

Scrip Code- 536264

Date: 25th December, 2020

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

Subject: Outcome of Extra Ordinary General Meeting (EGM) held on 23.12.2020.

With reference to the above captioned subject, this is to inform you that following businesses (as mentioned in scrutinizer report) were transacted by the members of the company at EGM held on Wednesday, December 23rd, 2020 at 01:00 PM through video conferencing (“VC”)/other audio visual means (“OAVM”) (concluded at 1:30 PM).

The company had intimated that December 16th, 2020 was the cut off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on December 20th, 2020 (09:00 AM) to December 22nd, 2020 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting process.

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

Voting Result of EGM.

Sr. No.	Particulars	Details
1.	Date of EGM	23/12/2020
2.	Number of Shareholder as on record date	5987
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	6 46

Further herewith we are attaching Scrutinizer report (Combine) which states that resolution 1,2,3 & 4 is duly passed with requisite majority.

For Tiger Logistics India Limited




Harpreet Singh Malhotra
DIN-00147977 (CHAIRMAN & MD)

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

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Email: csvishal@tigerlogistics.in , Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

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
Website: www.amjassociates.in

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 Wednesday, 23.12.2020 at 1.00 P.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 Wednesday, 23rd December, 2020, 2020 at 01:00 P.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 23.12.2020 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 22nd December, 2020, 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 and the remote e-voting at the AGM was closed at 2.15 P.M.



The Consolidated Results are as under:

(a) Resolution No.-1: Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.

(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
65	7776801	99.999%

(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
11	136	0.001%

(iii) Invalid votes:

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

(b) Resolution No.-2: Adoption of Articles of Association as per the provisions of the Companies Act, 2013

(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
65	7776801	99.999%

(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
11	136	0.001%

(iii) Invalid votes:

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



(c) **Resolution No.-3: To Revise the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director with effect from 01.04.2020**

(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
61	5277750	99.999%

(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
12	336	0.001%

(iii) Invalid votes:

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

(d) **Resolution No.-4: To Revise the Remuneration of Mrs. Benu Malhotra, Director cum CFO with effect from 01.04.2020**

(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
61	5277750	99.999%

(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
12	336	0.001%

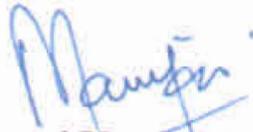
(iii) Invalid votes:

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: F005832B001640685

Place: New Delhi
Date: 24.12.2020