

Scrip Code - 536264



28/09/2018

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

Sub: Outcome of 18th AGM held on September 26th, 2018.

Dear Sir,

With reference to the above captioned subject, this is to inform you that following businesses were transacted by the members of the company at 18th Annual General Meeting held on Wednesday, September 26th, 2018 at 01:00 PM at Modi Hall, PHD Chamber of Commerce, No.-4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

The company had intimated that September 21st, 2018 was the cutoff date for determining the shareholders who would be eligible to cast their vote electronically or by way of poll. The E-voting began on September 23rd, 2018 (10:00 AM) to September 25th, 2018 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ Associates, as the scrutinizer for the e-voting and poll process.

Based on the result of the e-voting and poll submitted by scrutinizer, the outcome of the AGM as per prescribed format by SEBI, is as follows.

Voting Result of 18th Annual General Meeting.

Sr. No.	Particulars	Details
1	Date of AGM	26/09/2018
2	Number of Shareholder as on record date	6527
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	66 6 60
4	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	N.A.

Further herewith we are attaching Scrutinizer report (Combine) which states entire resolutions were passed with requisite majority.

Thanking You

For Tiger Logistics (India) Limited



CS Vishal Saurav Gupta (A32702)
Company Secretary & Compliance Officer

A BSE Listed Entity

An ISO 9001 : 2008 Certified Company

Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
Fax: +91-11-26229671; 26235205
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

To
The Chairman
Tiger Logistics (India) Limited
D-174, GF, Okhla Industrial Area,
Phase-I, New Delhi-110020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot.

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Eighteenth Annual General Meeting of Members of **TIGER LOGISTICS (INDIA) LIMITED** held on Wednesday, 26th September, 2018 at 01:00 P.M. through **E-voting** and voting through **ballot (Physical)**.

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 ballot voting 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 Notice of AGM held on 26.09.2018 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 25th September, 2018, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of National Securities Depository Limited (NSDL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through M/s **Bigshare Services Pvt. Ltd., the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.



The Consolidated Results are as under:

(a) **Resolution No.-1** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as at 31st March, 2018 together with the reports of the Board of Directors & Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	7366388	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
2	2

(b) **Resolution No.-2** To Re-Appoint of Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation and being eligible offers herself for re- appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	7366381	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
2	2

(c) Resolution No.-3 Appointment of Mr. Naman Nanda (DIN:-08208034) as an Independent Director of the Company for a period of five consecutive years.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	7366388	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
2	2

(d) Resolution No.-4 Appointment of Mr. Ayush Periwal (DIN-06384786) as an Independent Director of the Company for a period of five consecutive years.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	7366388	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
2	2

(e) Resolution No.-5 To Revise the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	42629	99.979

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	9	0.021

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
7*	7323752

*Abstain from voting (being a related party)

(f) Resolution No.-6 To Revise the Remuneration of Mrs. Beenu Malhotra, Director Cum CFO of the Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	42629	99.979

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	9	0.021



(iii) Invalid votes:


Number of Members present and voting (in person or by proxy)	Number of votes cast by them
7*	7323752

*Abstain from voting (being a related party)

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 27.09.2018
Place: New Delhi

For AMJ & Associates
Company Secretaries



Manoj Kumar Jain
Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629