

Scrip Code: 536264



Date: 18.09.2024

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

Sub: Proceedings of the 24th AGM held on 18.09.2024

The 24th Annual General Meeting (AGM) of the company was convened and held on Wednesday, 18th September, 2024 at 01:00 P.M through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and concluded at 01:50 P.M. In the AGM, requisite quorum was there, and meeting was called to order. All the enclosed items or the business mentioned in the notice were duly considered and discussed. Result of E-voting 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

VISHAL SAURAV
COMPANY SECRETARY & COMPLIANCE OFFICER

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CIN: L74899DL2000PLC105817

**PROCEEDING/SUMMARY OF THE 24TH ANNUAL GENERAL MEETING HELD ON
WEDNESDAY, 18TH SEPTEMBER, 2024.**

The 24th Annual General Meeting of the members of Tiger Logistics (India) Limited was held on Wednesday, 18th September 2024 at 01:00 P.M. and concluded on 01:50 P.M. through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The deemed venue for the AGM was the Registered Office of the Company at D-174, GF, Okhla Industrial Area, Phase-1, New Delhi 110020. In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (“SEBI”) and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the 24th AGM was held through video conferencing. The Company had provided all Members the facility to attend the AGM through Video Conferencing facility. Members were given the opportunity to join the AGM 30 minutes before the time scheduled to start the AGM and the same was open throughout the proceeding of the AGM.

Mr. Harpreet Singh Malhotra, Managing Director of the Company, chaired the meeting. The requisite quorum was there, the meeting was called to order.

All the directors were present. The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present through Video Conferencing throughout the Meeting. The Company Secretary and Chief Financial Officer (CFO) of the company was also present through Video Conferencing throughout the Meeting. The Notice of the meeting was read in the meeting by the company secretary. Then Chairman, Mrs. Benu Malhotra – Executive Director and CFO addressed the shareholders.

In accordance with regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the following resolutions, items as set out in the Notice Convening the 24th AGM of the Company have been transacted at the said AGM.

ORDINARY BUSINESS

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, 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 offer herself for re-appointment.

The voting on the above resolutions was conducted through e-voting. Thereafter the house was opened for Q&A session and all the queries were replied properly. The Company Secretary requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of CDSL. It was also Informed regarding the 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

VISHAL SAURAV

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