

Scrip Code - 536264



Date: 26th September, 2018

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

Subject: Outcome of AGM held on 26.09.2018.

The 18th Annual General Meeting (AGM) of the company was convened and 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 and concluded at 02.10 p.m.

In the AGM, requisite quorum was there and meeting was called to order, all the enclosed items of the business mentioned in the notice were duly considered and discussed. Final result of E-voting and Voting by poll will be forwarded separately after finalization of report by scrutinizer.

You are requested to find the enclosed summary and acknowledge the same.

For Tiger Logistics (India) Limited

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'TIGER LOGISTICS (INDIA) LTD.' around the perimeter and 'New Delhi' in the center.

Harpreet Singh Malhotra
MD & Chairman (DIN-00147977)

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Phase-1, New Delhi - 110020 (India)
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Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2008 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore ♦ UAE

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SUMMARY OF THE 18TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 26TH SEPTEMBER, 2018.

THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WAS CONVENED AND HELD ON 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.

Mr. Harpreet Singh Malhotra, Chaired the meeting. The requisite quorum was there, the meeting was called to order. The Notice of the meeting was taken as read.

In accordance with the regulation 30 of Listing Regulations, we would like to inform you that the following resolutions, items as set out in the Notice Convening the 18th AGM of the Company have been transacted at the said AGM:

Ordinary Resolution

Item No. 1

- Adoption of the Audited Standalone 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.
- Adoption of 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

- Re-appointment of Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation.

Item No. 3

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

Item No. 4

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

Special Resolution

Item No. 5

Revision in terms of reduction in the remuneration of Mr. Harpreet Singh Malhotra, Managing Director

Item No. 6

Revision in terms of reduction in the remuneration of Mrs. Benu Malhotra, Director cum CFO.

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The voting on the above resolutions were conducted through E-voting and physical ballots at the AGM. Thereafter house was opened for discussion and all the queries were replied properly. Information regarding result of voting will be provided separately and will be hosted at the website of the company.

Thereafter the meeting Concluded with vote of thanks.

For Tiger Logistics (India) Limited

Harpreet Singh Malhotra
MD & Chairman (DIN-00147977)

