

Scrip Code- 536264



Date: 10.06.2022

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

**Subject: Outcome of Extraordinary General Meeting held on 10.06.2022.**

With reference to the above captioned subject, this is to inform you that following business (refer below attached scrutinizer report) was transacted by the members of the company at Extraordinary General Meeting (EGM) held on Friday, June 10<sup>th</sup>, 2022 at 10:00 AM through video conferencing ("VC")/other audio visual means ("OAVM").

The company had intimated that June 2<sup>nd</sup>, 2022 was the cut-off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on June 7<sup>th</sup>, 2022 (09:00 AM) to June 9<sup>th</sup>, 2022 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting process.

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

Sr. No.	Particulars	Details
1.	Date of EGM	10.06.2022
2.	Number of Shareholder as on record date	6934
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N.A.
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	48 6 42

For detailed Voting Result, kindly refer enclosed Scrutiniser's Report. Kindly note resolution no. 1 was duly passed with requisite majority.

**For Tiger Logistics (India) Limited**

  
**Vishal Saurav**

**Company Secretary and Compliance Officer**



A BSE Listed Entity  
An ISO 9001 : 2015 Certified Company

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

CIN# - L74899DL2000PLC105817

**Branches:** New Delhi ♦ Mumbai ♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Ahmedabad ♦ Mundra

**AMJ & ASSOCIATES**  
Company Secretaries

F-2, Plot No. 299, Sector-4,  
Vaishali, Ghaziabad, U.P 201010  
Ph. 0120-4138598, Mob.: 9811593878  
E-mail: [manojfcs@gmail.com](mailto:manojfcs@gmail.com)  
Website: [www.amjassociates.in](http://www.amjassociates.in)

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## SCRUTINIZER'S REPORT

To  
The Chairman  
Tiger Logistics (India) Limited  
D-174, GF, Okhla Industrial Area,  
Phase-1, New Delhi-110020

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the EGM of the Company held on Friday, 10.06.2022 at 10.00 A.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').**

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the Extra Ordinary General Meeting of Members of **TIGER LOGISTICS (INDIA) LIMITED** held on Friday, 10<sup>th</sup> June, 2022 at 10:00 A.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') 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 EGM held on 10.06.2022 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 the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

**I submit my report as under:**

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 9<sup>th</sup> June, 2022, 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](http://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 and the remote e-voting at the EGM was closed at 11.08 A.M.



The Consolidated Results are as under:

**(a) Resolution No.-1: Appointment of Mr. Sanjay Chopra (DIN: 03099540) as Independent Director of the Company**

(i) Voted in favour of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
64	7639523	99.99%

(ii) Voted against the resolution:

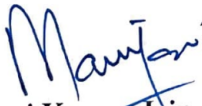
Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
8	9	0.01%

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

For AMJ & Associates  
Company Secretaries  
Firm Reg. No: I2003DE389100

  
Manoj Kumar Jain  
(Proprietor)  
C.P. No. : 5629  
FCS No. : 5832



UDIN: F005832D000480834

Place: Vaishali, Ghaziabad  
Date: 10.06.2022