

**Scrip Code: 536264**



Date: 03.03.2023

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

**Sub: Outcome of EGM held on 03.03.2023**

The Extraordinary General Meeting (EGM) of the company was convened and held on Friday, 3<sup>rd</sup> of March, 2023 at 01:00 P.M through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and concluded at 01.34 P.M. In the EGM, requisite quorum was there and meeting was called in order, the enclosed item or the business mentioned in the notice was 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.

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**FOR TIGER LOGISTICS INDIA LIMITED**

**HARPREET SINGH MALHOTRA  
MANAGING DIRECTOR  
DIN: 00147977**

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Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: [csvishal@tigerlogistics.in](mailto:csvishal@tigerlogistics.in) Website: [www.tigerlogistics.in](http://www.tigerlogistics.in)

CIN: L74899DL2000PLC105817

**SUMMARY OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 3<sup>RD</sup> OF MARCH, 2023.**

THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WAS HELD ON FRIDAY, 3<sup>RD</sup> OF MARCH, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:

Mr. Harpreet Singh Malhotra chaired the meeting. All the directors were present except Mr. Naman Nanda. Mr. Ashok Agrawal, Statutory Auditor and Mr. Manoj Kumar Jain, Scrutinizer and Practicing Company Secretary were also present. The requisite quorum was there, the meeting was called in order. The Notice of the meeting was read in the meeting by the company secretary. Then Chairman addressed shareholders.

Further in accordance with the Regulation 30 of Listing Regulations, we would like to inform you that the following resolution, item as set out in the Notice Convening EGM of the Company have been transacted at the said EGM.

**SPECIAL BUSINESS**

To Consider and if thought fit, to pass with or without modification (s), the following resolution as **ORDINARY RESOLUTION**:

**Item No. 1**

**Appointment of Mr. Rajesh Kumar Gupta (DIN: 08952320) as Independent Director of the Company.**

The voting on the above resolution was conducted through E-voting. Thereafter house was opened for discussion and all the queries were replied properly. It was also informed regarding the result of voting will be provided separately and will be hosted at the website of the company.

Thereafter Question & Answer session was held between shareholders and chairman then the meeting concluded with vote of thanks.

**FOR TIGER LOGISTICS INDIA LIMITED**

**HARPREET SINGH MALHOTRA  
MANAGING DIRECTOR  
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