019 (10:00 AM) to Thursday, 26<sup>th</sup> September, 2019 AT (5:00 PM) during this period the members of the Company, holding shares in dematerialized form, as on 21<sup>th</sup>September, 2019 (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.
13. 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.
14. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
15. 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. 21<sup>th</sup> September, 2019 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](mailto:evoting@nsdl.co.in)
2. To the Registrar and Share Transfer Agents at [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)
3. To the Company at [investorrelations@tigerlogistics.in](mailto:investorrelations@tigerlogistics.in) /[csvishal@tigerlogistics.in](mailto: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](http://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.

16. 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 within prescribed time period.
17. The results declared along with the Scrutinizers Report shall be placed on the Company's website [www.tigerlogistics.in](http://www.tigerlogistics.in) and on the website of the NSDL and communicated to the Stock Exchange.

18. 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.
  19. 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.
  20. 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.
  21. 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](http://www.evoting.nsdl.com). Shareholders may also contact the Company or its Registrar and Transfer Agents for any assistance in this regard.
  22. At the AGM held on 30<sup>th</sup> September, 2015 the members approved appointment of V.K. Sehgal & Associates, Chartered Accountants (Firm Registration No.011519N) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of AGM till the conclusion of the 20<sup>th</sup> AGM to be held in year 2020, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the Nineteenth AGM, however the Statutory Auditors will remain to hold office till the conclusion of the 20<sup>th</sup> AGM to be held in year 2020.
  23. The route map showing directions to reach the venue of the Nineteenth AGM is annexed.
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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**

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors proposes the re-appointment of Mr. Praneet Kohli (DIN-06617042) as Independent Director, for the second term of five years from 27<sup>th</sup> September, 2019 to 27<sup>th</sup> September, 2024, not liable to retire by rotation. Mr. Praneet Kohli was appointed as an Independent Director at the Fourteenth Annual General Meeting (“AGM”) of the Company and holds office up to 24<sup>th</sup> September, 2019. The Company has, in terms of Section 160(1) of the Act received in writing a notice from a Member, proposing his candidature for the office of Director.

The Board, based on the performance evaluation and recommendation of Nomination and Remuneration Committee, considers that given his background, experience and contribution, the continued association of Mr. Praneet Kohli would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

In the opinion of the Board, he fulfills the conditions specified in the Act and SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company. The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office of the Company during the normal business hours on any working day (except Saturday) and will also be kept open at the venue of the AGM till the conclusion of the AGM.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of SEBI Listing Regulations and other applicable Regulations, the re-appointment of Mr. Praneet Kohli as an Independent Director is now being placed before the Members for their approval by way of Special Resolution.

Further in accordance with the circular issued by Stock Exchange dated June 20, 2018. Mr. Praneet Kohli being re-appointed is not debarred from holding office as a Director of the company by virtue of any SEBI Order or any other such authority.

The Board recommends the Special Resolution at Item No. 3 of this Notice for approval of the Members.

None of the directors or Key Managerial Personnel of the Company are interested in the abovementioned resolution.

### **Item No. 4**

As per Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), with effect from April 1, 2019, no listed Company shall appoint or continue the Directorship of a Non-Executive Director who has attained the age of 75 years, unless a Special Resolution is passed to that

effect and justification thereof is indicated in the explanatory statement annexed to the Notice for such appointment.

Mrs. Surjeet Kaur Malhotra, Non-Executive Director of the Company, aged about 80 years (date of birth November 05, 1939), whose continuation in office with effect from April 1, 2019 requires approval of shareholders by way of Special Resolution for being more than 75 years of age, approval of the members is sought for the continuance of the appointment of Mrs. Surjeet Kaur Malhotra as a Non-Executive Director of the Company to hold office with effect from April 1, 2019.

A brief justification for continuation as Non-Executive Director on the Board of the Company with effect from April 1, 2019 is as under:

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 has 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 transactions.

The continuation of appointment of Mrs. Sujeet Kaur Malhotra as Non-Executive Director of the Company with effect from April 1, 2019 is recommended by the Nomination and Remuneration Committee at its meeting held on February 11, 2019 and Board of Directors at their meeting held on February 11, 2019.

Further in accordance with the circular issued by Stock Exchange dated June 20, 2018. Mrs. Surjeet Kaur Malhotra being re-appointed is not debarred from holding office as a Director of the company by virtue of any SEBI Order or any other such authority.

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 or Key Managerial Personnel of the Company are interested in the abovementioned resolution.

Thus, the Board of Directors recommends the resolution set out at Item No.4 of the notice for your approval.

**By Order of the Board of Directors**

**Sd/-**

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

**Place:** New Delhi  
**Date:** 13/08/2019

### 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. Praneet Kohli
DIN	<b>03094598</b>	<b>06617042</b>
Date of Birth	<b>05.11.1939</b>	<b>25.11.1960</b>
Experience in Specific Functional Area	Mrs. Sujeet Kaur Malhotra (having more than 40 years experience) 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. Praneet Kohli (having more than 25 years experience) is a graduate from St Stephens College, Delhi University in the year 1983. As a Non-Executive Independent Director of our Company with corporate acumen he brings value addition to our Company. He is proprietor of three firms and running business very successfully. He has rich experience of more than 2 decades in the field of trading of licensed guns and ammunition business. He has represented UP and Delhi at the state level in Athletics meet and national shooting champion and won medals for the same.
Qualification	Graduate	Graduate
Directorship in other company	Raina Transcontinental Ltd. & Yieshu Logistics Solutions (Pvt) Ltd.	None
Shareholding (Figures in lakh)	1.750	None



**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 19<sup>th</sup> Annual General Meeting of Tiger Logistics (India) Limited held on Friday, 27<sup>th</sup> September, 2019 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

<b>EVEN</b>	<b>User ID</b>	<b>PASSWORD/PIN</b>

**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 19<sup>th</sup> Annual General Meeting of the Tiger Logistics (India) Limited, to be held on Friday, 27<sup>th</sup> September, 2019 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.		Optional	
		For	Against
<b>Ordinary Business</b>			
1.	<ul style="list-style-type: none"> <li>▪ Adoption of Audited Standalone Financial Statement for the financial year ended March 31, 2019 and reports of the Board of the Directors and the Auditors thereon.</li> <li>▪ Adoption of Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and reports of the Board of the Directors and the Auditors thereon.</li> </ul>		
2.	Re-appointment of Mrs. Surjeet Kaur Malhotra as director, who retires by rotation.		
<b>Special Business</b>			
3.	Re-Appointment of Mr. Praneet Kohli (DIN-06617042) as an Independent Director of the Company for a second term of five consecutive years.		
4.	Approval for Continuation of Non- Executive Directorship of Mrs. Surjeet Kaur Malhotra (DIN-03094598) after attaining the age of 75 years.		

Signed this ..... day of ..... 2019.

\_\_\_\_\_  
Signature of shareholder

Please affix Revenue Stamp.
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\_\_\_\_\_  
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 26<sup>th</sup> September, 2019.

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 13<sup>th</sup> August, 2019 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	
Ordinary Business		For	Against
1.	<ul style="list-style-type: none"><li>▪ Adoption of Audited Standalone Financial Statement for the financial year ended March 31, 2019 and reports of the Board of the Directors and the Auditors thereon.</li><li>▪ Adoption of Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and reports of the Board of the Directors and the Auditors thereon.</li></ul>		
2.	Re-appointment of Mrs. Surjeet Kaur Malhotra as director, who retires by rotation.		
Special Business			
3.	Re-Appointment of Mr. Praneet Kohli (DIN-06617042) as an Independent Director of the Company for a second term of five consecutive years.		
4.	Approval of Continuation of Non- Executive Directorship of Mrs. Surjeet Kaur Malhotra (DIN-03094598) after attaining the age of 75 years.		

Signature of the Member/ Beneficial Owner

# VENUE OF AGM

